

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

TUESDAY OCTOBER 8TH, 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:**

September 10th, 2024 Regular Meeting Minutes, and September 19th, 2024 Special Meeting Minutes

Motion _____ 1st _____ 2nd _____

6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	No Reports
PUBLIC WORKS	October, 2024 Report
WTP	October 2024 Report
MARSHAL'S OFFICE	October 2024 Report
COURT	No Court
REC CENTER	No Report
SCWEMS	August and September, 2024 Minutes and reports
CCVC	No Minutes
HANNA HOUSING BOARD	September Minutes
MUSEUM BOARD	September, 2024 Minutes and Reports
2019 SPT JPB	September Minutes and Reports, August Agenda
CC PUBLIC LIBRARY SYSTEM	July, 2024 Minutes and Report
ENGINEERING ASSOCIATES	Monthly update
WYOMING COMMUNITY GAS	September Meeting Agenda and Reports

FINANCIAL REPORTS & COMPLIANCE:

Income Statement for September 2024	Ratify Bills Paid September 30 th , 2024
September, 2024 Payroll Reports	Bills to be paid October 11th, 2024
Financial Summary for September, 2024	

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

Motion _____ 1st _____ 2nd _____

8. **VISITORS:** Leslie Jefferson with Discover Carbon County Wyoming to introduce Cindy Loose and give and update on the Biennium's Destination Development Grant award.

9. **UNFINISHED BUSINESS:**

- A. Approval of Ordinance 407 on the 3rd and final reading, An Ordinance of the Town of Hanna, Carbon County, Wyoming amending Title 6 and Title 17 of the Hanna Town Code regulating the keeping of animals within the corporate limits of the Town of Hanna and the keeping of animals for educational purposes

Motion _____ 1st _____ 2nd _____

- B. Approval to accept proposal to winterize the plumbing at the Hanna Rec Center

Motion _____ 1st _____ 2nd _____

10. **NEW BUSINESS:**

- A. Discussion/Approval of agreement and contract with Carbon County Fire District and the Town of Hanna for fire protection and emergency services for 1 year to be renewed yearly.

Motion _____ 1st _____ 2nd _____

- B. Discussion/Approval to Join the National Flood Insurance Program at no cost.
- C. Discussion/Approval of purchasing DigiTicket for the Marshal's Office
Motion _____ 1st _____ 2nd _____
- D. Discussion/Approval to sell ammo not being used and 2 fire arms
Motion _____ 1st _____ 2nd _____
- E. Discussion/Approval for a reimbursement grant from Carbon County Visitors Council dba Discover Carbon County Wyoming for a NEW LED marquee sign in the amount \$17,632.00.
Motion _____ 1st _____ 2nd _____
- F. Discussion/Approval for a NEW LED marquee sign in the amount of \$17,632.00.
Motion _____ 1st _____ 2nd _____
- G. Discussion/Approval of Resolution 2024-608, A Resolution amending the expenditures for the Town of Hanna's fiscal year 2023-2024.
Motion _____ 1st _____ 2nd _____
- H. Discussion/Approval of Resolution 2024-609, A Resolution amending the Annual Budget for the Town of Hanna's fiscal year 2024-2025 for Town Hall Roofing Project and LED Sign.
Motion _____ 1st _____ 2nd _____
- I. Discussion/Approval for Ann Calvert (HR) to receive notifications clearance if motion is detected on security cameras at Rec Center along with HMO personnel, if HMO is not available
Motion _____ 1st _____ 2nd _____
- J. Discussion/Approval of Roofing Contract and for Mayor Nordquist to sign it.
Motion _____ 1st _____ 2nd _____

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:**
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."

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.