

PUBLIC HEARING: MAYOR PRO TEM NORDQUIST CALLED TO ORDER A PUBLIC HEARING AT 6:15 P.M. TO HEAR ANY PROTEST AGAINST LIQUOR LICENSE RENEWALS FOR MICHAEL J. ROMERO JR., LLC. DBA “MIKE’S” DEUCES, NUGGET BAR INC., DBA POULOS NUGGET BAR, AND HANNA MINER INC., DBA SKINNY’S BEER GARDEN FOR FISCAL YEAR 2024-2025. **NO PUBLIC COMMENT PUBLIC HEARING CLOSED AT 6:28 PM.**

MAY 15TH, 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 Nordquist 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
Jayson Nordquist
Via phone-Bill Dys

Absent: Mayor Jon Ostling

Also present:

Town Treasurer/Clerk:	Ann Calvert
Clerk/Treasurer/Clerk of Court	Vivian Gonzales
Public Works Director	Larry Korkow
Water Treatment Plant Operator	Dave Sutter
Rec Center Manager	Kim Connolly

APPROVE AGENDA: Cm. Sikes moved to approve the agenda, adding Under New Business item G., Approving resignation from Jon Ostling Town of Hanna Mayor, item H. Declaring a vacancy for Town of Hanna Mayor and appointing of new Town of Hanna Mayor until December 31st, 2024 and to have a Mayoral seat on 2024 Election Ballot for the Town of Hanna to finish term until 2026. Cm. Haeks seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Sikes moved to approve April 9th, 2024, Public Forum and Regular Meeting Minutes, and April 11th 2024 Budget May 15th, 2024 Public Hearing and Regular Meeting

Workshop Minutes. Cm Dys seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	No Report
Public Works Department	May Report
WTP	May Report
Marshal’s Office	No Report
Rec Center	May, 2024 Report
SCWEMS	March, 2024 Minutes
CCVC	March, 2024, Minutes
Hanna Housing Board	January, 2024 Minutes and Report
Museum Board	April, 2024 Minutes and Reports
2019 SPT JPB	April, 2024 Minutes and Report
Carbon County Library System	March, 2024 Minutes
Engineering Associates	Monthly Report
Carbon County Sheriff’s Office`	April, 2024 Report
Wyoming Community Gas	No report

FINANCIAL REPORTS:

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

Amazon.com	Outdoor outlets and outdoor covers	\$53.52
Amazon.com	Janitor Supplies-mop heads and light bulbs	\$55.94
Amazon.com	Electronic Supplies-paper shredder	\$223.98
Amazon.com	Office Supplies-lens wipes	\$14.99
Amazon.com	Janitor Supplies-Air Fresheners	\$11.88
Amazon.com	Chairs for Office Lobby	\$178.99
Amazon.com	Office Chairs and shipping	\$214.98
Amazon.com	Ink Cartridges	\$279.56
Amazon.com	Janitor Supplies-Lysol Cleaner	\$25.16
Amazon.com	Electronic Supplies-9V Batteries	\$12.59
Amazon.com	Janitor Supplies-Lysol Foam Cleaner	\$50.54
Amazon.com	Weight Room Equipment-40 Lbs. Dumbbell	\$71.99
Amazon.com	Water Treatment Plant Supplies-Rubber gloves	\$39.99
Amazon.com	Waste Station-Safety Glasses	\$47.01
Amazon.com	Janitor Supplies-Bleach	\$20.75
Black Hills Energy	Monthly Utilities	\$1,565.07
Microsoft Azure	Monthly back-up to server	\$25.54
PVS DX Inc.	Monthly Charge for cylinders at WTP	\$80.00
Rocky Mtn Power	Electric Services	\$6,635.99
Sam’s Club	Yearly Membership	\$155.00
Sam’s Club	Supplies for Memorial Day Luncheon	\$52.18
Sundahl, Powers, Kapp & Martin	Legal Fees	\$891.25
Union Telephone	Cell phones	\$331.56
Walmart	Supplies for Rec Center Activity-Valentines Dinner	\$96.06
Xerox Financial Services	Lease Payment	\$37.00
Xesi Document Solutions	Copier Base Charge and copy overage	<u>\$98.84</u>
Grand Total		\$11,174.30

