

REGULAR COUNCIL MEETING AGENDA
AT THE HANNA TOWN HALL COUNCIL CHAMBERS

TUESDAY AUGUST 13TH, 2024 AT 6:30 P.M.

Council meetings are held on the second Tuesday, UNLESS OTHERWISE ADVERTISED. Special meetings are held as needed. Your Hanna Town Council consists of Jayson Nordquist, Mayor; Sammy Sikes, Council Member; Alice Million, Council Member; William Dys, Council Member, David Felix; Council Member

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

Mayor Nordquist _____ Cm. Dys _____ Cm. Sikes _____ Cm. Million _____ Cm. Felix _____

4. **APPROVE AGENDA:**

Motion _____ 1st _____ 2nd _____

5. **APPROVAL OF MINUTES:**

July 9th Regular Meeting Minutes

Motion _____ 1st _____ 2nd _____

6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Report
PUBLIC WORKS	August, 2024 Report
WTP	August, 2024 Report
REC CENTER	No Report
SCWEMS	June, 2024 Minutes and reports
CCVC	No Minutes
HANNA HOUSING BOARD	No Minutes
MUSEUM BOARD	July, 2024 Minutes and Reports
2019 SPT JPB	No Minutes
CC PUBLIC LIBRARY SYSTEM	June, 2024 Minutes and Report
ENGINEERING ASSOCIATES	Monthly update
CARBON COUNTY SHERIFF	July, 2024, Report
WYOMING COMMUNITY GAS	No Report

FINANCIAL REPORTS & COMPLIANCE:

Income Statement for July 2024 Ratify Bills Paid July 31st, 2024
July, 2024 Payroll Reports Bills to be paid August 14th, 2024

7. **APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:**

Motion _____ 1st _____ 2nd _____

8. **VISITORS:** Lynn Sergeant with the H.A.R.T of Hanna on the future of the store.

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- A. Approval of Fowl permit submitted by Matthew Copeland at 201 Harrison St.
Motion _____ 1st _____ 2nd _____
- B. Approval of Fowl permit submitted by Aubry Jeorgesen at 103 Mtn. View Ct
Motion _____ 1st _____ 2nd _____
- C. Approval of building permit for the Hanna High School for a Pole Barn, to help house 4H Animals
Motion _____ 1st _____ 2nd _____
- D. Discussion/Approval to reduce CCSO hours for MOU
Motion _____ 1st _____ 2nd _____
- E. Approval for treasurer and clerk to go to WAMCAT September 11-13, 2024 and to close town hall for those days.
Motion _____ 1st _____ 2nd _____

- F. Approval of Ordinance 405 on the 1st reading, An Ordinance of the Town of Hanna, Carbon County, Wyoming Amending Title 17 of the Hanna Town Code Regulating Special use permit uses for R 1 Zoning.
Motion _____ 1st _____ 2nd _____
- G. Approval to start plumbing winterization after August 20th, 2024 for the Hanna Rec Center.
Motion _____ 1st _____ 2nd _____
- H. Approval of Pay App #8 from Grizzly Construction and Excavation LLC., for Old Town Water Rehabilitation Project Phase #2.
Motion _____ 1st _____ 2nd _____
- I. Approval of Ordinance 406 on the 1st reading, An Ordinance of the Town of Hanna, Carbon County Wyoming, Amending Title 13 of the Hanna Town Code, cost of meter and sewer taps.
Motion _____ 1st _____ 2nd _____
- J. Approval of grant application to Discover Wyoming for a new Town LED Sign
Motion _____ 1st _____ 2nd _____
- K. Approval/Discussion on roof replacement proposals for Town Hall.
Motion _____ 1st _____ 2nd _____

11. **Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:**
 1ST _____ 2ND _____ TIME: _____
Motion: TO COME OUT OF EXECUTIVE SESSSION:
 1st _____ 2nd _____ TIME _____
Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:
 1ST _____ 2ND _____
MAYOR AND CLERK SIGN MINUTES OF EXECUTIVE SESSION.

Mayor Nordquist reads the following disclaimer aloud “The minutes of the executive session shall be placed in an envelope marked with the date of the executive session, sealed and filed in the clerk’s office. By law the minutes are confidential and not subject to public inspection and shall be produced only in response to a valid court order.”

12. **Adjourn: Time: _____**

ALL ITEMS WILL BE AVAILABLE TO REVIEW PRIOR TO MEETING, IF YOU WANT COPIES OF ANYTHING WE WILL START CHARGING .10 PER COPY. THANK YOU.