

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

**TUESDAY SEPTEMBER 10<sup>TH</sup>, 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 \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

5. **APPROVAL OF MINUTES:**

August 10<sup>th</sup>, 2024 Regular Meeting Minutes, and August 29<sup>th</sup>, 2024 Special Meeting Minutes

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

6. **BOARD AND DEPARTMENT REPORTS:**

|                          |  |
|--------------------------|--|
| HCJPB                    | No Report, Meeting September 12 <sup>th</sup> , 2024-Hanna Town Hall 6:00 pm |
| PUBLIC WORKS             | September, 2024 Report   |
| WTP                      | September 2024 Report  |
| MARSHAL'S OFFICE         | August 2024 Report   |
| COURT                    | No Court   |
| REC CENTER               | No Report  |
| SCWEMS                   | July, 2024 Minutes and reports   |
| CCVC                     | No Minutes   |
| HANNA HOUSING BOARD      | No Minutes   |
| MUSEUM BOARD             | August, 2024 Minutes and Reports   |
| 2019 SPT JPB             | July Minutes and Reports, August Agenda                                      |
| CC PUBLIC LIBRARY SYSTEM | June, 2024 Minutes and Report  |
| ENGINEERING ASSOCIATES   | Monthly update   |
| WYOMING COMMUNITY GAS    | Meeting September 19 <sup>th</sup> , 2024                                    |

**FINANCIAL REPORTS & COMPLIANCE:**

|                                  |  |
|----------------------------------|--|
| Income Statement for August 2024 | Ratify Bills Paid August 30 <sup>th</sup> , 2024 |
| August, 2024 Payroll Reports     | Bills to be paid September 11th, 2024            |

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

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

8. **VISITORS:**

9. **UNFINISHED BUSINESS:**

- A. Approval of Ordinance 405 on the 3<sup>rd</sup> and final reading, An Ordinance of the Town of Hanna, Carbon County, Wyoming Amending Title 17 of the Hanna Town Code Regulating Special use permit uses for R 1 Zoning.

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

- B. Approval of Ordinance 406 on the 3<sup>rd</sup> and final reading, An Ordinance of the Town of Hanna, Carbon County Wyoming, Amending Title 13 of the Hanna Town Code, cost of meter and sewer taps.

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

10. **NEW BUSINESS:**

- A. Approval of Ordinance 407 on the 1<sup>st</sup> 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

- B. **Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Approval of building permit submitted by Principal Eli Hobbs for a livestock barn for Hanna High School for the keeping of livestock for educational purposes
- C. **Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Approval of Axon Enterprises contract for body cameras for the Hanna Marshal's Office
- D. **Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Approval of Social Media Policy for the Town of Hanna
- E. **Motion** \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Approval of OnSite Service Agreement Quote for Water Treatment Plant
- F. **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 SESSION:**  
 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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.**