

REGULAR COUNCIL MEETING AGENDA
AT THE HANNA TOWN HALL COUNCIL CHAMBERS

TUESDAY JULY 9TH, 2024 at 6:30 p.m.

Council meetings are held on the second Tuesday, **UNLESS OTHERWISE ADVERTISED**. Special meetings are held as needed. Your Hanna Town Council consists of Jayson Nordquist, Mayor; Sammy Sikes, Council Member; Roger Hawks, Council Member; William Dys, Council Member.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Mayor Nordquist _____ Cm. Dys _____ Cm. Sikes _____ Cm. Million _____

4. **APPROVE AGENDA:**

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

5. **APPROVAL OF MINUTES:**

June 11th Regular Meeting Minutes and June 24th, 2024 Budget Workshop and Special Meeting Minutes

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

6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Report
PUBLIC WORKS	July, 2024 Report
WTP	July, 2024 Report
REC CENTER	No Report
SCWEMS	May, 2024 Minutes
CCVC	March, 2024 Minutes
HANNA HOUSING BOARD	No Minutes
MUSEUM BOARD	June, 2024 Minutes and Reports
2019 SPT JPB	April, 2024 Minutes and Report
CC PUBLIC LIBRARY SYSTEM	April, 2024 Minutes and Report
ENGINEERING ASSOCIATES	Monthly update
CARBON COUNTY SHERIFF	June, 2024, Report
WYOMING COMMUNITY GAS	June Reports and Budget

FINANCIAL REPORTS & COMPLIANCE:

Income Statement for June 2024	Ratify Bills Paid June 30th, 2024
June, 2024 Payroll Reports	Bills to be paid July 10th, 2024

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. **COUNCIL COMMENTS:**

11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

- A. Approval to appoint a council member as Mayor Pro Tem for the Town of Hanna to conduct business in the Mayor's absence
Motion _____ **1st** _____ **2nd** _____
- B. Approval open container permit for Hanna Rec Center for July 26th and July 27th for King Coal Days
Motion _____ **1st** _____ **2nd** _____
- C. Approval of letter of interest to fill an open council seat until December 2026
Motion _____ **1st** _____ **2nd** _____

13.

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 Nordquist 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.”

14. 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.