OFFICAL RECORD OF PROCEEDINGS THE ELK MOUNTAIN TOWN COUNCIL SPECIAL MEETING & BUDGET WORKSHOP WEDNESDAY, MAY 20, 2020 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:35 PM.

ROLL CALL:

Council Members Present at Roll Call
Cm. Angie Hobbs
Cm. Cody Jones
Cm. Bryson Kennedy
Absent Cm. Craig Mustard

Also, present Linda Crane, Clerk/Treasurer

<u>APPROVE AGENDA:</u> Cm. Kennedy motioned to approve the agenda; Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

<u>HCJPB REPRESENTATIVE RESIGNATION AND APPOINTMENT:</u> Cm. Jones made a motion to accept the resignation of Pam Campbell as the town representative on the HCJPB and appoint Mayor Irene to the seat; Cm Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

FY 20-21 BUDGET WORKSHOP: The Council held a workshop on the proposed budget.

<u>2nd READING OF THE FY 2020-21 BUDGET:</u> Cm. Hobbs motioned to accept the FY 20-21 Budget on 2nd Reading; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

<u>ADJOURNMENT:</u> Cm. Jones made a motion to adjourn at 6:55 PM; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

CLERK	MAYOR