

REGULAR COUNCIL MEETING AGENDA
AT THE HANNA TOWN HALL COUNCIL CHAMBERS
TUESDAY FEBRUARY 11TH, 2025 @ 6:30 PM

Council meetings are held on the second Tuesday, UNLESS OTHERWISE ADVERTISED. Special meetings are held as needed. Your Hanna Town Council consists of Charlie George, Mayor; Sammy Sikes, Council Member; David Felix, Council Member; Paul Cruz, Council Member; Ellen Freeman, Council Member.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
Mayor George _____ Cm. Sikes _____ Cm. Felix _____
Cm. Cruz _____ Cm. Freeman _____
4. **APPROVE AGENDA:**
Motion _____ **1st** _____ **2nd** _____
5. **APPROVAL OF MINUTES:**
January 14th, 2025 Regular Meeting Minutes
Motion _____ **1st** _____ **2nd** _____
6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Report
PUBLIC WORKS	February, 2025 Report
WTP	February, 2025 Report
MARSHAL	February, 2025 Report
COURT	January, 2024 Report
REC CENTER	No Report
SCWEMS	December, 2024 Minutes
CCVC	October, November 2024 Minutes
HANNA HOUSING BOARD	November, 2024 Minutes
MUSEUM BOARD	January, 2025 Minutes and Reports
2019 SPT JPB	December 2024 Minutes and Reports
CC PUBLIC LIBRARY SYSTEM	December, 2024 Minutes
ENGINEERING ASSOCIATES	Monthly update
WYOMING COMMUNITY GAS	March Forum 20 th and 21 st of March 2025
CCCOG	November, 2024 Minutes
COMMUNITY BRANDING COMMITTEE	January, 2025 Minutes
MAYOR	Monthly Update

FINANCIAL REPORTS: Income Statement for January, Ratify Bills Paid, January 31st 2025, January Payrolls, Bills to be paid January 15, 2025, and January 2025 Salary Publication

7. **APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:**
Motion _____ **1st** _____ **2nd** _____
8. **VISITORS:**
 - 1.

9. UNFINISHED BUSINESS:

- A. Discussion/approval of Application of Replat for School Property located at the Intersection of School St and Second St. Hanna, WY. 82327

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

10. NEW BUSINESS:

- A. Discussion/Approval to reappoint ALL department heads for the Town of Hanna

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

- B. Discussion/Approval to appoint a Mayor Pro-Tem

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

- C. Discussion/Approval to update RNB, Bank of Commerce and all other financial signatures cards to current Mayor and Mayor Pro-Tem

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

- D. Discussion/Approval of MOU (Memorandum of Understanding) with Carbon County Public Library for FY 2025-2026.

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

- E. Discussion/Approval finding an area to set-up and create and event for the Ice Rink, that was received from Rawlins.

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

- F. Discussion/Approval to bring back town boards, (i.e) Cemetery Board, P & Z Board and Parks and Recreation Board.

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

- G. Discussion/Approval to form a King Coal Days Committee

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

- H. Discussion/Approval to hold a workshop prior to the February 24th, 2025 Community Branding Meeting to work on a plan for Hanna.

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

- I. Discussion/Approval for Treasurer Calvert and Clerk Gonzales to attend the March WAMCAT Virtual Series classes as a member's for \$310.00 each.

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

- J. Discussion/Approval of Resolution 2025-610, A resolution approving the submittal of a grant application to the Carbon County School District #2 Rec Board for supplies to upgrade Hanna Energy Park located at

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

- K. Discussion/Approval to talk about the Marshal's Department

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

- L. Discussion/Approval to host a workshop for Mayor, Council and Employees for NIMS Training and discuss the Town of Hanna's Emergency Operation Plan and Emergency Action Plans.

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

- M. Discussion/Approval of Ordinance 408, An Ordinance dealing with vehicles, that are parked on streets that cause obstacles for snow plowing efforts.

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

11. **Citizen Participation:**

Any NEW business requiring action will, be taken into consideration at the next regularly scheduled council meeting. If you would like to see an item on the agenda or be placed on the agenda, the deadline to have the request to the Town Clerk the Monday the week before the meeting.

12.

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 George 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.”

13. 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.