

RECORD OF PROCEEDINGS

JUNE 6, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JUNE 6, 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. John Larsen

Cm. Ken Casner

Absent: Cm. Angie Hobbs

Cm. Janeen Jones

Also present: Pat Eastman, Keith Haskell, Gary Steele, Linda Crane

WATER WELL DRILLING
CONTRACT:

Cm. Casner motioned to authorize the Mayor to execute the agreements and enter into contract with Scott A. Herman, Water Systems Drilling Inc. to drill the water well; Cm. Larsen seconded the motion, motion carried with all members present voting aye.

NOTICE TO PROCEED:

Cm. Larsen motioned to award a Notice to Proceed to the contractor for the water well drilling; Cm. Casner seconded motion, motion carried with all members present voting aye.

There being no further to come before the council the meeting adjourned at 7:05 P.M.

Clerk

Mayor