

RECORD OF PROCEEDINGS

April 12, 2022

THE REGULAR MEETING OF THE HANNA TOWN COUNCIL WAS HELD IN THE COUNCIL CHAMBERS OF THE HANNA TOWN OFFICE AT 301 SOUTH ADAMS, HANNA, WY.

CALL TO ORDER:

Mayor Buchanan called the regular meeting of the Hanna Town Council to order at 6:35 P.M. Roll call was taken, Council Members present constituting a quorum were:

Council Members:

Mayor Lois Buchanan

Tracy Fowler

Sam Sikes

Jayson Nordquist

Absent:

Bill Dys

Also present:

Town Clerk/Treasurer:

Lesley Birge

Town Treasurer/Clerk:

Ann Calvert

PWD Director:

Larry Korkow

Chief Water Operator

David Sutter

Hanna Marshal:

Ted Kranenberg

Rec Center Director:

Vivian Gonzales

APPROVE AGENDA:

Cm. Nordquist moved to approve the agenda with the removal of Joel James with Brierley and Associates presentation on AML work to be completed this year and Aaron Spenny with WYDOT to discuss resurfacing work on HWY 72, Addition to New Business item I. Discuss/Approve Cemetery Projects. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Sikes moved to approve the April 12, 2022 Regular Meeting Minutes. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB

Public Works Department

WTP

Marshal's Office

Rec Center

SCWEMS

CCVC

Hanna Housing Board

Museum Board

2019 SPT JPB

CCEDC

CCCOG

Engineering Associates

No Report

April, 2022 Report

April, 2022 Report

March, 2022 Report

April, 2022 Report

February, 2022 Report

February, 2022 Report

March, 2022 Report

March, 2022 Report

March, 2021 Report

March, 2022 Report

March, 2022 Report

No Report

Cm. Sikles moved to approve all Board and Department Reports. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID March 31, 2022 AS FOLLOWS:

April 12, 2022

| | | |
|----------------------------|---|--------------------|
| Amazon | HMO Nitrile exam gloves | \$79.92 |
| Amazon | HMO Office Furniture | \$1,264.71 |
| Amazon | REC Paint Party Supply | \$69.47 |
| Amazon | HMO Outside Light Fixture/Field Interview Note Book | \$121.97 |
| Amazon | Hard Drive | \$53.00 |
| Black Hills Energy | Natural Gas Services For Town Properties | \$9,642.24 |
| Carbon Co. Clerk | Lien Filing Fees | \$54.00 |
| City Market | CCCOG Dinner | \$163.58 |
| Corthell & King Law Office | Legal Services June | \$13.50 |
| EBay | REC Flange & Bolts /Office Lamp Ballast | 178.62 |
| Honeywagon Sanitation | Portable Toilet/Roll Off February | \$996.33 |
| Menards | HMO Gloves/Toilet Parts | \$75.48 |
| Microsoft Azure | Server Backup Charge | \$23.44 |
| Nova Urgent Care | Annual Physical | \$80.00 |
| Perkins Oil Co. | Fuel for Town Vehicles | \$2,714.54 |
| Pit Bowes Global Financial | Postage Meter Rental | \$175.98 |
| Quill | Notary Stamp Ann Calvert | \$51.99 |
| Rocky Mountain Power | Electricity/ Town Properties | \$8,274.34 |
| Target | HMO Auto Cleaner | \$9.53 |
| Union Telephone Co. | Cell phones | \$330.98 |
| Valli Information Systems | Monthly Maint. Payment | \$25.00 |
| Xerox Financial Services | Lease Payment | 37.00 |
| Xesi Document Solutions | Contract Base Chg./ Overage Chg. | \$105.62 |
| Zips Truck Equipment Inc. | Hyd. Clutch Plow Truck | \$246.58 |
| Grand Total | | \$24,787.83 |

