REGULAR COUNCIL MEETING AGENDA

AT THE HANNA TOWN HALL COUNCIL CHAMBERS

TUESDAY JUNE 24TH, 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. <u>APPROVAL OF AGENDA:</u> <u>Motion</u> <u>1st 2nd</u>

5. <u>APPROVAL OF MEETING MINUTES:</u>

May 13th, 2025 Regular Meeting Minutes, and June 3rd, 2025 Special Meeting and Budget Workshop Motion ______1st _____2nd _____

6. BOARD AND DEPARTMENT REPORTS:

| НСЈРВ | No Meeting | | |
|--------------------------|---|--|--|
| PUBLIC WORKS | June, 2025 Report | | |
| WTP | June, 2025 Report | | |
| MARSHALS OFFICE | May, 2025 Report | | |
| COURT | May, 2025 Report | | |
| PARKS & REC BOARD | May, 2025 Agenda and Minutes | | |
| CEMETERY BOARD | May, 2025, Agenda and Minutes | | |
| SCWEMS | April, 2025 Minutes and 2025-26 Budget | | |
| DISCOVER CARBON COUNTY | March and April, 2025 Minutes | | |
| HANNA HOUSING BOARD | No Minutes | | |
| MUSEUM BOARD | May and June, 2025 Minutes and Reports | | |
| 2019 SPT JPB | April, 2025 Minutes, May Agenda and Reports | | |
| CC PUBLIC LIBRARY SYSTEM | March & April, 2025 Minutes | | |
| ENGINEERING ASSOCIATES | Monthly update | | |
| WYOMING COMMUNITY GAS | June 26, 2025 Agenda | | |
| CCCOG | No Reports | | |
| MAYOR MONTHLY UPDATE | Monthly Update | | |
| | | | |

FINANCIAL REPORTS: Income Statement for May, 2025, Ratify Bills Paid, May 31st, 2025 and June 11, 2025, May Payrolls, and Bills to be paid March 12th, 2025.

7. <u>APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:</u>

8. VISITORS:

1. Sharon Heward-Talk about Wreaths Across America Program.

9. UNFINISHED BUSINESS:

- А.
- Approval/Discussion of Ordinance 411, An Ordinance appropriating money for annual budget of the Town of Hanna, Wyoming for conduct of the municipal government for the fiscal year 2025-2026 on the 3rd and final reading.

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

| A . | Approval of Resolution 2025-617, A Resolut and fees for the use of Municipal Waterwork | | 0 1 0 | |
|------------|---|-------------|----------------------------|--|
| | Wyoming effective July1, 2025. | 10 0 9 5 10 | | |
| | Motion1 st | | _ 2 nd | |
| В. | Approval to appoint Mike Armstrong as the | At Larg | e Member for Carbon County | |
| | Visitor's Council and declare and open board seat for a Hanna Representative. | | | |
| | Motion 1 st | | _ 2 nd | |
| C. | Approval to allow authorized mounting of a Wyman Waypoint sign in our Town. | | | |
| | (Wyman was the first person to ride a motorcycle cross county from San Diego to | | | |
| | New York in 1903, and he stopped in Hanna!) | | | |
| | Motion 1 st | | _ 2 nd | |
| D. | Approval to sign the engagement letter for FY 24-25 Audit Services. | | | |
| | Motion 1 st | | _ 2 nd | |

11. <u>Citizen Participation</u>:

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:** _2ND 1ST 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: _____