

Record of Proceedings

The Special Meeting/Workshop of the Elk Mountain Council was held Monday, August 10, 2015 at the Town Hall Complex

- I. **Call to Order:** Mayor Irene called the meeting to order at 6:40 PM.
- II. **Roll Call:**
Council Members present:
Cm. Angie Hobbs
Cm. Robert Meyer
Cm. Joe Grillo
Absent: Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer
- III. **Approval of the Agenda: Cm. Grillo made a motion to approve the agenda;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion passed.
- IV. **FY 2014-15 Budget Amendment: Cm. Hobbs made a motion to pass Resolution 15-8-10, A Resolution amending budget ordinance #14-01 for the Town of Elk Mountain, Wyoming for the Fiscal Year of July 1, 2014 through June 30, 2015;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion passed.
- V. **Public Works Building Engineering Proposal: Cm. Hobbs made a motion to request WWC Engineering to design a bid proposal not to exceed \$11,000 for the new Public Works Building;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion passed.
- VI. **Adjourn: Cm. Meyer made a motion to adjourn the meeting at 7:20PM;** Cm. Hobbs seconded the motion; Council Poll; All members present Aye none opposes.

Clerk

Mayor