Bills To Be Paid April 13, 2022 As Follows:

| | | |
|-----------------------------|---|--------------------|
| APG of the Rockies | Advertising | \$185.97 |
| BCN Telecom Inc. | Long Distance Town Properties | \$139.63 |
| Bobcat Doors & Construction | Overhead Door Repair PWD | \$50.00 |
| Carbon County Clerk | Fire Protection Services FY 2022 | \$7000.00 |
| Carbon Power & Light | Electricity/Vault WTP | \$32.76 |
| City of Laramie | Trash Tipping Fees | \$2,153.97 |
| Display Sales | US Stick Flags for Cemetery | \$328.16 |
| Engineering Associates | SRF Review/Phase 2 Old Town | \$15,823.26 |
| Hanna Home Town Market | Bingo Concessions/Rec Msic. | \$13.34 |
| Honeywagon Sanitation | Portable Toilet/Roll Off March | \$1,336.74 |
| Honnen Equipment Company | Waste Center Equipment Repair | \$5,531.78 |
| J&S Contractor Supply | Snow/Grader Blades, Nuts, Bolts | \$2,565.26 |
| Jacques P. Herter PH.D. | Psych Eval. | \$650.00 |
| John Klemola | Balance of Water Deposit | \$31.38 |
| L.N.Curtis And Sons | Bothell Carrier/Velcro Patch HMO | \$224.00 |
| Local Govt. Liability Pool | Annual Membership Renewal | \$4,304.00 |
| Motorola Solutions Inc. | Annual Service Agreement | \$1,406.49 |
| Norco Inc. | Cylinder Rental | \$68.51 |
| One-Call of Wyoming | 1 st Quarter Tickets/Annual Membership | \$28.75 |
| Perkins Oil Co. | Fuel for Generator WTP | \$764.45 |
| Plattoga Holdings LLC | Rock, Fuel, Freight Charges Main St | \$4,573.44 |
| Quill | Office/Printer Ink/Janitor Supply | \$625.88 |
| Rawlins Ace Hardware | HMO Keys for Door Lock | \$4.58 |
| Rawlins Auto Parts | PWD Filters/ Head Light/HMO Battery For Charger | \$464.74 |
| Recreation Supply Company | Pool Testing Tabs | \$221.50 |
| Saratoga Sun | Hanna CaxEX Phase 2 Old Town | \$166.50 |
| Satchco Tree Trimming | Bucket Truck Rental/ Lamp Ballast Replacement | \$212.50 |
| Town of Hanna | Water/Sewer/Landfill | \$650.84 |
| Union Telephone Co. | Telephone Service | \$807.53 |
| Valli Information Systems | Monthly Maint. Payment | \$25.00 |
| Vivian Gonzales | Reimbursement Bingo Concessions | \$32.31 |
| WAM-WCCA | Energy Lease Program | <u>\$650.00</u> |
| Grand Total | | \$51,073.47 |

Cm. Sikes moved to approve Income Statement for March, Financial Summary for February & March 2022, Ratify Bills Paid March 31, 2022, March Payrolls, Bills to be Paid April 13, 2022 Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

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COUNCIL COMMENTS: Cm. Fowler discussed the THRYA Grant meeting Fund and a Policy conference at the WAM convention.

VISITORS: Loretta Hansen & Dawnette Spaulding with Carbon County Sheriff's Victim/Witness Program Presented a Proclamation for National Crime Victims' Rights Week.

UNFINISHED BUSINESS:

UN-TABLE DISCUSSION/APPROVAL OF BOILER REPLACEMENT OR REPAIR ESTIMATES AT THE RECREATION CENTER.

Died Due To Lack of Motion

DISCUSS/APPROVE BOILER REPLACEMENT OR REPAIR ESTIMATES AT THE RECREATION CENTER.

Died Due To Lack of Motion

UN-TABLE DISCUSSION/APPROVAL OF THE LOGO SUBMISSIONS FROM THE HANNA RECREATION CENTER LOGO CONTEST.

Cm. Sikes moved to approve **Un-table Discussion/Approval of the logo submissions from the Hanna Recreation center logo contest**
Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE ONE LOGO SUBMISSION FROM THE HANNA RECREATION CENTER LOGO CONTEST.

