

RECORD OF PROCEEDINGS

SEPTEMBER 19, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD SEPTEMBER 19, 2011. AT 6:00 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:10 P.M.
Council Members present were:
Cm. Angie Hobbs
Cm. John Larsen
Cm. Janeen Jones
Absent: Cm. Casner
Also present: Linda Crane, Town Clerk

APPROVAL OF THE AGENDA:

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

DISCUSSION TOWN HALL COMPUTER:

The Council discussed the purchase of a computer for the Town Hall. With the change over of utility billing and accounting software the current system needs updated. **Cm. Larsen motioned to approve the purchase of a computer for the Town Hall office for use with the new systems and paid for with Specific Purpose Tax;** Cm. Jones seconded, Council poll: Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Aye, motion carries.

Cm. Larsen left the meeting at 6:20p.m.

APPOINTMENT OF PUBLIC WORKS DIRECTOR:

Mayor Irene asked for approval of the appointment of John Larsen as the full time Public Works Director. **Cm. Hobbs motioned to confirm the appointment of John Larsen as the full time Public Works Director;** Cm. Jones seconded, Council poll: Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Absent, motion carries. Mayor Irene denied Cm. Casner's request to vote by proxy to abstain from the appointment of John Larsen as Public Works Director sighting it as being in conflict with the Code of Conduct the Council previously adopted.

ADJOURNMENT:

Cm. Jones motioned to adjourn the meeting at 6:30p.m.; Cm. Hobbs seconded, Council poll: Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Larsen Absent, motion carries.

Clerk

Mayor