

RECORD OF PROCEEDINGS

October 25, 2021

THE SPECIAL MEETING OF THE HANNA TOWN COUNCIL WAS HELD IN THE COUNCIL CHAMBERS OF THE HANNA TOWN OFFICE AT 301 SOUTH ADAMS, HANNA, WY.

CALL TO ORDER:

Mayor Buchanan called the special meeting of the Hanna Town Council to order at 6:56.P.M. Roll call was taken, Council Members present constituting a quorum were:

Mayor:

Lois Buchanan

Council Members:

Bill Dys

Sam Sikes

Tracy Fowler

Jayson Nordquist

Also present:

Town Treasurer/Clerk

Ann Calvert

Town Clerk/Treasurer:

Lesley Birge

Public Works Director

Larry Korkow

Chief Water Operator

David Sutter

Rec Center Director

Vivian Gonzales

APPROVE AGENDA:

Cm. Nordquist **moved to approve the agenda.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

NEW BUSINESS:

DISCUSS/APPROVE PROPOSAL FROM MILLER MECHANICAL FOR THE REPLACEMENT OF ALL EXISTING CAST IRON ROOF DRAIN PIPING IN POOL AREA. ALL NEW HANGERS AND PVC PIPING AND PIPE INSULATION.

CM. Dys moved to table the proposal from Miller Mechanical for the replacement of all existing cast iron roof drain piping in pool area. All new hangers and PVC piping and pipe insulation Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE CARBON COUNTY SCHOOL DISTRICT 2 RECREATION CENTER USER AGREEMENT

Cm. Dys moved to approve the Carbon County School District 2 Recreation Center User Agreement. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

EXECUTIVE SESSION

Mayor Buchanan **Motioned to go into executive session for legal and personnel matters at 7:07 pm.** Cm. Fowler seconded the motion. The motion carried with all present voting aye.

Cm. Sikes **Motioned to come out of executive session for legal and personnel matters at 8:10 pm.** Cm. fowler seconded the motion. The motion carried with all present voting aye.

Cm. Dys **Motioned to approve the minutes of the executive session.** Cm. Nordquist seconded the motion. The motion carried with all present voting aye.

MAYOR AND COUNCIL HAD DISCUSSION WITH GINO D'ANGELO OF VIPER UNDERGROUND CONSTRUCTION, PUBLIC WORKS DIRECTOR KORKOW AND JON

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NELSON OF NORTH FORK ENGINEERING CONCERNING VIPER UNDERGROUND CONSTRUCTION CHANGE ORDER 2.

EXECUTIVE SESSION

Cm. Sikes Motioned to go into executive session for legal and personnel matters at 8:57 pm. Cm. Fowler seconded the motion. The motion carried with all present voting aye.

Cm. Nordquist Motioned to come out of executive session for legal and personnel matters at 9:24 pm. Cm. Dys seconded the motion. The motion carried with all present voting aye.

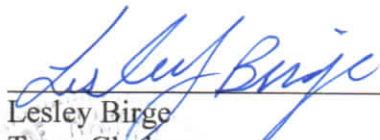
Cm. Dys Motioned to approve the minutes of the executive session. Cm. Nordquist seconded the motion. The motion carried with all present voting aye.

DISCUSS/APPROVE VIPER UNDERGROUND CONSTRUCTION COMPANYS CHANGE ORDER 2 OLD TOWN WATER SYSTEM REHABILITATION PROJECT.

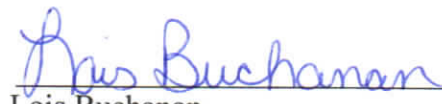
Cm. Dys moved not to approve Viper Underground Construction Company Change Order 2 for the Old Town Water System Rehab Project Adding the installation of four concrete curb fillets and curb extensions to tie-in to existing curb and gutter ant the intersection of Main and Second Street adding an additional \$16,880.00 increase in price. Modify the project specifications to allow for Type B Trench Backfill requirements per Wyoming Public Works Standard Specifications Section 02225.3.01.C to be followed in place of Type A Trench Back Fill requirements in areas outside the edge of roadways. The edge of roadway shall be defined as the extent to which road base is installed. The requirement to meet Type A Trench Backfill requirements in areas within the roadway as described in the project specifications, special provisions, and details is not modified or waived. Changing Substantial Completion date to May 22, 2022 and Ready for Final Payment date to June 1, 2022. Cm. Nordquist seconded the motion. The motion carried with all present voting aye.

ADJOURNMENT:

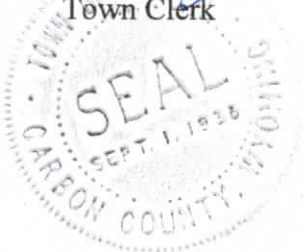
Cm. Fowler moved to adjourn the meeting at 9:58 pm. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.



Lesley Birge
Town Clerk



Lois Buchanan
Mayor



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