

RECORD OF PROCEEDINGS

APRIL 25, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD APRIL 25, 2011. AT 6:00 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:20 P.M. The pledge of allegiance was recited. Roll call was taken. Council Members present were:

Cm: John Larsen

Cm: Angie Hobbs

Cm: Janeen Jones

Absent:

Cm. Ken Casner

In attendance:

Linda Crane, Clerk/Treasurer

AUDIENCE AND GUESTS: Keith Haskell, PMPC

APPROVE AGENDA:

Mayor Irene asked for a motion to approve the agenda. After discussion to table the Town website item until a later date **Cm. Jones moved to approve the agenda as amended:** Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF LAND

PURCHASE AGREEMENT:

Cm. Larsen motioned to approve the land purchase agreement for the water tank site as written, Cm. Hobbs seconded the motion. Motion carried with all present members voting aye. Keith Haskell said that he would advertise the hearing dates in the Daily Times starting April 27, 2011 and the public hearing would be scheduled for May 16th.

TOWN WEBSITE:

The discussion on the town website was moved to a special meeting scheduled for May 2nd at 6:00 P.M. That meeting will also include a presentation on garbage service.

BUDGET:

The council worked on the amendments to the FY 2010-2011 budget. No action was taken. The next budget meeting is scheduled for Thursday, April 28th at 6:00 P.M.

There being no further to come before the council the meeting adjourned at 9:25 P.M.

Clerk

Mayor