

SEPTEMBER 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 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
Alice Million
Bill Dys
David Felix
Also present:
Town Treasurer/Clerk: Ann Calvert
Clerk/Treasurer/Clerk of Court Vivian Gonzales

APPROVE AGENDA: Cm. Felix **moved to approve the agenda.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Dys **moved to approve August 10th, 2024 Regular Meeting Minutes and August 29th, 2024 Special Meeting Minutes.** Cm. Felix seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

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

EXECUTIVE SESSION:

Cm. Sikes **moved to go into Executive Session at 6:35 pm for personnel matters.** Cm. Felix seconded the motion. Motion carried with all present members voting aye. Cm. Felix **moved to come out of executive session at 6:58 pm.** Cm. Dys 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. Dys 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.”

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID AUGUST 31, 2024 AS FOLLOWS:

Amazon.com	Name Plates-clerk, mayor-treasurer	\$38.97
Amazon.com	Toilet Repair Kits	\$53.06
Amazon.com	Mirco phone for council chambers	\$21.31
Amazon.com	Mouse Traps-Rec Center	\$23.82
Arby's	Meal-D. Starr	\$17.93
Black Hills Energy	Monthly Utilities	\$675.44
Casper College	WAMCAT-Registration- Ann Calvert	\$465.00
Casper College	WAMCAT-Registration- Vivian Gonzales	\$465.00
eBay	Engine cooler gasket-PWD	\$103.54
Everything2Go	Conference Table-Chambers	\$3,345.00
Hanna Card Station	HMO-Fuel	\$210.61
Microsoft Azure	Monthly Server Back-up	\$25.54
Pitney Bowes	Postage Refill	\$500.00
Quill Corporation	Office and Janitor Supplies	\$341.49
Rawlins Ace Hardware	Keys-HMO	\$57.97
Rocky Mtn Power	Electric Services	\$5,734.55
Sundahl, Powers Kapp & Martin	Legal Services	\$567.51
Walmart	HMO-Fuel	<u>\$55.01</u>
Grand Total		\$12,701.75

Bills To Be Paid August 14, 2024 AS FOLLOWS:

BCN	Long Distance Charges	\$109.66
Bearcom	Radio Installation	\$5,120.00
Black Mtn. Software	Annual Service and Support	\$16,794.40
Carbon Power and Light	Monthly Charge	\$36.60
City of Laramie	Tipping Fees	\$2,162.16
Deluxe	Service Call Books	\$280.81
Energy Labs	Water Samples	\$386.00
Engineering Associates	Engineering	\$25,521.16
Greiner Motors	Repair and Maintenance Supplies for Dodge Charger	\$4,443.07
Hanna Home Town Market	Janitor and Electronic Supplies	\$38.06
Interstate Energy Inc.	Annual Cleaning and service of oil burners	\$940.00
MGT Tires	New Tires, mount and tire disposal-HMO Truck	\$1,231.92
Nationwide	Public Bond-V. Gonzales	\$198.00
Norco, Inc.	Cylinder Rental	\$87.42
Onsite Service Solutions	Annual Service Agreement-WTP	\$4,340.00
PVS DX Inc	Cylinder Rental	\$80.00
Rawlins Auto Parts	Oil, filters, tools, battery for lawn mower, shop supplies	\$99.06
Town of Hanna	Town Property Utilities	\$665.08
Union Telephone Company	Telephone Services for Departments	\$692.01
Union Telephone Company	Cell Phones	\$425.80
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
Watchcard	Fuel for Departments	\$1,360.15
Wyoming Machinery	Equipment repair-PWD	\$273.78
Xerox Financial Services	Lease Payment	<u>\$37.00</u>
Grand Total		65,347.14

Cm. Sikes moved to approve all Department Reports, Income Statement for August and August Financial Summary, ratify Bills Paid August 31st, 2024, August Payrolls, and Bills to be paid September 11th, 2024. Cm. Felix seconded the motion. The motion carried with all present members voting aye.

