

RECORD OF PROCEEDINGS

July 19th, 2022

THE SPECIAL 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 special 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 Lois Buchanan
Cm. Sam Sikes
Cm. Jayson Nordquist
Cm. Bill Dys

Also present:
Town Treasurer/Clerk: Ann Calvert
Town Clerk/Treasurer: Vivian Gonzales

APPROVE AGENDA:

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

AGENDA ITEMS:

APPROVE RESOLUTION 2022-564, A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE STATE OF WYOMING DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES JOINT POWERS BOARD FOR THE PURPOSE OF PURCHASING WYOLINK COMPATIBLE RADIOS.

Cm. Nordquist moved to approve **A Resolution authorizing submission of a grant application to the state of Wyoming Department of Transportation on behalf of the South Central Wyoming Emergency Medical Services Joint Powers Board for the purpose of purchasing WYOLINK compatible radios.** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

MOTION TO RESCIND PRIOR MOTION MADE BY CM. SIKES AND SECONDED BY CM. NORDQUIST AT THE JULY 12, 2022 REGULAR MEETING GIVING PERMISSION TO THE HANNA MARSHAL'S OFFICE TO APPLY FOR GRANTS WITHOUT MATCHING FUNDS AND WITHOUT A RESOLUTION PRESENTED FOR COUNCIL APPROVAL.

Cm. Nordquist **moved to approve the motion to rescind prior motion made by Cm. Sikes and seconded by Cm. Nordquist at the July 12, 2022 Regular meeting giving permission to the Hanna Marshal's office to apply for grants without matching funds and without a resolution presented for council approval.** Cm. Dys. Seconded the motion. Motion carried with all present members voting aye. Cm. Sikes abstained.

EXECUTIVE SESSION:

Cm. Nordquist **moved to enter into executive session for personnel matters at 7:03 p.m.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

Cm. Nordquist **moved to approve coming out of executive session for personnel matters at 7:31 p.m.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

Cm. Nordquist **moved to approve executive session minutes signed by Mayor Buchanan and Clerk Gonzales and sealed in an envelope.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

Mayor Buchanan read aloud the following disclaimer **“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.”**

ADJOURNMENT:

Cm. Nordquist **moved to adjourn the meeting at 7:32 pm.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

Vivian Gonzales
Clerk/Treasurer

Sam Sikes
Mayor Pro Tem

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