

Record of Proceedings

A Special Meeting/Budget Hearing of the Elk Mountain Council was held Friday, June 6, 2013 at the Town Hall Complex

Call to Order: Mayor Irene called the meeting to order at 6:10 PM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Angie Hobbs

Cm. John Page

Cm. Robert Meyer

Absent Cm. Janeen Jones

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 Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

2nd Reading

FY 2013-14 Budget

Ordinance 13-01: Cm. Hobbs made a motion to approve on 2nd 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 Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

2nd Reading of

Ordinance 13-02: Cm. Page made a motion to approve on 2nd Reading Ordinance 13-02-Street Naming and Addressing; Cm. Meyer seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Adjourn Meeting: Mayor called for adjournment of meeting at 6:14 PM, all Council Aye none opposed.

Clerk

Mayor