

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

THURSDAY SEPTEMBER 19TH, 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. **OLD BUSINESS:**
 - A. Approval of Ordinance 407 on the 2nd reading, An Ordinance of the Town of Hanna, Carbon County, Wyoming Amending 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** _____**NEW BUSINESS:**
 - A. Opening of sealed bids for Town Hall Roof Replacement
Motion _____ **1st** _____ **2nd** _____
 - B. Award of bid for Town Hall Roof Replacement
Motion _____ **1st** _____ **2nd** _____
 - C. Approval of proposal to winterize the plumbing at the Rec Center
Motion _____ **1st** _____ **2nd** _____
7. **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.”
8. **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.