VISITORS: No Visitors

UNFINISHED BUSINESS:

APPROVAL OF ORDINANCE 405 ON THE 3rd AND FINAL READING, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 17 OF THE HANNA TOWN CODE REGULATING SPECIAL USE PERMIT USES FOR R1 ZONING.

Cm. Dys **moved to approve Ordinance 405 on the 3rd and final reading, An Ordinance of the Town of Hanna, Carbon County, Wyoming Amending Title 17 of the Hanna Town Code regulating special use permit uses for R1 zoning.** Cm. Million seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF ORDINANCE 406 ON THE 3RD AND FINAL READING, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING, AMENDING TITLE 13 OF THE HANNA TOWN CODE, COST OF METER AND SEWER TAPS.

Cm. Sikes **moved to approve Ordinance 406 on the 3rd and final reading, An Ordinance of the Town of Hanna, Carbon County, Wyoming Amending Title 13 of the Hanna Town Code, cost of meter and sewer taps.** Cm. Felix seconded the motion. Motion carried with all present members voting aye.

NEW BUSINESS:

APPROVAL OF ORDINANCE 407 ON THE 1ST READING, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 17 OF THE HANNA TOWN CODE REGULATING THE KEEPING OF ANIMALS WITHIN THE CORPORATE LIMITS OF THE TOWN OF HANNA AND THE KEEPING OF ANIMALS FOR EDUCATIONAL PURPOSES

Cm. Felix **moved to approve Ordinance 407 on the 1st Reading, An Ordinance of the Town of Hanna, Carbon County, Wyoming amending Title 17 of the Hanna Town Code regulating the keeping of animals within the corporate limits of the Town of Hanna and the keeping of animals for educational purposes.** Cm. Million seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF BUILDING PERMIT SUBMITTED BY PRINCIPAL HOBBS FOR A LIVESTOCK BARN FOR HEM JR./SR. HIGH SCHOOL FOR THE KEEPING OF LIVESTOCK FOR EDUCATIONAL PURPOSES.

Cm. Dys **moved approve a building permit submitted by Principal Hobbs for a livestock barn for HEM Jr./Sr. High School for the keeping of livestock for educational purposes.** Cm. Felix seconded the motion. Cm. Sikes abstained. Motion carried with all present members voting aye.

APPROVAL OF AXON ENTERPRISES CONTRACT FOR BODY CAMERAS FOR THE HANNA MARSHAL'S OFFICE.

Cm. Sikes **moved to approve Axon Enterprises Contract for Body Cameras for the Hanna Marshal's Office.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF SOCIAL MEDIA POLICY FOR THE TOWN OF HANNA, WYOMING.

Cm. Felix **moved to approve a social media Policy for the Town of Hanna.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF ONSITE ANNUAL SERVICE AGREEMENT QUOTE FOR THE WATER TREATMENT PLANT.

Cm. Sikes **moved to approve Onsite Annual Service Agreement for the Water Treatment Plant.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

CITIZEN PARTICIPATION:

A citizen asked if Turkeys could be allowed in the fowl permit, not at this time, discussion can happen when we revisit Fowl Ordinance. The current ordinance change is just to let the school house livestock for educational purposes.

Another resident asked if the Town of Hanna is at Risk with the recent Anthrax in Elk Mountain. Mayor Nordquist contacted DEQ and the Town of Hanna's water supply is NOT in danger.

Donna Pipher handed out information on the Hospital District and advised of a meeting on Thursday September 12th, at 6:00 pm at the Hanna High School for discuss of the Hospital District.

Mayor Nordquist advised there will be a HCJPB meeting in Hanna at Town Hall at 6:00 pm, it is the quarterly meeting.

ADJOURNMENT:

Meeting adjourned at 7:29 pm

Vivian Gonzales
Clerk/Treasurer

Jayson Nordquist
Mayor