

RECORD OF PROCEEDINGS

APRIL 6, 2011

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

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:05 P.M. The pledge of allegiance was recited. Roll call was taken. Council Members present were:

Cm: John Larsen

Cm: Angie Hobbs

Cm: Ken Casner

Absent:

Cm. Jones

Constituting all the members there of:

Linda Crane, Clerk/Treasurer

AUDIENCE AND GUESTS: Pam Paulsen, Town of Hanna, Bill Sherwood, Elk Mountain Fire Department

APPROVE AGENDA:

Mayor Irene asked for a motion to approve the agenda. **Cm. Casner moved to approve the agenda:** Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

BUDGET:

Bill Sherwood presented for the Council's consideration with the Fire Department's FY 2011-12 Budget. Items were discussed for amending the FY 2010-2011. No action was taken.

There being no further to come before the council the meeting adjourned at 8:56 P.M.

Clerk

Mayor