May 15th, 2024 Public Hearing and Regular Meeting

Bills To Be Paid May 16th, 2024 AS FOLLOWS:

BCN	Long Distance Charges	\$92.15
Carbon County Clerk	MOU with County Sherriff Payment	\$5,000.00
Carbon Power and Light	Monthly Charge	\$32.64
City of Laramie	Trash Tipping Fees	\$1,614.06
Engineering Associates	Old Town Project and Rail Road water break	\$12,202.85
Hanna Home Town Market	Janitor Supplies-Rec Center-vineger	\$3.96
Hanna Home Town Market	Landfill-Cat Food for Barn Cat	\$24.49
Hanna Home Town Market	Sip and Paint supplies-food snacks	\$14.99
Hanna Home Town Market	Health Fair Supplies-case of water	\$4.29
Honeywagon Sanitation	Roll off fees and portable potty fee	\$1,821.88
IIMC	Annual Membership-Town Clerk	\$210.00
John Singleton	IT trouble shooting, camera installs, WTP viewpoint	\$3,544.46
Local Government Liability		
Pool	Liability Insurance Premium	\$5,677.00
Norco, Inc.	Cylinder Rental	\$84.60
Quill Corporation	Janitor Supplies- Paper Towels and Toilet Paper	\$146.98
	Oil filters, Air filters, cutting wheel, torque wrench, v belt	\$439.47
Rawlins Auto Parts		
Rocky Mtn Air	Air Filters-Rec Center	\$565.12
Town of Hanna	Town Property Utilities	\$658.36
Union Telephone Company	Telephone Services for Departments	\$691.74
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
Watchcard	Fuel for Public	\$1,210.82
Wee Folks Place	Purchase of a conference table and 8 chairs	\$200.00
Wy. Tribune Eagle	Ads for liquor license renewals	\$191.11
Wy. Dept of Agriculture	Kitchen and Pool license renewal for 2024-2025	\$150.00
Xesi Document Solutions	Base Charge and overage charge	<u>\$314.57</u>
Grand Total		\$34,920.54

Cm. Hawks moved to approve all Department Reports, Income Statement for April and April Financial Summary, ratify Bills Paid April 30th, 2024, April Payrolls, and Bills to be paid May 15th, 2024. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

VISITORS:

NO VISITORS

CITIZEN PARTICIPATION:

A citizen asked about planting flowers on the outside of the fence at the Cemetery, it is not our land on the outside, and on the inside people own their lots, and cannot plant in them, owners take care of individual plots. Another citizen approached the mayor pro tem and council to see if she could create a Home Town Hero Award, with donations collected to give to the awardee. Town Hall can help advertise but can not deal with the donations.

UNFINISHED BUSINESS:

APPROVAL OF ORDINANCE 403, ON THE 3RD AND FINAL READING, AN ORDINANCE DESIGNATING THE AMOUNT OF GENERAL TAX TO BE LEVIED AND COLLECTED FOR THE FISCAL YEAR 2024-2025 ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TOWN OF HANNA.

Cm. Sikes **moved to approve Ordinance 403 on the 3rd and final reading, An Ordinance designating the amount of general tax to be levied and collected for the fiscal year 2024-2025 on all taxable real and personal property within the Town of Hanna.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

Cm. Hawks **moved to table the approval of the electrical bids for the Hanna Rec Center to fix the electrical issues in the kitchen.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

Cm. Hawks **moved to table the approval of the electrical bids for the Hanna Rec Center to fix the electrical issues in the pool pump room.** Mayor Pro Tem Nordquist seconded the motion. Motion carried with all present members voting aye.

Cm. Sikes **moved to table the to open the pool or keep it closed.** Cm. seconded the motion. Motion carried with all present members voting aye.

Cm. Hawks **moved to table the approval of Resolution 2024-602, An MOU with Wee Folks Place for fiscal year 2024-2025.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

NEW BUSINESS:

APPROVAL OF ORDINANCE 404 ON THE 1ST READING, AN ORDINANCE APPROPRIATING MONEY FOR ANNULA BUDGET OF THE TOWN OF HANNA, WYOMING FOR CONDUCT OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR 2024-2025.

