

REGULAR COUNCIL MEETING AGENDA
MEETING WILL BE HELD AT THE HANNA REC CENTER

September 12th, 2023 @ 6:30 PM

Council meetings are held on the second Tuesday, UNLESS OTHERWISE ADVERTISED. Special meetings are held as needed. Your Hanna Town Council consists of Jon Ostling, Mayor; Sammy Sikes, Council Member; Roger Hawks, Council Member; William Dys, Council Member; Jayson Nordquist, Council Member.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
Mayor Ostling _____ Cm. Hawks _____ Cm. Dys _____
Cm. Sikes _____ Cm. Nordquist _____ Town Attorney Brady _____

- 4. APPROVE AGENDA:**
Motion _____ 1st _____ 2nd _____

- 5. APPROVAL OF MINUTES:**
August 8th, 2023 Regular Meeting Minutes
Motion _____ 1st _____ 2nd _____

- 6. BOARD AND DEPARTMENT REPORTS:**

HCJPB	No meeting
PUBLIC WORKS	September, 2023 Report
WTP	September, 2023 Report
MARSHAL	No Report
REC CENTER	August, 2023 Report
SCWEMS	July 2023 Minutes
CCVC	Jan. to July 2023 Minutes
HANNA HOUSING BOARD	July, 2023 Minutes
MUSEUM BOARD	July, 2023 Minutes and Reports
2019 SPT JPB	July, 2023 Minutes and Report
CC PUBLIC LIBRARY SYSTEM	July, 2023 Minutes
ENGINEERING ASSOCIATES	Monthly update

FINANCIAL REPORTS: August July, Ratify Bills Paid, August 31st 2023, August Payrolls, Bills to be paid September 12th 2023.

- 7. APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:**
Motion _____ 1st _____ 2nd _____

- 8. VISITORS:**
Brian Freed with AML to give a Project Update with the AML work in Old Town

- 9. CITIZEN PARTICIPATION FIVE-MINUTE ALLOWANCE ONLY !!!**

Any NEW business requiring action will, be taken into consideration at the next regularly scheduled council meeting. If you would like to see an item on the agenda or be placed on the agenda, the deadline to have the request to the Town Clerk the Monday the week before the meeting.

- 10. UNFINISHED BUSINESS:**

Updated on 09/08/2023

- A. Approval/Discussion on un-tabling discussion on purchasing of camera's for Marshal's Office.
Motion _____ 1st _____ 2nd _____
- B. Approval to purchase body camera's for the Marshal's Office.
Motion _____ 1st _____ 2nd _____
- C. Approval of revised Ordinance 401, an ordinance of the Town of Hanna, Carbon County, Wyoming amending Title 1, Title 2, Title 8, and Title 17 of the Hanna Town Code Regulating Nuisance violations within the Town of Hanna and providing for the appointment of a code enforcement officer to enforce nuisance regulations on the 3rd and final reading.
Motion _____ 1st _____ 2nd _____
- D. Approval/Discussion of revised Ordinance 402, An Ordinance of the Town of Hanna, Carbon County, Wyoming amending Title 2 of the Hanna Code regulating the procedures on terminating town employees on the 3rd and final reading with amended changes.
Motion _____ 1st _____ 2nd _____
- E. Discussion/Approval on Union Telephone Tower placement
Motion _____ 1st _____ 2nd _____

11. NEW BUSINESS:

- A. Opening of Sealed Bids for 2011 Crown Vic, and award Bid
Motion _____ 1st _____ 2nd _____
- B. Discussion/Approval of Pay App #3 from Grizzly Excavation and Construction for Phase II of the Old Town Water Rehabilitation Project.
Motion _____ 1st _____ 2nd _____
- C. Discussion/Approval of Change Order #2 from Grizzly Excavation and Construction for Phase II of the Old Town Water Rehabilitation Project
Motion _____ 1st _____ 2nd _____
- D. Discussion/Approval of SCWEMS Joint Powers Board 3rd Amendment Draft
Motion _____ 1st _____ 2nd _____
- E. Discussion/Approval of Long's Technology Service Agreement for 2023-2024.
Motion _____ 1st _____ 2nd _____
- F. Discussion/Approval of Resolution 2023-292, A Resolution amending the budget for the Town of Hanna for Fiscal year 2022-2023.
Motion _____ 1st _____ 2nd _____
- G. Discussion/Approval of fowl permit submitted by Ranelle Hindman at 1028 Jade Dr.
Motion _____ 1st _____ 2nd _____
- H. Discussion/Approval of Resolution 2023-291, A resolution giving the Mayor Authority to sell certain real property of the Town pursuant of W.S. 15-1-103(a)(iv).
Motion _____ 1st _____ 2nd _____
- I. Discussion/Approval to move forward with obtaining land for the Cemetery Expansion.
Motion _____ 1st _____ 2nd _____

12.

Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:

1ST _____ 2ND _____ TIME: _____

Motion: TO COME OUT OF EXECUTIVE SESSION:

1ST _____ 2ND _____ TIME _____

Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:

1ST _____ 2ND _____

MAYOR AND CLERK SIGN MINUTES OF EXECUTIVE SESSION.

Mayor Ostling reads the following disclaimer aloud "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."

13. Adjourn: Time: _____