

DECEMBER 10TH, 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 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:
Council Members:
Alice Million
Bill Dys
David Felix
Also present:
Town Treasurer/Clerk: Ann Calvert
Clerk/Treasurer/Clerk of Court: Vivian Gonzales
Public Works Supervisor: Larry Korkow
Absent: Mayor Jayson Nordquist

APPROVE AGENDA: Cm. Dys moved to approve the agenda with the deletion of the Visitor from Carbon County Sheriff’s Office for the DigiTicket Presentation and item A. under unfinished business. Cm. Felix seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Felix moved to approve November 12th, 2024 Regular Meeting Minutes. Cm. Million seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	No Report
Public Works Department	December, 2024 Report
WTP	December, 2024 Report
Marshal’s Office	December, 2024 Report
Rec Center	No Report
SCWEMS	October 2024 Minutes
Discover Carbon County	No Minutes
Hanna Housing Board	November Minutes and Reports
Museum Board	November, 2024 Minutes and Reports
2019 SPT JPB	October 2024 Minutes and Report
Carbon County Library System	September, 2024 Minutes
Engineering Associates	Monthly Report
Wyoming Community Gas	No Meeting

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID November 30th, 2024 AS FOLLOWS:

Amazon.com	WTP-Block heater for generator at plant	\$81.00
Amazon.com	Amazon annual membership	\$139.00
Amazon.com	Name plates for New Mayor and New Council	\$38.97
Amazon.com	Water meter reading equipment	\$11.99
Amazon.com	WTP-UV water system UV lamp	\$104.95
Amazon.com	Office Supplies-laminating sheets	\$20.99
Amazon.com	HMO-Police Equipment-"Marshal" patches	\$40.73
Amazon.com	HMO-Power Inverter for vehicle	\$37.99
Amazon.com	Water meter reading equipment	\$19.99
Amazon.com	PWD-Battery Charger	\$39.98
Black Hills Energy	Monthly Utilities	\$824.68
Elk Mtn Conoco & Towing	Fuel-Trash Truck	\$131.20
Honeywagon Sanitation	Roll off and tipping fees, and portable potty rental, tire disposal fees	\$2,562.47
Microsoft Azure	Monthly Server Back-up	\$25.54
Pitney Bowes Global Financial	Postage for all Departments	\$500.00
Rocky Mtn Power	Electric Services	<u>\$5,407.65</u>
Grand Total		\$9,855.93

Bills To Be Paid December 11th, 2024 AS FOLLOWS:

BCN	Long Distance Charges	\$109.48
BEARCOM	HMO-Supplies for Radio Installations	\$94.65
Carbon Power and Light	Monthly Charge	\$36.36
Charles Voller	Water account refund	\$100.85
City of Laramie	Tipping Fees	\$1,154.16
Elk Mtn Conoco and Towing	Fuel for PWD and HMO when gas pumps were down	\$188.01
Energy Laboratories, Inc.	Water Samples and Shipping Charges	\$118.00
Elk Mountain Conoco and Towing	Fuel for Public works when gas pumps were down	\$188.01
Engineering Associates	Engineering for Old Town Phase II	\$2,977.90
Hanna Home Town Market	Battery for GMC Truck	\$227.24
Hanna Home Town Market	Ice for Water Samples	\$2.29
	HMO-Police Equipment, parking violation labels, abandoned vehicle labels, inmate personal property receipts	\$146.00
Law Enforcement Systems	Final Service Agreement Payment	\$1,200.00
Long Building Technologies	Audit Services	\$4,960.00
Mountain States, CPA's	Cylinder Rental	\$84.60
Norco, Inc.	Fuel for Public Works, Water, Trash Truck	\$364.87
Perkins Oil Company	Cylinder Rental	\$80.00
PVS DX Inc.	Office Supplies, yearly planner	\$24.69
Quill Corporation	Supplies to supply LED sign with power	\$61.31
Rawlins Ace Hardware	Hydraulic filters, air filters, prime guard, starting fluid, all thread, cans of spray paint	\$227.58
Rawlins Auto Parts	WTP-water pump gasket	\$82.02
SKAGG Companies, Inc.	Balistic Vest for Marshal Starr	\$1,337.91
Sundahl, Powers, Kapp & Martin	Legal Services for October	\$259.00
Town of Hanna	Town Property Utilities	\$501.35
True Value of Laramie	Bolts and Fasteners	\$59.95

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Union Telephone Company	Telephone Services for Departments	\$621.29
Union Telephone Company	Cell Phones	\$331.22
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
Watchcard	Fuel for Departments	\$1,265.31
WY Office of State Lands	Annual Special use lease permit for WTP	\$3,463.46
WY ASSN of Rural Water	Annual Voting Membership	\$495.00
WY ASSN of Municipalities	WAM Conference Fees for Mayor George, Cm. Felix, and CM. Freeman	\$705.00
Xerox Financial Services	Lease Payment	\$37.00
Xesi Document Solutions	Base Charge and overages	<u>\$119.23</u>
Grand Total		\$21,460.73

Cm. Dys moved to approve all Department Reports, Income Statement for November and November Financial Summary, ratify Bills Paid November 30th, 2024, November Payrolls, and Bills to be paid December 11th, 2024. Cm. Felix seconded the motion. The motion carried with all present members voting aye.

VISITORS: No Visitors

UNFINISHED BUSINESS:

APPROVAL OF PURCHASING DIGITICKETS FOR THE HANNA MARSHAL’S OFFICE.

This item was postponed at beginning of meeting.

NEW BUSINESS:

APPROVAL OF HAVING AN EMPLOYEE APPRECIATION DINNER DECEMBER 14TH, 2024 AT 6:00 PM AT THE NUGGET BAR.

Cm. Felix moved to approve having an Employee Appreciation Dinner December 14th, 2024 at 6:00 pm at the Nugget Bar. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF PLAT APPLICATION FORM TO USE FOR REPLAT OF SCHOOL PROPERTY.

Cm. Dys moved to approve a plat application form to use for the replat of the school property. Cm. Felix seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO RE-OPEN THE TOWN OF HANNA ANIMAL SHELTER.

Cm. Felix **moved to postpone approving the re-opening of the Town of Hanna Animal Shelter until next council meeting.** Cm. Million seconded the motion. Motion carried with all present members voting aye.

CITIZEN PARTICIPATION:

A citizen asked if the town could put up more Christmas decorations and lights.

EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

Meeting adjourned at 6:50 pm

Vivian Gonzales
Clerk/Treasurer

Sam Sikes
Mayor Pro-Tem