

RECORD OF PROCEEDINGS

JUNE 18, 2012

A SPECIAL MEETING FOR THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JUNE 18, 2012. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:32 P.M. The Pledge of Allegiance was recited. Roll was taken:

Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Janeen Jones

Absent Cm. Angie Hobbs

Also present: Linda Crane, Clerk/Treasurer

AUDIENCE AND GUESTS: Bob Johnson

APPROVAL OF THE AGENDA:

Cm. Jones made a motion to approve the agenda; Cm. Booth seconded;

Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carries.

CONSENSUS FUNDING REQUEST:

Discussion was held on the County's request that the members of CCCOG sign an application allowing them to request \$70,000.00 from the BFY 13-14 Funding to cover overages on the construction of the Carbon County Youth Crisis Center. The discussion mentioned the informality of the request, how this would affect the next round of funding for the communities and conversations with other CCCOG members by the Mayor and Council concerning the approval. **Cm. Jones made a motion to approve \$70,000.00 in County consensus funding to allow for the completion of the Carbon County Youth Crisis Center;** motion died for a lack of a second.

ADJOURNMENT:

Cm. Casner motioned to adjourn the meeting at 7:10 p.m.; Cm. Booth seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carries.

Clerk

Mayor