### **REGULAR COUNCIL MEETING AGENDA**

#### AT THE HANNA TOWN HALL COUNCIL CHAMBERS

## TUESDAY JULY 8TH, 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. Cruz Cm. Freeman	_	
4.	APPROVAL OF AGENDA:		
_		$1^{st}$ $2^{nd}$	
5.	APPROVAL OF MEETING MINUTES:		
	May 13 <sup>th</sup> , 2025 Regular Meeting Minutes, and June 3 <sup>rd</sup> , 2025 Special Meeting and Budget Workshop		
-	Motion		
6.	BOARD AND DEPARTMENT REPOR		
	HCJPB	No Meeting	
	PUBLIC WORKS	July, 2025 Report	
	WTP	July, 2025 Report	
	MARSHALS OFFICE	July, 2025 Report	
	COURT	July, 2025 Report	
	PARKS & REC BOARD	June, 2025 Agenda and Minutes, July Agenda	
	CEMETERY BOARD	June 2025, Agenda and Minutes, July Agenda	
	SCWEMS April, 2025 Minutes and 2025-26 Budget		
	DISCOVER CARBON COUNTY April and May, 2025 Minutes		
	HANNA HOUSING BOARD No Minutes		
	MUSEUM BOARD	No Minutes	
	2019 SPT JPB	May, 2025 Minutes, June Agenda and Reports	
	CC PUBLIC LIBRARY SYSTEM	May, 2025 Minutes	
	ENGINEERING ASSOCIATES	Monthly update	
	WYOMING COMMUNITY GAS	June Reports	
	CCCOG	No Reports	
	MAYOR MONTHLY UPDATE	Monthly Update	

**FINANCIAL REPORTS:** Income Statement for June, 2025, Ratify Bills Paid, June 30th, 2025 and June, 2025 Payrolls, and Bills to be paid July 9th, 2025.

## 7. APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:

<b>Motion</b>	1 <sup>st</sup>	2 <sup>nd</sup>	
8. <u>VISITORS:</u>			
1.			
9. <u>UNFINISHED BUSINESS:</u>			
А.			
Motion	1 <sup>st</sup>	2 <sup>nd</sup>	

# 10. <u>NEW BUSINESS:</u>

	А.	Discussion/Approval of placement of a new shed for Senior Center to store flags			
		in on Town Property			
		Motion 1 <sup>st</sup> 2 <sup>nd</sup>			
	В.	Resolution 2025-618, A Resolution supporting the Town of Encampment's request			
		to use unexpended 2019 Specific Purpose tax funds for a new project.			
		Motion 1 <sup>st</sup> 2 <sup>nd</sup>			
	C.	Resolution 2025-619, A Resolution supporting the Town of Saratoga's request			
		to use unexpended 2019 Specific Purpose tax funds for a new project.			
		Motion 1 <sup>st</sup> 2 <sup>nd</sup>			
	D.	Approval to have Colton Tylka paint parking lot line on Town Hall Parking Lot			
		in the amount of \$500.00			
		Motion 1 <sup>st</sup> 2 <sup>nd</sup>			
	E.	Approval of Dorn Hetzel's application to the Carbon County Visitors Council			
		dba Discover Carbon County board as Town of Hanna's representative.			
		Motion 1 <sup>st</sup> 2 <sup>nd</sup>			
	F.	Approval of Ordinance 412, An Ordinance of the Town of Hanna, Carbon			
		County, Wyoming amending Title 13 of the Hanna Town Code to require water			
		and sewer services to structures within town limits.			
		Motion 1 <sup>st</sup> 2 <sup>nd</sup>			
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:			
		$1^{ST}$ TIME:			
		Motion: TO COME OUT OF EXECUTIVE SESSSION:			
		1st2ndTIME Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:			
		$1^{\text{ST}}$ $2^{\text{ND}}$			
		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			
		subject to public inspection and shall be produced only in response to a valid court order."			
12	Adioum				

**13.** Adjourn: Time: \_\_\_\_\_