

**REGULAR COUNCIL MEETING AGENDA**  
**AT THE HANNA TOWN HALL COUNCIL CHAMBERS**

**TUESDAY NOVEMBER 12TH, 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; Alice Million, Council Member; William Dys, Council Member, David Felix; Council Member

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

Mayor Nordquist \_\_\_\_\_ Cm. Dys \_\_\_\_\_ Cm. Sikes \_\_\_\_\_ Cm. Million \_\_\_\_\_ Cm. Felix \_\_\_\_\_

4. **APPROVE AGENDA:**

Motion \_\_\_\_\_ 1st \_\_\_\_\_ 2nd \_\_\_\_\_

5. **APPROVAL OF MINUTES:**

October 8th, 2024 Regular Meeting Minutes

Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Reports
PUBLIC WORKS	November, 2024 Report
WTP	November, 2024 Report
MARSHAL'S OFFICE	November, 2024 Report
COURT	No Court
REC CENTER	No Report
SCWEMS	September, 2024 Minutes and reports
DISCOVER CARBON COUNTY, WY.	July, August, September and October, 2024 Minutes
HANNA HOUSING BOARD	October Minutes
MUSEUM BOARD	October, November Minutes, 2024 Minutes and Reports
2019 SPT JPB	September Minutes and Reports, October Agenda
CC PUBLIC LIBRARY SYSTEM	September, 2024 Minutes
ENGINEERING ASSOCIATES	Monthly update
WYOMING COMMUNITY GAS	Next meeting in March, 2025

**FINANCIAL REPORTS & COMPLIANCE:**

Income Statement for October 2024	Ratify Bills Paid October 31st, 2024
October, 2024 Payroll Reports	Bills to be paid November 13 <sup>th</sup> , 2024
Financial Summary for October, 2024	

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

Motion \_\_\_\_\_ 1st \_\_\_\_\_ 2nd \_\_\_\_\_

8. **VISITORS:** DigiTicket presentation from Carbon County Sheriff's Office.

9. **UNFINISHED BUSINESS:**

- A. Discussion/Approval of purchasing DigiTicket for the Marshal's Office  
Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

10. **NEW BUSINESS:**

- A. Approval of Pay App #9 for the Old Town Water System Rehabilitation Project Phase II.  
Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- B. Approval for Change Order #4 for the Old Town Water System Rehabilitation Project Phase II.  
Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- C. Approval of Certificate of Substantial Completion for the Old Town Water System Rehabilitation Project, Phase II and for the Mayor Norquist to sign it.  
Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- D. Discussion/Approval of Change Order #1 from Highroad Roofing for the Town Hall Roof Replacement Project in the amount of \$39,399.24.  
Motion \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

11. **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.

12. Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:

1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ TIME: \_\_\_\_\_

Motion: TO COME OUT OF EXECUTIVE SESSSION:

1st \_\_\_\_\_ 2nd \_\_\_\_\_ TIME \_\_\_\_\_

Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:

1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

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.”

13. 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.**