

Record of Proceedings

A Special Meeting was held November 16, 2015 at 6:30PM at the Town Hall Complex

Call to Order: Mayor Irene called the meeting to order at 6:30 PM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Joseph Grillo

Cm. Angie Hobbs

Cm. Robert Meyer

Cm. John Page

Also Present: Linda Crane, Clerk/Treasurer

Audience Members Present; Marvin Roggow

Approval of Agenda: Cm. Meyer made a motion to accept the agenda as presented; Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye; motion carries.

SCWEMS Agreement: Cm. Page motioned to take the SCWEMS First Amendment to the Joint Powers Board agreement off the table; Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye; motion carries. **Cm. Meyer made a motion to sign the FIRST AMENDMENT TO THE JOINT AGREEMENT BETWEEN THE TOWN OF ELK MOUNTAIN, WYOMING, THE TOWN OF MEDICINE BOW, WYOMING, THE TOWN OF SARATOGA, WYOMING, THE TOWN OF RIVERSIDE, WYOMING, THE TOWN OF ENCAMPMENT, WYOMING, AND CARBON COUNTY, WYOMING CREATING THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICE JOINT POWERS BOARD AGREEMENT as presented;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye; motion carries.

Adjourn Meeting: Cm. Page made a motion to adjourn the meeting at 7:30PM; Cm. Hobbs seconded the motion; all Council Members present voting Aye none Opposed.

Clerk

Mayor