Cm. Sikes moved to approve Ordinance 404 on the 1st reading, An Ordinance appropriating money for annual budget of the Town of Hanna, Wyoming for conduct of the municipal government for the fiscal year 2024-2025. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF LIQUOR LICENSE RENEWAL FOR MICHAEL J. ROMERO JR., LLC., DBA “MIKE’S” DEUCES FOR FISCAL YEAR 2024-2025.

Cm. Hawks **moved to approve liquor license renewal for Michael J. Romero Jr., LLC, dba “Mike’s” Deuces for fiscal year 2024-2025.** Cm.

Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF LIQUOR LICENSE RENEWAL FOR NUGGET BAR INC., DBA POULOS NUGGET BAR FOR FISCAL YEAR 2024-2025.

Cm. Sikes **moved to approve liquor license renewal for Nugget Bar Inc., dba Poulos Nugget Bar for Fiscal year 2024-2025.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF LIQUOR LICENSE RENEWAL FOR HANNA MINER INC., DBA SKINNY’S BEER GARDEN FOR FISCAL YEAR 2024-2025.

Cm. Hawks **moved to approve liquor license renewal for Hanna Miner Inc., dba Skinny’s Beer Garden for fiscal year 2024-2025.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF SOUTHCENTRAL WYOMING EMERGENCY MEDICAL SERVICES BUDGET FOR FISCAL YEAR 2024-2025.

Cm. Sikes **moved to approve South Central Wyoming Emergency Medical Services Budget for Fiscal Year 2024-2025.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2024-605, A RESOLUTION PERMITTING 24 HOUR LIQUOR LICENSE PERMITS FOR THE FOLLOWING DATES, JULY 27TH, 2024 FOR KING COAL DAYS, OCTOBER 31ST, 2024 FOR HALLOWEEN AND DECEMBER 31, 2024 FOR NEW YEARS EVE.

Cm. Hawks **moved to approve Resolution 2024-605, A Resolution permitting 24 Hour Liquor License permits for the following dates, July 27th, 2024 for King Coal Days, October 31st, 2024 for Halloween and December 31, 2024 for New Year’s Eve.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF JON OSTLING’S RESIGNATION AS THE TOWN OF HANNA MAYOR EFFECTIVE MAY 15TH, 2024.

Cm. Sikes approved Jon Ostling’s resignation as the Town of Hanna Mayor effective May 15th, 2024. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO DECLAR A MAYORAL SEAT VACANCY, APPOINT A NEW MAYOR FOR THE INTERM UNTIL DECEMBER 31, 2024 AND

TO ADD A MAYORAL SEAT ON THE 2024 ELECTION BALLOT TO FINISH OUT.

Cm. Hawks **moved to declare a mayoral seat vacancy and to appoint Mayor Pro Tem Jayson Nordquist as the interm Mayor until December 31, 2024 and to add a mayoral seat on the 2024 election ballot to finish out term until 2026.** Cm. Sikes seconded the motion. Mayor elect Nordquist abstained. Motion carried with all present members voting aye.

Clerk Gonzales then announced the vacancy of a council seat and that at this time letters of interest to fill the vacant seat until December 31, 2024 will be accepted until June 7th, 2024 and someone will be appointed at the June 11th, 2024 regular meeting of the Town Council.

Clerk Gonzales also announced that the candidate filing period for Mayor and 2 (two) council seats will open May 16th, 2024 at 8:00 am and will end May 31st, 2024 at 5:00 p.m.

EXECUTIVE SESSION:

Cm. Sikes **moved to go into Executive Session at 6:54 pm for personnel and legal matters.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye. Cm. Hawks **moved to come out of executive session at 7:16 pm.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye. Cm. Sikes **moved to approve the minutes of the executive session meeting minutes.** Cm. Hawks seconded the motion. Motion carried with all members present voting aye. Mayor Nordquist 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 7:17 pm

Vivian Gonzales
Clerk/Treasurer

Jayson Nordquist
Mayor