

RECORD OF PROCEEDINGS

November 9, 2021

THE REGULAR 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 regular meeting of the Hanna Town Council to order at 6:28 P.M. Roll call was taken, Council Members present constituting a quorum were:

Mayor:

Lois Buchanan

Council Members:

Bill Dys

Sam Sikes

Absent:

Tracy Fowler

Jayson Nordquist

Also present:

Town Treasurer/Clerk

Ann Calvert

Town Clerk/Treasurer:

Lesley Birge

PWD Director

Larry Korkow

Rec Center Director

Vivian Gonzales

APPROVE AGENDA:

Cm. Sikes moved to approve the agenda with the additions of item 6 and New Business items D, E & F. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Dys moved to approve the October 12, 2021 Regular Meeting Minutes and October 25, 2021 Special Meeting Minutes. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

APPOINTMENT:

Cm. Dys moved to approve Ted F. Kranenberg to be appointed Town of Hanna Marshal. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB

No Report

Public Works Department

November 2021 Report

WTP

November 2021 Report

Marshal's Office

November 2021 Report

Rec Center

November 2021 Report

SCWEMS

October 2021 Report

CCVC

October 2021 Report

Hanna Housing Board

October 2021 Reports

Museum Board

October 2021 Report

2019 SPT JPB

October 2021 Report

North Fork Engineering

November 2021 Report

Old Town Water System Rehab Phase I

North Fork Engineering

Jon Nelson presented a PowerPoint explaining the Design-Build Project Delivery Method for the Old Town Water System Rehabilitation, Phase 2.

Cm. Sikes moved to approve all Board and Department Reports. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID October 31, 2021 AS FOLLOWS:

Amazon	Zero Start Cord for Trash Truck	\$22.88
BCN Telecom	Long Distance Service	\$107.54
Black Hills Energy	Natural Gas Services For Town Properties	\$2,754.09
Brenntag Pacific Inc	Chemicals for Water Treatment Plant	\$2,579.79
Honeywagon Sanitation	September Roll Off /Haul/Tipping Fee Portable Toilet	\$2,546.70
Jaques P Herter PH. D	Psychological Evaluation Exam	\$600.00
Microsoft Azure	Monthly Server Backup	\$25.11
Perkins Oil Co	Fuel For Town Vehicles	\$1,351.49
Rocky Mountain Power	Electricity/ Town Properties	\$6,672.18
Saratoga Sun	Annual Subscription	\$37.00
Team Laboratory Chemical LLC	Road Patch	\$2,602.50
Union Telephone	Cell Phone Services	\$396.06
WAM-WCCA	Energy Lease Program	\$650.00
WY Office of State Land	Water Line Projects	\$37,096.04
Xerox Financial Services	Lease Payment	\$37.00
Xesi Document Solutions	Contract Base Charge and overages	\$82.82
Grand Total		\$57,561.20

Bills To Be Paid November 10, 2021 As Follows:

