

REGULAR COUNCIL MEETING AGENDA
AT THE HANNA TOWN HALL COUNCIL CHAMBERS

TUESDAY JUNE 11TH, 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. Hawks _____ Cm. Dys _____
Cm. Sikes _____

4. APPROVE AGENDA:

Motion _____ 1st _____ 2nd _____

5. APPROVAL OF MINUTES:

June 4th, 2024 Special Meeting and Budget Workshop Minutes and May 15th, 2024 Public Hearing and Regular Meeting Minutes.

Motion _____ 1st _____ 2nd _____

6. BOARD AND DEPARTMENT REPORTS:

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

FINANCIAL REPORTS & COMPLIANCE:

Income Statement for May 2024	Ratify Bills Paid May 31st, 2024
May, 2024 Payroll Reports	Bills to be paid June 12th, 2024

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

Motion _____ 1st _____ 2nd _____

8. VISITORS: Leslie Jefferson with Discover Wyoming updates

Yavonne Johnson with CCEDC with updates

John Cash with UR-Energy Inc. with news about the Shirley Basin Mine

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:

- A. Approval/Discussion of Electrical Bids to fix Kitchen electrical issues at Rec
Motion _____ 1st _____ 2nd _____
- B. Approval/Discussion of electrical Bid to fix Pool Pump Room at Rec
Motion _____ 1st _____ 2nd _____
- C. Approval/Discussion to Open Pool back or to keep it closed
Motion _____ 1st _____ 2nd _____
- D. Approval/Discussion of Resolution 2024-602, an Mou with Wee Folks Place for fiscal year 2024-2025
Motion _____ 1st _____ 2nd _____

12. NEW BUSINESS:

- A. Approval and appointment of a new member to the Hanna Town Council
Motion _____ 1st _____ 2nd _____
- B. Approval of advertising an RFP for a New Town Attorney
Motion _____ 1st _____ 2nd _____
- C. Approval of Open Container permit for a wedding ceremony on June 20th, 2024 at Hanna Rec Center
Motion _____ 1st _____ 2nd _____
- D. Approval of at-Large CCVC Board Position being filled by John Farr.
Motion _____ 1st _____ 2nd _____
- E. Approval of Resolution 2024-606, A Resolution adopting the new fees from the 2.5 % yearly water increase for the use of the municipal water works system for the town of Hanna, Wyoming effective July, 2024
Motion _____ 1st _____ 2nd _____
- F. Discussion on Fire District
Motion _____ 1st _____ 2nd _____
- G. Approval/Discussion on MOU with Town of Hanna and Carbon County Sheriff’s Office
Motion _____ 1st _____ 2nd _____
- H. Approval/Discussion to close Rec Center permanently.
Motion _____ 1st _____ 2nd _____

- 13.** **Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:**
 1ST _____ 2ND _____ TIME: _____
Motion: TO COME OUT OF EXECUTIVE SESSION:
 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.

Current Job Openings for Town of Hanna

Rec Center Lifeguards

Marshal

Summer Grounds Help and Summer Cemetery Caretaker