

**TOWN OF ELK MOUNTAIN  
REGULAR COUNCIL MEETING  
June 10, 2013 6:30 P.M. Town Hall Complex**

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I. Call Regular Meeting to Order: \_\_\_\_\_PM

II. Approval of Agenda:

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_ Cm. Meyer\_\_\_ Cm. Page\_\_\_

III. Approve Minutes:

- Regular Meeting Minutes May 13, 2013 and Special Meeting Minutes June 3, 2013 and June 6, 2013

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_ Cm. Meyer\_\_\_ Cm. Page\_\_\_

IV. Citizens and Guests Participation:

V. Reports:

- Fire Dept-Energy Audit
- SCWEMS
- Water Dept.
- Zoning Dept.
- Public Works Dept.
- HCJPB
- Park Board
- Historic Trail RC&D
- Cemetery Board
- Juvenile Services
- CCEDC

VI. Treasurer's Report:

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_ Cm. Meyer\_\_\_ Cm. Page\_\_\_

VII. Bills to be paid.

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_ Cm. Meyer\_\_\_ Cm. Page\_\_\_

VIII. Correspondence: Specific Purpose Tax JPB Minutes, US BANK, Federal Reserve, Frenchman Propane,

IX. Old Business:

- Bow River Bridge Update-Commissioner Meeting
- Specific Purpose Water Project

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_ Cm. Meyer\_\_\_ Cm. Page\_\_\_

- Street Naming-Ally Smock
- 3<sup>rd</sup> Reading Ordinance 13-01 Annual Appropriation Ordinance For FY 2013-14 Budget

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_ Cm. Meyer\_\_\_ Cm. Page\_\_\_

- Frenchman Propane Contract Update
- Beautification & Town Clean-up Update
- 3<sup>rd</sup> Reading Ordinance 13-02 Street Naming and Addressing

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

X. New Business:

- HEM Sports Calendar

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

- Datamatic Gateway Issue

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

XI. Executive Session (if necessary)

Enter Executive Session  
 Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_  
 Exit Executive Session:  
 Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_  
 Approval of minutes:  
 Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_

XII. Adjournment: Time: \_\_\_\_\_

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_