BCN Telecom	Long Distance Service	\$124.98
Blakeman Propane	Propane WTP/Landfill	\$1,679.58
Carbon County Sheriff's Office	Background Check	\$214.83
Carbon Power & Light	Electricity/Vault WTP	\$32.64
City of Laramie	Trash Tipping Fees For October	\$1,187.55
Dana Kepner Company Inc	Water Line Repair Supplies	\$277.96
Engineering Associates	Engineering Costs Rattlesnake Pipeline Project	\$651.45
Hanna Headlight	Monthly Website Fees October	\$45.00
Hanna Home Town Market	Supplies for Office/Bingo Concessions	\$24.44
John Singleton	Router Purchase/Install Rec/12 Month Web Site Maint	\$811.18
Long Building Technologe	HVAC System Upgrade Rec	\$13,932.94
Norco Inc.	Cylinder Rental	\$65.41
North Fork Engineering	Prof. Services Front & Main Phase I/Phase II	\$67,015.12
Plsttoga Holdings LLC	51.2 Ton Salt Sand/Trucking Fee	\$902.90
Quill Corporation	Office/Janitor Supply	\$475.02
R.P. Lumber	Insulation For Front & Main Project	\$329.90
Rawlins Auto Parts	Def Fluid/Windshield Wiper Fluid	\$75.36
Recreation Supply Company	Testing Tabs Rec	\$59.91
SCWEMS	2 nd Quarter Ambulance Fee	\$6,307.50
Thatcher Company	Chemicals WTP/Rec	\$5,365.29
Town of Hanna	Water/Sewer/Landfill	\$653.55
Union Telephone	Telephone Service For Town Properties	\$872.48
Valli Information Systems	Monthly Maint On OTC Payments	\$25.00
Viper Underground INC	Waterline Repair S. Adams	\$4,575.00
Viper Underground INC	Pay App 4 Front & Main Water Project	\$285,207.10
Wal-Mart Community	Concession/Vending Supply Rec	- \$56.01
Grand Total		\$390,968.10

Cm. Dys moved to approve October Income Statement, Ratify Bills Paid October 31, 2021, October Payrolls, and Bills to be paid November 10, 2021. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

COUNCIL COMMENTS: NONE

VISITORS: NONE

UNFINISHED BUSINESS:

UN-TABLE 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. Sikes Moved to Un-table 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 seconded the motion. The motion carried with all present members voting aye.

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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 **Un-table proposal from Miller Mechanical for the replacement of all existing cast iron roof drain piping in pool area. All new hangers and PVC piping without the pipe insulation.** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

NEW BUSINESS:

DISCUSS/APPROVE RNB STATE BANK APPLICATION FOR DEPOSIT OF PUBLIC FUNDS.

Cm. Sikes moved to approve **RNB State Bank Application for Deposit of Public Funds.** Cm. Dys seconded the motion. The motion carried with all Present members voting aye.

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

Cm. Sikes moved not to approve **Viper Underground Construction Company Change Order 2 for the Old Town Water System Rehab Project to include installation of one 12" fire hydrant extension at \$1,200/EA and three 24" fire hydrant extensions at \$1,400/EA.**

Cm. Dys seconded the motion. The motion carried with all Present members voting aye.

DISCUSS/APPROVE PAY APP 4 SUBMITTED BY VIPER UNDERGROUND CONSTRUCTION COMPANY FOR THE OLD TOWN WATER SYSTEM REHABILITATION PROJECT.

Cm. Sikes moved to approve **Pay App 3 submitted by Viper Underground Construction Company for the Old Town Water System Rehab Project.**

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

DISCUSS/APPROVE FOWL PERMIT APPLICATION FOR GRETA CLARK.

Cm. Sikes moved to approve **Fowl Permit Application for Greta Clark.**

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

DISCUSS/APPROVE USING THE DESIGN-BUILD PROJECT DELIVERY METHOD FOR OLD TOWN WATER SYSTEM REHABILITATION, PHASE 2.

Cm. Sikes moved to **approve Using the Design-Build Project Delivery Method for Old Town Water System Rehabilitation, Phase 2.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE TERMINATION OF NORTH FORK TASK ORDER 7008.21006 OLD TOWN WATER SYSTEM REHABILITATION, PHASE 2.

Cm. Dys moved to **approve Termination of North Fork Task Order 7008.21006 Old Town Water System Rehabilitation, Phase 2.** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

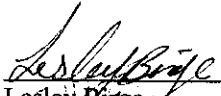
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CITIZEN PARTICIPATION:


Lori Good voiced concerns that the roads in Old Town would not be maintained by the Town. Mayor and Council assured her that the town would be maintaining all roads in Old Town.

ADJOURNMENT:

Cm. Sikes moved to adjourn the meeting at 8:17 pm. Cm. Dys seconded the motion. The motion carried with all present members voting aye.



Lesley Birge
Town Clerk



Lois Buchanan
Mayor



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