

**REGULAR COUNCIL MEETING AGENDA**  
**AT THE HANNA TOWN HALL COUNCIL CHAMBERS**  
**TUESDAY JANUARY 9<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:**  
December 13<sup>th</sup>, 2023 Regular Meeting Minutes  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_
6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Report
PUBLIC WORKS	January, 2023 Report
WTP	January, 2023 Report
MARSHAL	No Report
REC CENTER	December, 2023 Report
SCWEMS	November, 2023 Minutes
CCVC	October, November 2023 Minutes
HANNA HOUSING BOARD	November, 2023 Minutes
MUSEUM BOARD	December, 2023 Minutes and Reports
2019 SPT JPB	December, 2023 Minutes and Report
CC PUBLIC LIBRARY SYSTEM	October, 2023 Minutes
ENGINEERING ASSOCIATES	Monthly update
CARBON COUNTY SHERIFF	December 2023, Report
WYOMING COMMUNITY GAS	September Minutes, and December 2023 Agenda

**FINANCIAL REPORTS:** Income Statement for December, Ratify Bills Paid, December 29th 2023, December Payrolls, Bills to be paid January 10, 2024, and January 2024 Salary Publication

7. **APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:**  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_
8. **VISITORS:**  
Irene Archibald, SCWEMS Bookkeeper, to present the changes in the 3<sup>rd</sup> amendment to the SCWEMS Joint Powers Agreement.

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:**

- A. Approval to un- table the 3<sup>rd</sup> amendment to the SCWEMS Joint Powers agreement.  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- B. Approval of the 3<sup>rd</sup> amendment to the SCWEMS Joint Powers Agreement.  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

11. **NEW BUSINESS:**

- A. Approval of Christine Karns, a private citizens request to plant trees on Town of Hanna Property.  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 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** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- C. Approval to have Mayor and council sign a financial disclosure for financial depositories  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- D. Discussion on DEQ VW Mitigation Plan, (for 1 public works truck)  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- E. Approval of Resolution 2024-595, A Resolution designating the Hanna Update, the Rawlins Daily Times and the Carbon County Comet as official newspapers for the Town of Hanna, Wyoming.  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- F. Approval of a fowl permit submitted by Moriah Deegan located at 114 S. 4<sup>th</sup> St.  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- G. Approval of request for the Hanna Volunteer Fire Department to use 1 of the 3 AED’s the Hanna Marshal’s office received from a Hemsley Grant managed by the WY EMS Association.  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- H. Discussion on proposal for IT maintenance services for the Town of Hanna computers submitted by Jon Singleton.  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- I. Discussion on proposal for fiber optics for Town Hall submitted by Union Telephone  
**Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- J. Discussion on selling certain real Town Property.  
**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:

1st \_\_\_\_\_ 2nd \_\_\_\_\_ 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.**