

August 9th, 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 Pro Tem Sikes called the regular meeting of the Hanna Town Council to order at 6:30 P.M. Roll call was taken, Council Members present constituting a quorum were:

Mayor Pro Tem

Sam Sikes

Council Members:

Tracy Fowler

Jayson Nordquist

Absent:

Mayor Lois Buchanan

Bill Dys

Also present:

Town Treasurer/Clerk:

Ann Calvert

Clerk/Treasurer/Clerk of Court

Vivian Gonzales

Hanna Marshal:

Ted Kranenberg

Rec Center Director:

Mike Armstrong

APPROVE AGENDA:

Cm. Nordquist **moved to approve the agenda.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Nordquist **moved to approve the July 12, 2022 Regular Meeting Minutes and the June 19th, Special 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

CCCOG

Engineering Associates

WSCN Advisory Council

No Report

August, 2022 Report

August, 2022 Report

August, 2022 Report

August, 2022 Report

June, 2022 Minutes

March, April, May, June, 2022 Minute

July, 2022 Report

July, 2022 Report

June, 2022 Minutes, July Agenda

No Report

No Report

No Report

Cm. Nordquist **moved to approve all Board and Department Reports.**

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

FINANCIAL REPORTS:

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

Amazon	Spindle Bearings	\$49.99
Amazon	UV Replacement bulbs	\$166.98
Amazon	Volleyballs and Sip and Paint Supplies	\$187.94

August 9th, 2022

Amazon	Submersible pump-WTP	\$129.00
Black Hills Energy	Monthly Utilities	\$3,430.57
Blue360 Media, LLC.	Traffic and Law Books	\$250.64
City of Laramie	Tipping Fees for July	\$1,975.00
Honeywagon Sanitation	Roll off fees, tipping fees, Portable Toilet for July	\$2,432.46
Microsoft Azure	Server Back-up	\$25.11
RP Lumber	Painting Supplies for Rec Center, Mousetraps	\$265.19
Robert Umberger	Reimbursement for double water billing charges	\$202.50
Rocky Mtn Power	Monthly Utilities	\$3,751.27
True Value of Laramie	Grounds Maintenance Equipment-Muriatic Acid-Pool	\$500.72
Union Telephone Company	Cell Phones, Notepad, and Laptop Monthly Bill	\$332.16
Wreck-A-Mend	Windshield Replacement for HMO Charger	\$359.49
Xerox	Lease Payment for Copier	\$37.00
Grand Total		\$14,096.07

Bills To Be Paid August 10th , 2022 As Follows:

BCN Telecom Inc.	Long Distance Town Properties	\$109.49
Carrot-Top Industries	Civil War Flag for Cemetery	\$71.44
Energy Laboratories, INC.	Water Samples, Mgmt. Fee	\$301.00
Engineering Associates	Phase II Old Town Water System Rehab-Mineral Dr	\$21,334.38
Hanna Headlight	Monthly Website fee for Hanna Headlight	\$45.00
Hanna Home Town Market	Janitor Supplies, and Activities Supplies	\$43.69
J. P. Cooke	Dog Tags and S hooks	\$87.05
Mark's Plumbing	Shower Replacement Parts	\$374.01
Norco, Inc.	Cylinder Rental	\$68.51
North Fork Engineering	Engineering Fees for Old Town Water Rehab	\$6,819.99
Onsite Service Solutions	Annual Service Agreement	\$3,665.00
Perkins Oil Company	Fuel for Town Vehicles	\$2,686.33
Quill Corporation	Office/Janitor/Electronic Supplies	\$193.50
Rawlins Auto Parts	Oil and Fuel Filters	\$143.76
Town of Hanna	Town Property Utilities	\$657.26
Union Telephone Company	Telephone Services for Departments	\$810.88
Valli Information Systems	Monthly Maint. On OTC	\$25.00
WY Brand Industries	75 Patches for HMO	\$351.25
WY office of State Lands	Loan Origination fee old Town Water Rehab Phase II	\$2,030.00
Xesi Document Solutions	Contract Base charge/Overage Charge	\$177.88
Grand Total		\$39,995.42

Cm. Nordquist moved to approve Income Statement for July, 2022, Financial Summary for July, Ratify Bills Paid July 31st, 2022, July Payrolls, and Bills to be paid August 10th, 2022. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

VISITORS:

Shawn Kelly, came to the Mayor, Council and Residents, introducing himself and his plan to run for Carbon County Sheriff.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

APPROVE RESOLUTION 2022-565, A RESOLUTION UPDATING ORDINANCE 355, SECTION 13.04.30, A AND B TO REFLECT THE 2.5% YEARLY WATER USAGE FEE INCREASE THAT IS EFFECTIVE EVERY JULY.

Cm. Nordquist moved to approve **Resolution 2022-565, A Resolution updating ordinance 2022-565 section 13.04.30 A and B to reflect the 2.5% yearly increase that is effective every July until we have a \$250,000.00 reserve account for the water.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

August 9th, 2022

APPROVE RESOLUTION 2022-566, A RESOLUTION AMENDING THE BUDGET ORDINANCE FOR THE END OF FISCAL YEAR 2021-2022.

Cm. Nordquist moved to approve **Resolution 2022-566, A Resolution Amending the budget ordinance for the end of fiscal year 2021-2022.**

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

APPROVE RESOLUTION 2022-567, A RESOLUTION ISSUING AN OPEN CONTAINER PERMIT WAIVER PERMIT TO PERMIT OPEN CONTAINERS AT THE HANNA PARKS AND RECREATION CENTER WITHIN THE TOWN OF HANNA DURING THE SIP AND PAINT PARTY ON SEPTEMBER 16TH, 2022 AND OCTOBER 20TH, 2022..

Cm. Nordquist moved to approve **Resolution 2022-567, A Resolution Issuing an open container permit waiver permit to permit open Containers at the Hanna Parks and Recreation Center within the Town Of Hanna during the sip and paint party on September 16th, 2022 and October 20th, 2022.** Cm. Fowler seconded the motion. Motion carried will All present members voting aye.

APPROVE RESOLUTION 2022-568, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ARPA HEALTH AND HUMAN SERVICES GRANT APPLICATION TO THE WYOMING STATE LAND AND INVESTMENT BOARD ON BEHALF OF SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OF BUILDING AND CONSTRUCTION TO ERECT AN EMERGENCY MEDICAL SERVICES STATION FACILITY IN HANNA, WYOMING.

Cm. Nordquist moved **to table Resolution 2022-568, due to not enough members for a voting quorum.** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

Items E. and F., were not discussed or approved due to the council members having to leave for a Fire/Ems call.

CITIZEN PARTICIPATION:

NONE

ADJOURNMENT:

Meeting immediately adjourned at **7:43 p.m.** due to a fire/emergency call, as council members are also emergency personnel.

Vivian Gonzales
Clerk/Treasurer

Lois Buchanan
Mayor

August 9th, 2022