

OFFICIAL RECORD OF PROCEEDINGS
THE ELK MOUNTAIN TOWN COUNCIL
LIQUOR LICENSE HEARING & SPECIAL MEETING
TUESDAY, MAY 5, 2020 IN THE TOWN HALL COMPLEX

LIQUOR LICENSE HEARING

CALL TO ORDER: Mayor Irene called the hearing to order at 6:31PM. Pledge of Allegiance was recited.

ROLL CALL: Council Members present at roll call:

Cm. Angie Hobbs

Cm. Cody Jones

Cm. Bryson Kennedy

Cm. Craig Mustard

Also Present: Linda Crane, Clerk/Treasurer, John Page, Public Works Director

CITIZEN/VISITORS: Christine Ledder and Joe, Elk Mountain Hotel

APPROVE AGENDA: **Cm. Kennedy motioned to approve the agenda;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard, Aye, motion carries.

PUBLIC COMMENT PERIOD ON LIQUOR LICENSE RENEWALS: The comment period was opened on the renewal of Liquor License #45, Elk Mountain Hospitality, LLC and License #47, Bow River Crossing, LLC. The Mayor called for comments. There were none from the floor and Clerk Crane said she had not received any thru the town hall. No comments recorded.

APPROVAL OF LIQUOR LICENSE TO THE ELK MOUNTAIN HOSPITALITY, LLC: **Cm. Kennedy made a motion to approve the renewal of Liquor License #45, Elk Mountain Hospitality, LLC;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

APPROVAL OF LIQUOR LICENSE TO BOW RIVER CROSSING, LLC: **Cm. Mustard made a motion to approve the renewal of Liquor License #47, Bow River Crossing, LLC;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstained, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

ADJOURN: The Mayor called to adjourn the hearing at 6:36PM. **Cm. Jones made a motion to adjourn;** Cm. Mustard seconded the motion; All ayes none opposed.

SPECIAL COUNCIL MEETING/WORKSHOP
TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:37PM.

ROLL CALL: All Council Members present

Also, present Linda Crane, Clerk/Treasurer, John Page, Public Works Director

APPROVE AGENDA: **Cm. Jones motioned to approve the agenda;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard, Aye, motion carries.

RESOLUTION 20-5-5 ADOPTING THE 2020 REGION 3 HAZARD MITIGATION PLAN: The Mayor read Resolution 20-5-5. **Cm. Jones made a motion to adopt Resolution 20-5-5, 2020 Region 3 Hazard Mitigation Plan;** Cm. Hobbs seconded motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard, Aye, motion carries.

FY 20-21 BUDGET WORKSHOP: The Council held a workshop on the proposed budget.

1st READING OF THE FY 2020-21 BUDGET: Cm. Jones motioned to accept the FY 20-21 Budget on 1st Reading; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard, Aye, motion carries.

ADJOURNMENT: Cm. Hobbs made a motion to adjourn at 8:00PM; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard, Aye, motion carries.

CLERK

MAYOR