

## Record of Proceedings

### A Special Meeting/Workshop was held May 2, 2016 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, Absent

Also Present: Linda Crane, Clerk/Treasurer, Rory Neuman Public Works Director

Audience Members- None Present

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

**FY 2016-17 Budget Workshop:** Council discussed the FY 2016-17 Budget.

**1<sup>st</sup> Reading FY 2016-17 Budget:** Cm. Hobbs made a motion to accept the FY 2016-17 Budget on 1<sup>st</sup> reading; Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent; motion carries.

**Public Works Building Bid:** The Council discussed the one bid they receive for the Public Works Building. Cm. Hobbs made a motion to reject the bid from A. Pleasant Construction, Inc. for the Public Works Building; Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent; motion carries.

**Specific Purpose Resolution No. 16-5-2:** Cm. Hobbs made a motion to approve Resolution No. 16-5-2: A RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JANUARY 11, 2010, AMONG CERTAIN INCORPORATED MUNICIPALITIES WITHIN CARBON COUNTY, WYOMING, AND THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2016-2017.; Cm Grillo seconded the motion; Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent; motion carries.

**Specific Purpose Resolution No. 16-5-2A:** Cm. Grillo made a motion to approve Resolution No. 16-5-2A: Resolution No.16-5-2A: A RESOLUTION RELATING TO (1) THE EXERCISE BY THE TOWN OF ELK MOUNTAIN, WYOMING, OF ITS OPTION TO PURCHASE A PORTION OF ITS RESPECTIVE IMPROVEMENTS PURSUANT TO THE PROVISIONS OF THAT CERTAIN LEASE AND AGREEMENT DATED AS OF JANUARY 11, 2010, AMONG CERTAIN INCORPORATED MUNICIPALITIES WITHIN CARBON COUNTY, WYOMING AND THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, AND (2) THE AMENDMENT OF THAT CERTAIN ESCROW AGREEMENT DATED AS OF JANUARY 11, 2011 AS AMENDED, AMONG THE MUNICIPALITIES, CARBON COUNTY, WYOMING, THE BOARD AND THE CARBON COUNTY TREASURER. Cm Grillo seconded the motion; Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent; motion carries.

**Adjourn Meeting:** Cm. Hobbs made a motion to adjourn the meeting at 9:45PM; Cm. Meyer seconded the motion; all Council Members present voting Aye none Opposed.

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Clerk

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Mayor