

**REGULAR COUNCIL MEETING AGENDA**  
**AT THE HANNA TOWN HALL COUNCIL CHAMBERS**  
**TUESDAY FEBRUARY 13<sup>TH</sup>, 2024 @ 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 Jon Ostling, Mayor; Sammy Sikes, Council Member; Roger Hawks, Council Member; William Dys, Council Member; Jayson Nordquist, Council Member.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**  
Mayor Ostling \_\_\_\_\_ Cm. Hawks \_\_\_\_\_ Cm. Dys \_\_\_\_\_  
Cm. Sikes \_\_\_\_\_ Cm. Nordquist \_\_\_\_\_
4. **APPROVE AGENDA:**  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_
5. **APPROVAL OF MINUTES:**  
January 9<sup>th</sup>, 2024 Regular meeting minutes  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_
6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Report
PUBLIC WORKS	February, 2024 Report
WTP	February, 2024 Report
MARSHAL	No Report
REC CENTER	January, 2024 Report
SCWEMS	November, & December 2023 Minutes & 2 <sup>nd</sup> Qtr. report
CCVC	December, 2023 Minutes
HANNA HOUSING BOARD	November, 2023 Minutes
MUSEUM BOARD	January, 2024 Minutes and Reports
2019 SPT JPB	December, 2023 Minutes and Report
CC PUBLIC LIBRARY SYSTEM	November, 2023 Minutes
ENGINEERING ASSOCIATES	Monthly update
CARBON COUNTY SHERIFF	February, 2024, Report
WYOMING COMMUNITY GAS	No Report
- FINANCIAL REPORTS & COMPLIANCE:**

Income Statement for January 2024,  
Ratify Bills Paid, January 31<sup>st</sup>, 2024  
January, 2024 Payroll Reports  
Bills to be paid February 14<sup>th</sup>, 2024

**Audit Reports/Status:**
  - 1.) F66 Report and status
  - 2.) Internal Audit and status
  - 3.) CPA Audit and status
  - 4.) Census Report
7. **APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:**  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_
8. **VISITORS:**

9. **CITIZEN PARTICIPATION FIVE-MINUTE ALLOWANCE ONLY !!!**  
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.

10. **UNFINISHED BUSINESS:**  
No unfinished business at this time.

11. **NEW BUSINESS:**

- A. Approval of Resolution 2024-596, A Resolution allowing for the submission of a grant request to CCSD #2, for King Coal Days, other activities and operating funds in the amount of \$20,000.00 for the Hanna Parks and Recreation Center.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- B. Approval of Resolution 2024-597, A Resolution increasing the cost of disposing of car and truck tires at waste station from \$4.00 per tire to \$5.00 per tire.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- C. Approval for Treasurer and Clerk to attend the March Wyoming Community Gas Forum in Casper March 21-22, 2024  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- D. Approval of Open Container Permit for the Hanna Rec Center for February 14<sup>th</sup>, 2024 for the Valentines Dinner.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- E. Discussion on Wyoming Class, (Wyoming Cooperative Liquid Assets Securities System, for investing Town Funds.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- F. Discussion on Budget Workshop dates and times  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- G. Discussion of a letter approving the move of Wee Folks Place to the High School  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

12. **Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:**  
**1<sup>ST</sup>** \_\_\_\_\_ **2<sup>ND</sup>** \_\_\_\_\_ **TIME:** \_\_\_\_\_  
**Motion: TO COME OUT OF EXECUTIVE SESSSION:**  
**1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **TIME** \_\_\_\_\_  
**Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:**  
**1<sup>ST</sup>** \_\_\_\_\_ **2<sup>ND</sup>** \_\_\_\_\_

**MAYOR AND CLERK SIGN MINUTES OF EXECUTIVE SESSION.**  
Mayor Ostling 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.**

**Current Job Openings for Town of Hanna**  
**Rec Center Lifeguards**  
**Marshal**  
**Summer Grounds Help**  
**Summer Cemetery Caretaker**

**UPDATED ON 02/08/2024**