

RECORD OF PROCEEDINGS

OCTOBER 24, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD OCTOBER 24, 2011. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:35 P.M.  
Council Members present were:  
Cm. Angie Hobbs  
Cm. Ken Casner  
Cm. Janeen Jones  
Also present: Linda Crane, Town Clerk

AUDIENCE AND GUESTS: Kimberly Irene, Dorothy Booth, Morris Booth, Paul Kissinger

APPROVAL OF THE  
AGENDA:

**Cm. Casner made a motion to approve the agenda as presented;** Cm. Jones seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

EXECUTIVE SESSION:

**Cm. Jones made a motion to enter executive session at 6:40 p.m. for council seat interviews;** Cm. Hobbs seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries. **Cm. Casner made a motion to exit executive session at 7:15 p.m.;** Cm. Hobbs seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries. **Cm. Jones made a motion to approve the minutes of the executive session;** Cm. Hobbs seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

APPOINTMENT OF  
VACATED COUNCIL  
SEAT:

Mayor Irene thanked Morris Booth and Paul Kissinger for their interest in filling the vacated council seat. Mayor Irene asked for approval of the appointment of Morris Booth to fill the vacated council seat. **Cm. Jones made a motion to appoint Morris Booth to fill the council seat;** Cm. Hobbs seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

OATH OF OFFICE:

Mayor Irene administered the oath of office to Morris Booth and he assumed the vacated seat.

SEWER REPAIR:

Pat Eastman joined the meeting. Mayor Irene told the Council that only one bid was received for repairs on the sewer. After a discussion on how to proceed **Cm. Casner made a motion to repair the sewer line on Main Street near Wakkuri's and do the repair near McAtee's at a later date;** Cm. Booth seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Booth Aye, motion carries.

EXECUTIVE SESSION: **Cm. Jones made a motion to enter executive session at 7:42 p.m. to discuss legal matters with the attorney;** Cm. Casner seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Booth Aye, motion carries. Cm. Hobbs left the meeting at 8:18 p.m. **Cm. Casner made a motion to exit executive session at 8:45 p.m.;** Cm. Booth seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Booth Aye, motion carries. **Cm. Jones made a motion to approve the minutes of the executive session;** Cm. Booth seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Booth Aye, motion carries.

LEGAL CONSULTATION: **Cm. Casner made a motion to seek new legal counsel after complying with the stipulations of our current attorney contract;** Cm. Jones seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Booth, motion carries.

ADJOURNMENT: **Cm. Casner motioned to adjourn the meeting at 8:47 p.m.;** Cm. Jones seconded, Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Booth, motion carries.

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Clerk

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Mayor