

RECORD OF PROCEEDINGS

SEPTEMBER 14, 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 6:30 P.M. Roll call was taken, Council Members present constituting a quorum were:

Mayor:

Lois Buchanan

Council Members:

Bill Dys

Sam Sikes

Absent:

Jayson Nordquist

Tracy Fowler

Also present:

Town Treasurer/Clerk

Ann Calvert

Town Clerk/Treasurer:

Lesley Birge

APPROVE AGENDA:

Cm. Sikes moved to approve the agenda with addition of **Long Service Agreement to New Business**. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Dys moved to approve the **August 10, 2021 Regular Meeting Minutes**. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB

Public Works Department

WTP

Marshal's Office

Rec Center

SCWEMS

CCVC

Hanna Housing Board

Museum Board

North Fork Engineering

2019 SPT JPB

September 2021 Report

September 2021 Report

September 2021 Report

August 2021 Report

August 2021 Report

July 2021 Report

August 2021 Report

August 2021 Reports

August 2021 Minutes

September 2021 Report

September 2021 Report

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:

September 14, 2021

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

Amazon.com	Test Strips, Volleyball, Chalk, Janitor/ Office Supply,	\$282.96
Autumn Evans	Mileage Reimbursement	\$272.16
Black Hills Energy	Natural Gas Services For Town Properties	\$2,579.10
Blue 360 Media LLC	WY Criminal & Traffic Law Books	\$244.13
Board of Cooperative Education	Swim Lessons Rec Center	\$60.00
Carbon County Clerk	Title Fee for Trash Truck	\$15.00
EBay	Magnetic Flow Transmitter/Ballast for Outdoor Light	\$940.98
Energy Laboratories	Water Samples for Rattlesnake	\$82.00
Honeywagon Sanitation	August Roll Off /Haul/Tipping Fee Portable Toilet	\$3,398.64
Jayson Nordquist	Refund Overage on Auto Payment Water Bill	\$649.05
Laramie Parks & Rec	Life Guard Certification	\$550.00
Microsoft Azure	Monthly Server Backup	\$25.95
Perkins Oil Co	Fuel For Town Vehicles	\$1,376.27
Pit Bowes Global Financial	Ink Supply/Postage Machine	\$84.99
Quill	Janitor/Office Supplies	\$204.47
Rawlins Fire Extinguisher INC	Recharge 2 Extinguishers/Annual Insp./ABC Chem	\$198.50
Rocky Mountain Power	Electricity/ Town Properties	\$6,423.42
Union Telephone	Cell Phone Services	\$301.66
USA Blue Book	Chart Paper/DPD Reagents/CL17 Reagents	\$465.45
Wal-Mart Community	Concession/Vending/Activities/Vending Machine	\$139.34
Xerox Financial Services	Lease Payment	\$37.00
Xesi Document Solutions	Contract Base/Overage Charge	\$90.34
Grand Total		\$18,421.41

Bills To Be Paid September 15, 2021 As Follows:

APG of the Rockies	Rawlins Daily Times Annual Subscription	\$123.92
BCN Telecom INC	Long Distance Town Land Lines	\$122.72
Biolynceus LLC	Pro Biotic Scrubber Sewer Lagoons	\$3,043.30
Black Mountain Software	Annual Service/Support	\$11,812.00
Carbon County Fire-Hanna	FY 22 Contribution	\$2,000.00
Carbon Power & Light	Electricity/Vault WTP	\$36.36
City of Laramie	Trash Tipping Fees For September	\$2,026.71
CAN Surety	Bond For Judge Massey	\$100.00
Energy Laboratories	Water Samples/Management Fee/Shipping /Chg.	\$347.00
Engineering Associates	Engineering Costs Rattlesnake	\$7,826.65
Hanna Headlight	Monthly Website Fees August	\$45.00
Hanna Home Town Market	Snacks Interview/Ice, Bags WTP/Bleach, Traps Rec	\$30.50
HUB Int'l Mountain States	Public Official Bond-Clerk	\$280.00
KTGA/KBDY	Back to school Radio Ad/Rec	\$99.00
Lorna West	Refund on Utility Acct. Deposit	\$69.00
Norco Inc.	Cylinder Rental August	\$65.41
North Fork Engineering	Prof. Services Front & Main	\$34,571.12
One-Call of Wyoming	August Dig Tickets	\$21.00
Rawlins Ace Hardware	Water Line Repair Supplies	\$56.29
Rawlins Auto Parts	Maint Supply /Shop Supply	\$132.72
SCWEMS	Quarterly Payment for EMS Service	\$6,307.50
Town of Hanna	Water/Sewer/Landfill	\$653.55
Union Telephone	Telephone Service For Town Properties	\$792.86
USA Blue Book	Sewer Potassium Permanganate	\$651.52
Valli Information Systems	Monthly Maint On OTC Payments	\$25.00
Viper Underground INC	Pay App 2 Front & Main Water Project	\$374,587.95
WY Dept. of Transportation	License Plates for Trash Truck	\$5.00
Xesi Document Solutions	Contract Base & Overage Charge	\$272.57
Grand Total		\$446,104.23

Cm. Dys moved to approve August Income Statement, Ratify Bills Paid August 31, 2021, August Payrolls, and Bills to be paid September 15, 2021.

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

COUNCIL COMMENTS:

Cm. Sikes asked when the Town Office will reopen. Mayor Buchanan stated that the office would be closed to the public for at least another week.

September 14, 2021

VISITORS:

Mark Kostovny discussed the proposed Fire District.
Yvonne Johnson with CCED gave an update on the proposed recycling center in Rawlins.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

DISCUSS/APPROVE LONG PROPOSAL FOR THE REPLACEMENT OF THE CONTROL VALVE FOR THE POOL'S HEAT EXCHANGER.

Cm. Dys **moved to Table Long proposal for the replacement of the control valve for the pool's heat exchanger** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE LONG SSERVICE ANNUAL AGREEMENT.

Cm. Sikes **moved to Table the Long Service Annual Agreement.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE UPGRADING THE PHONE LINE AT THE REC CENTER TO BROADBAND.

Cm. Dys moved **to approve upgrading the Rec Center to Broadband.** Cm. Sikes seconded the motion. The motion carried with all present voting aye.

DISCUSS/APPROVE PAY APP 2 SUBMITTED BY VIPER UNDERGROUND CONSTRUCTION COMPANY FOR THE OLD TOWN WATER SYSTEM REHABILITATION PROJECT.

Cm. Sikes moved to approve **Pay App 2 submitted by Viper Underground Construction Company for the Old Town Water System Rehab Project.** Cm. Dys seconded the motion. The motion

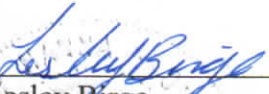
DISCUSS/APPROVE VIPER UNDERGROUND CONSTRUCTION COMPANYS CHANGE ORDER 1 OLD TOWN WATER SYSTEM REHABILITATION PROJECT.

Cm. Dys moved not to approve **Viper Underground Construction Company Change Order 1 for the Old Town Water System Rehab Project.** Cm. Sikes seconded the motion. The motion.

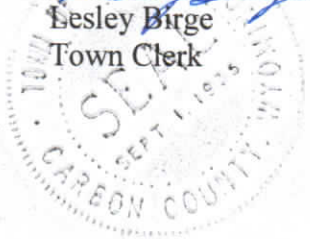
CITIZEN PARTICIPATION: NONE

ADJOURNMENT:

Cm. Sikes **moved to adjourn the meeting at 8:30 pm.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.



Lesley Birge
Town Clerk





Lois Buchanan
Mayor

September 14, 2021