

SPECIAL COUNCIL MEETING AGENDA
AT THE HANNA TOWN HALL COUNCIL CHAMBERS

THURSDAY AUGUST 29TH, 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. **OLD 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 Ordinance 405 on the 2nd 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** _____

D. Approval of Ordinance 406 on the 2nd 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** _____

E. Approval on roof replacement proposals for Town Hall.

Motion _____ **1st** _____ **2nd** _____

F. Discussion to move forward with an Ordinance rewrite to allow for Livestock at the High School for Educational Purposes Only, and for a pole barn to be built on school property to house such livestock

Motion _____ **1st** _____ **2nd** _____

6. **NEW BUSINESS:**

A. Discussion on moving a CAT 77 B Haul Truck to Veteran’s Park to display as a Mining Memorial for the Town, this machine was used in the ARCH Mineral Mine

Motion _____ **1st** _____ **2nd** _____

7. **Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:**

1ST _____ **2ND** _____ **TIME:** _____

Motion: TO COME OUT OF EXECUTIVE SESSION:

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.”

8. **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.