

PUBLIC HEARING ON LIQUOR LICENSE RENEWALS FOR FY 2024-2025

WILL START AT 6:15

REGULAR COUNCIL MEETING AGENDA

AT THE HANNA TOWN HALL COUNCIL CHAMBERS

WEDNESDAY MAY 15TH, 2024 FOLLOWING PUBLIC FORUM

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:

April 9th, 2024 Public Forum and Regular Meeting Minutes, and April 11th, 2024 Budget Workshop Minutes

Motion _____ 1st _____ 2nd _____

6. BOARD AND DEPARTMENT REPORTS:

HCJPB	No Report
PUBLIC WORKS	May, 2024 Report
WTP	May, 2024 Report
REC CENTER	May, 2024 Report
SCWEMS	March, 2024 Minutes
CCVC	February, 2024 Minutes
HANNA HOUSING BOARD	January, 2024 Minutes
MUSEUM BOARD	April, 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	May, 2024, Report
WYOMING COMMUNITY GAS	March Minutes and Reports

FINANCIAL REPORTS & COMPLIANCE:

Income Statement for April 2024, Ratify Bills Paid April 30th, 2024
April, 2024 Payroll Reports Bills to be paid May 15th, 2024

Audit Reports/Status:

- 1.) F66 Report and status-accepted
- 2.) Internal Audit and status-accepted
- 3.) CPA Audit and status-Hired a new CPA Firm,
- 4.) Census Report-done

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

Motion _____ 1st _____ 2nd _____

8. VISITORS: Representative Bob Davis, with Legislative Updates.

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 of Ordinance 403, on the 3rd and final reading, an ordinance designating the amount of general tax to be levied and collected for the fiscal year 2024-2025 on all taxable real and personal property within the Town of Hanna.
Motion _____ 1st _____ 2nd _____
- B. Approval/Discussion of Electrical Bids to fix Kitchen electrical issues at Rec
Motion _____ 1st _____ 2nd _____
- C. Approval/Discussion of electrical Bid to fix Pool Pump Room at Rec
Motion _____ 1st _____ 2nd _____
- D. Approval/Discussion to Open Pool back or to keep it closed
Motion _____ 1st _____ 2nd _____
- E. 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/Discussion of Ordinance 404, An Ordinance appropriating money for annual budget of the Town of Hanna, Wyoming for conduct of the municipal government for the fiscal year 2024-2025.
Motion _____ 1st _____ 2nd _____
- B. Approval of liquor license renewal for MJRomero Jr. LLC., dba “Mike’s Deuces” for FY 2024-2025
Motion _____ 1st _____ 2nd _____
- C. Approval of liquor license renewal for Nugget Bar Inc. dba “Poulos Nugget Bar” for FY 2024-2025
Motion _____ 1st _____ 2nd _____
- D. Approval of liquor license renewal for Hanna Miner Inc., dba “Skinny’s Beer Garden” for FY 2024-2025
Motion _____ 1st _____ 2nd _____
- E. Approval of the SWEMS Fiscal Year 2024-2025 Budget.
Motion _____ 1st _____ 2nd _____
- F. Approval of Resolution 2024-605, A resolution permitting 24 hours liquor license permits for the following date, July 27th, 2024 for KCD, October 31st, 2024 for Halloween and December 31, 2024 for New Year’s Eve.
Motion _____ 1st _____ 2nd _____
- G. _____
Motion _____ 1st _____ 2nd _____
- H. _____
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 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.”

- 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