

JUNE 11TH, 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 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
Absent: Bill Dys
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

APPROVE AGENDA: Cm. Sikes moved to approve the agenda, adding Under New Business item I., Approval of Pay App # 6 from Grizzly in the amount of \$168,713.01 for the Old Town Waterline Rehabilitation Project, and item J. Approval of Cm. Hawks resignation as Town Council Member and to declare a vacancy until 2026. Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Sikes moved to approve May 15th, 2024 Public Hearing and Regular Meeting Minutes and June 4th Special Meeting Minutes and Budget Workshop. Cm Hawks seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

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

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID May 31st, 2024 AS FOLLOWS:

Amazon.com	King Coal Day Name Plates for the Parade Marshal	\$46.94
Amazon.com	Memorial Day luncheon Supplies and Decorations	\$73.96
Amazon.com	Janitor Supplies	\$34.40
Amazon.com	Name Plates for Dan Starr	\$21.17
Amazon.com	Office Supplies-Time Cards	\$22.64
Amazon.com	Signature stamp for Mayor Nordquist	\$18.48
Amazon.com	Center pieces for Memorial Day Lunch	\$25.42
Amazon.com	Janitor Supplies	\$10.98
Amazon.com	Name Plate for Mayor Nordquist	\$13.98
Black Hills Energy	Monthly Utilities	\$1,448.77

June 11th, 2024 Regular Meeting

Carbon County Comet	Ads sponsoring 2024 Graduating Seniors	\$125.00
Carbon County Public Health	Final required shots-G. Buckendorf	\$167.16
Energy Labs	Water Samples	\$167.16
IIMC	Yearly Clerk's Membership	\$210.00
Microsoft Azure	Monthly back-up to server	\$24.72
Mongomery-Stryker Monument	Refurbish Miner Wall Monument	\$1,500.00
Motorola Solutions	HMO Annual Service Agreement	\$1,610.29
Owpsacstate	Training Materials and Tests for D. Sutter, B. Tolbert	\$367.00
PSI Services	Level 1 Water Test fee for G. Buckendorf	\$106.00
PVX DX Inc	Monthly Charge for cylinders at WTP	\$80.00
Rocky Mtn Power	Electric Services	\$6,761.53
Sam's Club	Supplies for Memorial Day Luncheon	\$123.19
Union Telephone	Cell phones	\$331.56
US Post Office	Summer box holder news letters	\$73.49
Wy Office of State Lands	Special Use Lease Payment	\$3,548.16
Xesi Document Solutions	Copier Base Charge	<u>\$37.00</u>
Grand Total		\$16,834.74

Bills To Be Paid June 12th, 2024 AS FOLLOWS:

BCN	Long Distance Charges	\$127.10
Carbon Power and Light	Monthly Charge	\$32.76
City of Laramie	Trash Tipping Fees	\$2,147.04
Engineering Associates	Engineering	\$2,480.37
Grizzly Construction	Pay app #6- old town rehabilitation project	\$168,713.01
HEM	Fall Sports Calendar Ad	\$35.00
Mountain States CPA's	Audit Services	\$2,432.00
Norco, Inc.	Cylinder Rental	\$87.42
Quill Corporation	Office Supplies	\$128.56
Rawlins Auto Parts	Oil and window washer fluid	\$55.62
Saratoga Sun	Graduation sponsor ad	\$30.00
Satchco	Bucket truck for 1 hour to fix flag pole at town hall	\$85.00
Town of Hanna	Town Property Utilities	\$658.36
True Value of Laramie	Sprinkler System repair parts for Town Parks	\$107.89
Union Telephone Company	Telephone Services for Departments	\$692.04
Union Telephone Company	Cell Phones	\$331.56
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
Watchcard	Fuel for Public	\$1,483.38
Xesi Document Solutions	Base Charge and overage charge	<u>\$124.44</u>
Grand Total		\$179,776.55

Cm. Hawks moved to approve all Department Reports, Income Statement for May and May Financial Summary, ratify Bills Paid May 31st, 2024, May Payrolls, and Bills to be paid June 12th, 2024. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

VISITORS:

Leslie Jefferson with Carbon County Visitor's Council presented the audience with upcoming tourism projects and their master plan for Carbon County tourism.

UR Energy Representative presented the audience with the new Shirley Basin Uranium Mining Project that will start in early 2025, until year 2040, could employ up to 50 locals, using the situ recovery method.

