

RECORD OF PROCEEDINGS

JUNE 25, 2012

A SPECIAL MEETING AND WORKSHOP FOR THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JUNE 25, 2012, AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:30 P.M. The Pledge of Allegiance was recited. Roll was taken:

Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also present: Linda Crane, Clerk/Treasurer

AUDIENCE AND GUESTS: Bill Sherwood, Fire Chief

APPROVAL OF THE AGENDA:

**Cm. Booth made a motion to approve the agenda;** Cm. Jones seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

3<sup>RD</sup> READING FY 2012-13

BUDGET ORDINANCE:

**Cm. Hobbs made a motion to pass on 3<sup>rd</sup> reading Budget Ordinance No. 12-06 Annual Appropriation Ordinance for the Fiscal Year Ending June 30,2013;** Cm. Jones seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

RESOLUTION TO AMEND FY 2011-12 BUDGET:

**Cm. Jones made a motion to pass Resolution 12-6-25 an Amendment to FY 2011-12 Budget;** Cm. Casner seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

SCWEMS BOARD APPOINTMENT:

Mayor Irene asked the Council to accept the resignation of Bill Sherwood from the SCWEMS Board and to appoint Melissa Sikes as the Town's representative to the Board. **Cm. Casner made a motion to accept Bill Sherwood's resignation from the SCWEMS Board and to accept the appointment of Melissa Sikes as the Town's representative;** Cm. Hobbs seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries. Mayor Irene thanked Bill for his service on the Board and helping to bring an EMS service to the community.

RECYCLING DISCUSSION: Mayor Irene shared with the Council what he had learned about the Town recycling with ARK in Laramie. In visiting with other towns that use ARK's program it would not be cost effect or a good fit for Elk Mountain to use them at this time. The Council discussed an in town recycling program where we could retrofitting some of our dumpsters for use in collecting e-waste, metal, aluminum, etc. and hauling to the landfill ourselves. More research is needed on how to proceed with a timetable of implementing a program by Fall.

UTILITY RATE WORKSHOP: Mayor Irene presented a power point with information on the Town's garbage and landfill rates. He wanted the Council to look over the information to see how the fund can become self-sustaining.

ADJOURNMENT:

**Cm. Jones motioned to adjourn the meeting at 8:45 p.m.;** Cm. Casner seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

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Clerk

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Mayor