

RECORD OF PROCEEDINGS

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SEPTEMBER 16, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD SEPTEMBER 16, 2011. AT 6:00 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:17 P.M.

Council Members present were:

Cm. John Larsen

Cm. Ken Casner

Cm. Janeen Jones

Absent: Cm. Angie Hobbs

Also present: Linda Crane, Town Clerk, Pat Eastman, Public Works

APPROVAL OF THE AGENDA:

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

HIRING ATTORNEY FOR HCJPB REPRESENTATION:

Mayor Irene requested a motion to look for an attorney to represent the Town in matter concerning the HCJPB. **Cm. Larsen made a motion to allow the Mayor to look for an attorney to represent the Town in matter concerning the HCJPB,** Cm. Jones called for discussion on the details of hiring; if he should hire immediately or if the position needs to be an appointment. **After discussion Cm. Larsen amended the motion to let the Mayor seek and hire a lawyer as needed for Town representation for the HCJPB;** Cm. Casner seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Aye, motion carries.

PURCHASING COVER FOR SANDBAGS:

The Council discussed options to protect the sandbags for future use. The Mayor said there was an estimated 7,000 sandbags they needed to get covered. **Cm. Casner made a motion to expend up to \$500.00 to purchase material to cover the sandbags;** Cm. Larsen seconded, Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Aye, motion carries.

Cm Larsen left the meeting at 6:25p.m.

EXECUTIVE SESSION:

**Cm. Casner motioned to go into executive session for the purpose of personnel interviews at 6:30p.m.;** Cm. Jones seconded, Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Absent, motion

carries. **Cm. Jones motioned to exit executive session at 7:58p.m.;** Cm. Casner seconded, Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Absent, motion carries. No Action taken in executive session, minutes sealed and placed on file.

ADJOURNMENT:

Mayor Irene called to adjourn the meeting at 8:15 p.m.; **Cm. Jones motioned to adjourn the meeting;** Cm. Casner seconded; Council poll: Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Absent, motion carries.

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Clerk

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Mayor