CITIZEN PARTICIPATION:

A citizen asked if others were experiencing people walking around yards in the early hours, resident was advised to call 911 and make a report if it happens again.

Another resident thanked the council for their work, and asked if rec center is closed where would that money use then go. The monies budgeted for the rec center would go back into general fund to help fund the other departments in the budget.

Another resident again thanked the council for their work.

A resident who was granted permission to plant trees on town property said

she has planted 3 trees so far.

UNFINISHED BUSINESS:

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

Cm. Hawks **moved to not approve 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:

EXECUTIVE SESSION:

Cm. Sikes **moved to go into Executive Session at 7:22 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 7:42 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.”

APPROVAL OF ALICE MILLION TO MOVE INTO THE EMPTY COUNCIL SEAT UNTIL THE END OF 2024.

Cm. Sikes **moved to Alice Million to move into the empty council seat until the end of 2024.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF ADVERTISING AN RFP FOR A NEW TOWN ATTORNEY.

Cm. Hawks **moved to approve to advertise an RFP for a new Town Attorney.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF OPEN CONTAINER PERMIT FOR A WEDDING CEREMONY/RECEPTION AT THE HANNA REC CENTER ON JUNE 20TH, 2024 FROM 4:00PM TO 8:00PM.

Cm. Hawks **moved to approve open container permit for a wedding ceremony/reception at the Hanna Rec Center of June 20th, 2024, from 4:00 pm to 8:00 pm.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF AT-LARGE CCVC BOARD POSITION BEING FILLED BY JOHN FARR.

Cm. Hawks **moved to approve the CCVC at large position being filled by John Farr.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2024-606, A RESOLUTION ADOPTING THE NEW FEES FROM THE 2.5% YEARLY WATER INCREASE FOR THE USE OF THE MUNICIPAL WATER WORKS SYSTEM FOR THE TOWN OF HANNA, WYOMING EFFECTIVE JULY 1, 2024.

Cm. Hawks **moved to approve Resolution 2024-606, A Resolution adopting the new fees from the 2.5% yearly water increase for the use of the municipal water works system for the town of Hanna, Wyoming effective July 1, 2024.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

CM. SIKES GAVE THE COUNCIL AND AUDIENCE INFORMATION ON THE TALKS OF A FIRE DISTRICT WITHIN CARBON, COUNTY AND THAT THE TOWN WILL HAVE TO PAY AND PARTICIPATE SO WE CAN CONTINUE TO HAVE FIRE SERVICES AVAILABLE IN TOWN.

APPROVAL/DISCUSSION ON THE MOU WITH THE TOWN OF HANNA, WYOMING AND CARBON COUNTY SHERIFF'S OFFICE

Cm. Hawks **moved to table the approval/discussion on the MOU with the Town of Hanna, Wyoming and Carbon County Sheriff's Office.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO CLOSE THE HANNA RECREATION CENTER INDEFINITELY.

Cm. Hawks **moved to close the Hanna Recreation Center indefinitely starting July 31st, 2024, with most open hours until then being 4:00 pm to 8:00 pm until closure date.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF PAY APP #6 FOR GRIZZLY CONSTRUCTION AND EXCAVATION, LLC. FOR THE OLD TOWN WATERLINE REHABILITATION PROJECT IN THE AMOUNT OF \$168,713.01.

Cm. Sikes **moved to approve Pay App #6 for Grizzly Construction and Excavation, LLC. for the Old Town Waterline Rehabilitation Project in the amount of \$168,713.01.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESIGNATION FROM COUNCIL MEMBERS HAWKS EFFECTIVE JUNE 11, 2024 and to declare a vacant seat on the council until December 2026.

Approval could not happen with out a complete quorum. Approval is set for June 18th, 2024 during the budget workshop and special meeting starting at 6:30 pm.

EXECUTIVE SESSION:

June 11th, 2024 Regular Meeting

Cm. Sikes **moved to go into Executive Session at 8:08 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 8:19 pm.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye. Cm. Hawks **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 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.”

APPROVAL OF APPOINTMENT AND OATH OF OFFICE FOR DANIEL STARR AS PART-TIME TOWN OF HANNA MARSHAL.

Cm. Sikes **moved to approve the appointment and oath of office for Daniel Starr as Part-time Town of Hanna Marshal.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

ADJOURNMENT:

Meeting adjourned at 8:24 pm

Vivian Gonzales
Clerk/Treasurer

Jayson Nordquist
Mayor