Cm. Fowler moved to approve **Carlee McGlinch 1st place, Zachariah Gonzales 2nd, and Jacque George 3rd place submission from the Hanna Recreation center logo contest** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

NEW BUSINESS:

APPROVE RESOLUTION 2022-552 OF THE COUNCIL OF THE TOWN OF HANNA, WY, SUPPORTING CARBON COUNTY SHERIFF'S OFFICE VICTIM\WITNESS PROGRAM AND NATIONAL CRIME VICTIMS' RIGHTS WEEK.

Cm. Nordquist moved to approve **Resolution 2022-552 Of The Council Of The Town Of Hanna, WY, Supporting Carbon County Sheriff's Office Victim\Witness Program and National Crime Victims' Rights Week.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE FOWL PERMIT APPLICATION SUBMITTED BY CARLEE WOODY.

Cm. Nordquist moved to approve **Fowl Permit Application submitted by Carlee Woody.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE RESOLUTION 2022-550 HANNA REC CENTERS OPEN CONTAINER WAIVER PERMIT FOR PAINTING AND DRINKS PARTY ON MAY 20, 2022 & JUNE 17, 2022..

Cm. Nordquist moved to approve **Resolution 2022-550 Hanna Rec Centers open container waiver permit for Painting and Drinks Party on May 20, 2022 & June 17, 2022.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE RESOLUTION 2022-551 HANNA REC CENTERS OPEN CONTAINER WAIVER PERMIT FOR KING COAL DAYS JUNE 24 & 25, 2022.

Cm. Fowler moved to approve **Resolution 2022-551 Hanna Rec Centers open container waiver permit for King Coal Days June 24 & 25, 2022.** Cm. Fowler seconded the motion. The motion carried with

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all present members voting aye. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE CCVC MEMBER-AT-LARGE BOARD POSITION NOMINATION.

Cm. Sikes moved to approve **CCVC Member-at-Large Board Position Nomination**. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE VOTING DELEGATE FOR THE 2022 WAM SUMMER CONVENTION.

Cm, Nordquist moved to approve **Cm. Fowler as the Voting Delegate for the 2022 WAM Summer Convention**. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

APPROVE SECOND READING ORDINANCE #394 DESIGNATING THE AMOUNT OF GENERAL TAX TO BE ASSESSED, LEVIED AND COLLECTED FOR THE FISCAL YEAR 2022-2023 ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TOWN OF HANNA, WYOMING

Cm. Sikes moved to approve **second reading Ordinance #394 Designating the Amount of General Tax to be Assessed, Levied and Collected for the Fiscal Year 2022-2023 on all Taxable Real and Personal Property within the Town of Hanna, Wyoming**. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

DISCUSSION WAS HELD CONCERNING A NEW MONUMENT THE MUSEUM WANTED TO ERECT AT THE MINE DISASTER SIGHT. THE TOWN COUNCIL STATED THAT THEY SUPPORTED THE MUSEUM ERECTING A MONUMENT.

DISCUSS/APPROVE CEMETERY PROJECTS

Cm. Sikes moved to approve **up to one thousand dollars to fund creating bases for the Unknown Miners markers and to give Pam Paulson the authority to act on the towns behalf contacting agencies concerning the Miners Monument**. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

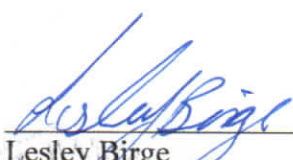
DISCUSSION WAS HELD CONCERNING WASTE STATION FEES FOR CALVERT ADDITION RESIDENTS. AND WOULD BE DISCUSSED FURTHER DURING A WORK SHOP.

CITIZEN PARTICIPATION:


Mike Armstrong mentioned that the Carbon County Commissioners will be meeting in Hanna on May 17th at 6:00pm.

ADJOURNMENT:

Cm. Sikes moved to **adjourn the meeting at 7:59 pm**. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.



Lesley Birge
Town Clerk



Lois Buchanan
Mayor

April 12, 2022

