

## Record of Proceedings

### A Special Meeting/Budget Hearing of the Elk Mountain Council was held Friday, June 3, 2013 at the Town Hall Complex

**Call to Order:** Mayor Irene called the meeting to order at 6:00 PM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Angie Hobbs

Cm. Janeen Jones

Cm. John Page

Cm. Robert Meyer

Also Present: Linda Crane, Clerk/Treasurer

**Approval of Agenda:** **Cm. Hobbs made a motion to approve the agenda as presented;** Cm. Page seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

#### **First Reading**

#### **FY 2013-14 Budget**

#### **Ordinance:**

**Cm. Page made a motion to approve on 1<sup>st</sup> Reading Ordinance No. 13-01-Annual Appropriation Ordinance for the Fiscal Year Ending June 30, 2014;** Cm Meyer seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

#### **Street Naming:**

After discussion on the names submitted by the school children Ally Smock's name of Chokecherry Street was chosen. Ally will receive a \$25.00 gift card from Wal-Mart for the winning name. **Cm. Page made a motion to name the street adjunct to Centennial Park Chokecherry Street;** Cm. Jones seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

#### **1<sup>st</sup> Reading of**

#### **Street Naming:**

**Cm. Page made a motion to approve on 1<sup>st</sup> Reading Ordinance 13-02-Street Naming and Addressing;** Cm. Meyer seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

**Adjourn Meeting:** Mayor called for adjournment of meeting at 6:35 PM, all Council Aye none opposed.

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Clerk

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Mayor