

JANUARY 9TH, 2024

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

CALL TO ORDER:

Mayor Ostling 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:

Council Members:

- Sam Sikes
- Roger Hawks
- Bill Dys

Also present:

- Town Treasurer/Clerk: Ann Calvert
- Clerk/Treasurer/Clerk of Court Vivian Gonzales

Absent:

Cm. Jayson Nordquist

APPROVE AGENDA:

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

APPROVE MINUTES:

Cm. Sikes **moved to approve the November 14th, 2023 Regular meeting minutes with changes, Cm. Nordquist was present in December while Cm. Hawks was not present. Clerk Gonzales noted changes, changes will be fixed on original set of minutes, before they are signed.** Cm Hawks seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	No Report
Public Works Department	January Report
WTP	January Report
Marshal's Office	No Report
Rec Center	December, 2023 Report
SCWEMS	No Minutes
CCVC	October, November Minutes
Hanna Housing Board	December Minutes and Report
Museum Board	December 2023 Minutes and Reports
2019 SPT JPB	December, 2023 Minutes and Report
Carbon County Library System	October Minutes
Engineering Associates	Monthly Report
Carbon County Sheriff's Office`	December 2023 Report

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID December 29th, 2023, AS FOLLOWS:

Amazon.com	Taillight for PW Truck	\$89.99
Amazon.com	Christmas Candy Assort for school goody bags	\$76.97
Amazon.com	Office Supplies	\$25.62
Amazon.com	Shop Supplies	\$86.97
Black Hills Energy	Monthly Utilities	\$3,763.71
DPC Industries, Inc.	Monthly charge for cylinders	\$80.00
Ebay	Plow Truck Sensor	\$220.99
Honey Wagon Sanitation	Roll off fees, portable potty monthly rental-December	\$1,801.18
LEDMyPlace.com	Town Hall outside lights	\$257.98
Microsoft Azure	Monthly back-up to server	\$24.95
Oriental Trading Co	Supplies for goody bags for school kids	\$126.79
Perkins Oil Co.	Fuel Invoice for all departments	\$1,800.46

Pitney Bowes	Postage Meter Rental	\$175.89
Rocky Mtn Power	Electric Services	\$7,173.19
Sundahl, Powers Kapp & Martin	Legal Services for November	\$592.00
Union Telephone	Cell phones	\$331.16
Walmart	Halloween Concession Supplies	\$27.70
Watchcard	Fuel for all departments-New Perkins	\$633.21
Xerox	Lease Payment	<u>\$37.00</u>
Grand Total		\$17,326.05

Bills To Be Paid January 10th, 2024 AS FOLLOWS:

307 Equipment Repair	Labor and travel for blue plow truck repair	\$380.00
BCN	Long Distance Charges	\$88.91
Carbon Power and Light	Monthly Charge	\$33.25
Carrot Top Industries	Flags-Town Hall	\$114.80
City of Laramie	Trash Tipping Fees	\$1,052.73
Dana Kepner Company Inc.	Water repair clamps	\$719.95
Engineering Associates	Phase 2 Old Town Engineering	\$480.00
Hanna Home Town Market	Cat Food for Landfill Barn Cat	\$38.49
Hanna Home Town Market	Supplies-AA Batteries	\$7.29
Johanna Flowers	Water Deposit Refund-sold home	\$50.00
KTGA/KBDY	Christmas Bazaar Ad	\$250.00
Long's Building Technology	Service Contract Payment	\$1,200.00
Mario Garcia	Water Deposit Refund-sold home	\$10.14
Norco, Inc.	Cylinder Rental-December	\$161.61
One-Call of Wyoming	Dig Tickets	\$18.00
Quill	Office Supplies	\$13.59
Rawlins Auto Parts	Fuel Filters and Supplies and wiper blades	\$122.49
Sundahl, Powers Kapp & Martin	Legal Services-December	\$55.50
Town of Hanna	Town Property Utilities	\$658.36
True Value of Laramie	Repair Supplies	\$11.99
Union Telephone Company	Telephone Services for Departments	\$694.14
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
WAM-WCCA	Energy Lease Program Payment	<u>\$650.00</u>
Grand Total		\$6,823.75

Cm. Sikes moved to approve all Department Reports, Income Statement for December and December Financial Summary, ratify Bills Paid December 29th, 2023, December Payrolls, and Bills to be paid January 10th, 2024. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

VISITORS:

Irene Archibald, SCWEMS Chairman, attended the meeting to go over the 3rd amendment to the SCWEMS Joint Powers Agreement and answer any questions the mayor and council had about the 3rd amendment.

