## **RECORD OF PROCEEDINGS** JULY 21, 2011 THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JULY 21, 2011. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX. CALL TO ORDER: Mayor Irene called the meeting to order at 6:30 P.M. Council Members present were: Cm. John Larsen Cm. Ken Casner Cm. Janeen Jones Cm. Hobbs Also present: Linda Crane, Town Clerk APPROVAL OF THE AGENDA: Cm. Jones made a motion to approve the agenda as presented; Cm. Hobbs seconded; motion carries with all members present voting aye. Cm Jones made a motion to go into executive session for **EVECUTIVE SESSION:** Personal Matters; Cm. Larsen seconded motion; motion carries with all members present voting aye. The Council went into executive session at 6:40 p.m. The Council exited the executive session; no action was taken and adjourned the meeting at 7:25 p.m.

Mayor

Clerk