

RECORD OF PROCEEDINGS

FEBRUARY 8, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD FEBRUARY 8, 2011. AT 7:30 P.M. IN THE ELK MOUNTAIN TOWN OFFICE.

CALL TO ORDER:

Mayor Irene called the meeting to order at 7:40 P.M. The pledge of allegiance was recited. Roll call was taken. Council Members present were;

Mayor: Morgan Irene
Cm: Janeen Jones
Cm: John Larsen
Cm: Angie Hobbs (phone)
Cm: Ken Casner
Constituting all the members there of:

APPROVE AGENDA:

Cm. Jones moved to approve the agenda: Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

PURPOSE:

This meeting was called to interview the last candidate for the position of Clerk/Treasurer/Grant Administrator.

EXECUTIVE SESSION

Cm. Casner moved to enter into executive session at 7:44 for the Consideration of appointment. Cm. Larsen seconded the motion. Motion carried with all present members voting aye. Cm. Larsen moved to come out of executive session at 8:45 p.m. Cm. Hobbs (by phone) seconded the motion. Motion carried with all members present voting aye. No action was taken at this time.

BUDGET REVIEW:

The council reviewed the Town's Budget.

There being no further business to come before the council the meeting adjourned at 11:15 P.M.

Clerk

Mayor