

RECORD OF PROCEEDINGS

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JULY 6, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JULY 6, 2011. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER: Mayor Irene called the meeting to order at 6:34 P.M.  
Council Members present were:  
Cm. John Larsen  
Cm. Ken Casner  
Cm. Janeen Jones  
Absent: Cm. Hobbs  
Also present: Linda Crane

APPROVAL OF THE AGENDA: **Motion made by Cm. Jones to approve the agenda;** Cm. Casner seconded the motion, motion carried with all members present voting aye.

APPOINTMENT OF SPECIFIC PURPOSE  
TAX REPRESENTATIVE: Mayor Irene appointed Pat Eastman as the town's representative on the 1% Specific Purpose Tax JPB. **Cm. Larsen made a motion to accept the appointment of Pat Eastman to the Specific Purpose Tax JPB for a 3 year term;** Cm. Jones seconded the motion, motion carried with all members present voting aye.

TOWN CLEAN-UP DAY: The town's clean-up day is scheduled for July 16<sup>th</sup> at 8:00am. Items need to be at the curb for pick-up.

PUBLIC WORKS  
DIRECTOR POSTION: After a discussion on the feasibility of a full time Public Works Director, **Cm. Casner made a motion to open the Public Works Director's position to a full-time position with a salary range of \$16.50 to \$19.20 an hour based on experience and certification. The position shall include health benefits and Wyoming Retirement. The position shall be posted through the local venues and Wyoming Workforce Services;** Cm. Larsen seconded the motion, motion carried with all members present voting aye.

There being no further to come before the council the meeting adjourned at 8:35 P.M.

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Clerk

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Mayor