

REGULAR COUNCIL MEETING AGENDA
AT THE HANNA TOWN HALL COUNCIL CHAMBERS
TUESDAY JANUARY 14TH, 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:**
December 10th, 2024 Regular Meeting Minutes, and January 7th, 2025 Special Meeting Minutes.
Motion _____ **1st** _____ **2nd** _____

6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Report
PUBLIC WORKS	January, 2025 Report
WTP	January, 2025 Report
MARSHAL	January, 2025 Report
COURT	December, 2024 Report
REC CENTER	No Report
SCWEMS	November, 2024 Minutes
CCVC	October, November 2024 Minutes
HANNA HOUSING BOARD	November, 2024 Minutes
MUSEUM BOARD	December, 2024 Minutes and Reports
2019 SPT JPB	November, 2024 Minutes and Reports
CC PUBLIC LIBRARY SYSTEM	November, 2024 Minutes
ENGINEERING ASSOCIATES	Monthly update
WYOMING COMMUNITY GAS	September Minutes, and December 2024 Agenda

FINANCIAL REPORTS: Income Statement for December, Ratify Bills Paid, December 31st 2024, December 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. **Digi Ticket Presentation.**
 2. **Yvonne Johnson with CCEDC with updates for the new year**
9. **UNFINISHED BUSINESS:**
 - A. Approval to purchase Digi Tickets for Marshal's Office
Motion _____ **1st** _____ **2nd** _____

10. NEW BUSINESS:

- A. Approval of Application of Replat for School Property located at the Intersection of School St and Second St. Hanna, WY. 82327
Motion _____ **1st** _____ **2nd** _____
- B. Approval to have Mayor and council sign a “statement of investment” disclosure form, affirming they have read and agree with the Town of Hanna’s Investment Policy.
Motion _____ **1st** _____ **2nd** _____
- C. Approval to have Mayor and council sign a financial disclosure for financial depositories
Motion _____ **1st** _____ **2nd** _____
- D. Approval to declare Rawlins State Bank a Depository for the Town of Hanna Funds.
Motion _____ **1st** _____ **2nd** _____
- E. Approval to declare Bank of Commerce a Depository for the Town of Hanna Funds.
Motion _____ **1st** _____ **2nd** _____
- F. Approval of an Information Security Policy for credit card transactions with BDS.
Motion _____ **1st** _____ **2nd** _____
- G. Approval to designate Wyoming Community Gas monies to a Town Project for the amount of \$4, 311.54
Motion _____ **1st** _____ **2nd** _____
- H. Approval of January, 2025 Salary Publication
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.