

RECORD OF PROCEEDINGS

OCTOBER 28, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD OCTOBER 28, 2011. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:37 P.M.
Council Members present were:
Cm. Morris Booth
Cm. Ken Casner
Cm. Janeen Jones
Absent: Cm. Angie Hobbs
Also present: Linda Crane, Town Clerk

AUDIENCE AND GUESTS: Joyce Menke and Dorothy Booth

APPROVAL OF THE AGENDA:

Item #6 Appointment of Town Attorney was removed from the agenda. **Cm. Jones made a motion to approve the agenda as amended;** Cm. Casner seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carries.

HCJPB AGREEMENT:

The Council reviewed and discussed the changes to the HCJPB Agreement. After reviewing the changes recommended by legal counsel Galen Woelk **Cm. Casner made a motion to keep the current HCJPB proposed agreement, section 3.0, as presented and not add our attorneys suggestion to this section;** Cm. Booth seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Nay, motion carries. Discussion on changes the Council wanted to the agreement included a clause that amends and supersedes any prior joint agreements and the addition of “by the Joint Powers Board” to 10.01. Comments and suggestion made by Peg Trent were also added back into the language of the agreement. **Cm. Casner made a motion to approve the Second Amendment of the Joint Agreement between the Towns of Hanna and Medicine Bow with the inclusion of Peg Trent’s comments and the town’s two changes, pending notarized signatures from all participating agencies;** Cm. Jones seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carries.

ADJOURNMENT:

Cm. Casner motioned to adjourn the meeting at 8:40 p.m.; Cm. Booth seconded, Council poll: Cm. Booth, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carries.

Clerk

Mayor