CITIZEN PARTICIPATION:

Citizens asked about putting cat tails in the reservoir to help with filtration. Another citizen asked what would happen if the SCWEMS 3rd amendment to the joint powers board was not passed by Hanna., Hanna would have an ambulance barn, but the SCWEMS would not be able to respond to calls in Hanna, citizens would have to wait for EMS to from Rawlins. Another citizen was concerned that town property near her property was for sale. Another citizen asked if a portion of the SCWEMS bill could be applied to all resident utility bills, no the town is responsible to provide EMS services, not the citizens, unless EMS was turned into an EMS District, like a fire district, then citizens would be taxed to help pay for it.

UNFINISHED BUSINESS:

APPROVAL TO UN-TABLE THE 3rd AMENDMENT TO THE SCWEMS JOINT POWERS BOARD AGREEMENT.

Cm Hawks **moved to un-table the motion for approval of the 3rd Amendment to the SCWEMS Joint Powers Board Agreement.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF THE 3RD AMENDMENT TO THE SCWEMS JOINT POWERS BOARD AGREEMENT.

Cm Hawks **moved approve the 3rd amendment to the SCWEMS Joint Powers Board Agreement.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

NEW BUSINESS:

APPROVAL OF REQUEST BY TOWN CITIZEN CHRISTINE KARNs TO PLANT A TREE ON TOWN PROPERTY NEXT TO HER PROPERTY.

Cm. Sikes **moved to approve the request from Town Citizen Christine Karns to plant a tree on Town Property next to her property.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO HAVE MAYOR AND COUNCIL SIGN A "STATEMENT OF INVESTMENT" DISCLOSURE FORM, AFFIRMING THEY HAVE READ AND AGREE WITH THE TOWN OF HANNA'S INVESTMENT POLICY.

Cm. Hawks **moved to approve having the mayor and council sign a "Statement of Investment" disclosure form, affirming they have read and agree with the Town of Hann's investment policy.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO HAVE MAYOR AND COUNCIL SIGN A FINANCIAL DISCLOSURE FORM FOR THE TOWN OF HANNA'S DEPOSITORIES.

Cm. Hawks **moved to approve for the mayor and council signing a financial disclosure form for the Town of Hanna Depositories.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

DISCUSSION ONLY WAS HELD ON A DEQ MITIGATION PLAN, TO REPLACE ONE PUBLIC WORKS DUMPTRUCK. NOT FEASIBLE FOR WHAT WE HAVE.

APPROVAL OF RESOLUTION 2024-595, A RESOLUTION DESIGNATING THE HANNA UPDATE, THE RAWLINS DAILY TIMES AND THE CARBON COUNTY COMET AS OFFICAL NEWSPAPERS FOR THE TOWN OF HANNA, WYOMING.

Cm. Dys **moved to approve Resolution 2024-595, A Resolution designating the Hanna Update, the Rawlins Daily Times and the Carbon County Comet as official Newspapers for the Town of Hanna, Wyoming.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF FOWL PERMIT SUBMITTED BY MORIAH DEEGAN LOCATED AT 114 S. 4TH ST.

Cm. Sikes **moved to approve the fowl permit submitted by Moriah Deegan located at 114 S. 4th St.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

January 9th, 2024 Regular Meeting

APPROVAL OF THE REQUEST FROM THE CARBON COUNTY FIRE DEPARTMENT HANNA DIVISION TO USE 2 AED'S THAT WERE OBTAINED BY THE HANNA MARSHAL'S OFFICE THRU A HEMSLEY GRANT MANAGED BY THE WY EMS ASSOCIATION.

Cm. Dys **moved to approve the request from the Carbon County Fire Department Hanna Division to use 2 AED's that were obtained by the Hanna Marshal's office thru a Hemsley Grant managed by the WY EMS Association.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

Discussion only was held on a proposal from John Singleton of ATPC for IT maintenance services for Town computers. Will be considered for the new budget year.

Discussion only was held on a proposal from Union Wireless for broadband to the Town Office. Will be considered for the new budget year.

Discussion was held on selling Town property located at 100 West Front St in Hanna, location of old Town Shop/ U.P. mule barn. Property has a building on it, and Town still uses for storage and building has historical value. No sale approved.

EXECUTIVE SESSION:

Cm. Hawks **moved to go into Executive Session at 7:58 pm for personnel and legal matters.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye. Cm. Dys **moved to come out of executive session at 9:15 pm.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye. Cm. Dys **moved to approve the minutes of the executive session meeting minutes.** Cm. Sikes seconded the motion. Motion carried with all members present voting aye. Mayor Ostling read aloud the following statement "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:

Meeting adjourned at 9:17 pm

Vivian Gonzales
Clerk/Treasurer

Jon Ostling
Mayor