

RECORD OF PROCEEDINGS

FEBRUARY 2, 2011 THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD FEBRUARY 2, 2011. AT 6:20 P.M. IN THE ELK MOUNTAIN SENIOR CENTER.

CALL TO ORDER: Mayor Irene called the meeting to order at 6:27 P.M. The pledge of allegiance was recited. Roll call was taken. Council Members present were;

Mayor: Morgan Irene
Cm: Janeen Jones
Cm: John Larsen
Cm: Angie Hobbs
Cm: Ken Casner (late)
Constituting all the members there of:

APPROVE AGENDA: Cm. Hobbs moved to approve the agenda: Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

PURPOSE: This meeting was called to interview the candidates for the position of Clerk/Treasurer/Grant Administrator.

EXECUTIVE SESSION Cm. Jones moved to enter into executive session at 7:44 for the Consideration of appointment. Cm. Larsen seconded the motion. Motion carried with all present members voting aye. Cm. Larsen moved to come out of executive session at 8:45 p.m. Cm. Hobbs seconded the motion. Motion carried with all members present voting aye. Mayor announced he will table the appointment of a new clerk/treasurer/grant administrator until all applicants have been interviewed.

There being no further business to come before the council the meeting adjourned at 10:45 P.M.

Clerk

Mayor