JULY 11 <sup>TH</sup> , 2023	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 Ostling called the regular meeting of the Hanna Town Council to order at 6:31 P.M. Roll call was taken, Council Members present		
	constituting a quorum were:		
	Council Members:		
	Sam Sikes		
	Roger Hawks		
	Absent:		
	Jayson Nordquist		
	Bill Dys		
	Also present:		
	Town Treasurer/Clerk:	Ann Calvert	
	Clerk/Treasurer/Clerk of Court		
	Town Attorney:	Patrick Brady	
APPROVE AGENDA:	e	s is, with the correction under	
	new business, item B, does not change Title 15, correct on		
	ordinance, just a typo on agenda. Cm. Hawks seconded the		
	motion. The motion carried with all present members voting		
	aye.		
<b>APPROVE MINUTES:</b>	Cm. Sikes <b>moved to approve the June 13<sup>th</sup>, 2023 Public</b> Hearing and Regular meeting minutes, Budget workshop and Special Minutes June 19 <sup>th</sup> , 2023, and June 22, 2023		
	Public Forum Meeting Minutes. Cm Hawks seconded the		
	motion. The motion carried with all present members voting		
	aye.		
<b>BOARD AND DEPARTM</b>	IENT REPORT		
НСЈРВ		Quarterly Meetings	
	s Department	June, 2023 Report	
WTP		No Report	
Marshal's Office		No Report	
Rec Center		June, 2023 Report	
SCWEMS		May and June, 2023 Meeting Minutes	
CCVC		No Minutes	
Hanna Housing Board Museum Board 2019 SPT JPB		June, 2023 Minutes & Report June 2023 Minutes & Financials	
		Engineering Associates	
FINANCIAL REPORTS		OLLOWS.	
Amazon	D PAID June 30th, 2023, AS FO Water Meter Reading supplies	\$94.63	
Amazon	Office Supplies	\$13.49	
Amazon	Pool Supplies	\$32.18	
Amazon	King Coal Day Supplies	\$452.88	
Amazon	Batteries for Emergency lights-rec Janitor Supplies-rec	\$263.40 \$71.00	
Amazon	Jannoi Supplies-lee	\$71.00	

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July 11<sup>th</sup>, 2023 Regular Meeting

Fuses for WTP

Janitor Supplies Office Supplies

Cylinder Rental

Premiums

King Coal Day Supplies Monthly Utilities

King Coal Days Tees

DJ for King Coal Days

Amazon

Amazon

Amazon

Amazon

Black Hills Energy

Crest Insurance Group

Joey Correnti IV-aba Joey DJ

DPC Industries Inc.

Chelsy Smith

\$39.96

\$27.03

\$19.99

\$3,025.72

\$9,910.00

\$816.00

\$80.00

\$596.70

\$251.52

Kim Perez	Dunk Tank for King Coal Days	\$350.00	
Microsoft Azure	Monthly backup to server	\$25.95	
1720 neweggbusiness.ocm	New Computer for WTP	\$1,299.94	
Quill Corporation	Office Supplies	\$250.92	
Rawlins Ace Hardware	Park Maintenance Supplies	\$416.93	
Rawlins Ace Hardware	Building Supplies	\$349.96	
Rocky Mtn Power	Electric Services	\$7,008.58	
Sundahl, Powers Kapp & Martin	Legal Services for March	\$3,672.33	
Union Telephone	Cell phones	\$331.62	
Xerox	Lease Payment	<u>\$37.00</u>	
Grand Total		\$29,437.73	
Bills To Be Paid July 12th, 2023 AS FOLLOWS:			
BCN Telecom	Long Distance Charges	\$117.81	
Blue360 Media	Wyoming Traffic Law Books	\$257.15	
Carbon Power and Light	Monthly Charge	\$32.76	
Engineering Associates	Old Town Phase 2	\$9,885.91	
Hanna Home Town Market	Supplies for King Coal Days, Bingo, Batteries	\$144.12	
Kristen Mcintosh	Water deposit refund	\$11.11	
Laura & Terry Niswender	Water deposit refund	\$35.05	
Long's Building Tech	Valve for pool heat exchanger	\$5,650.00	
Matthew Bender & Co.	Wyoming State Statutes Books	\$857.27	
Norco, Inc	Cylinder Rental-June	\$69.30	
One Call of Wyoming	Dig Tickets-2 <sup>nd</sup> quarter	\$79.50	
Perking Oil Company	Fuel	\$2,325.92	
Pitney Bowes	Postage	\$175.98	
Quill	Janitor and Electronic Supplies	\$826.82	
Rawlins Auto Parts	Oil Filters and Supplies	\$313.87	
SCWEMS	Quarterly Payment	\$5,805.50	
Town of Hanna	Town Property Utilities	\$657.26	
Town of Hanna	Prize monies for KCD	\$375.00	
Town of Hanna	Change for KCD	\$200.00	
Troy and Andrea Shephard	Water deposit refund	\$41.71	
True Value of Laramie	Vehicle Maintenance Supplies and Park supplies	\$73.45	
Union Telephone Company	Telephone Services for Departments	\$689.36	
Valli Information	Monthly Maintenance on OTC Payments	\$25.00	
WAM-WCCA	Energy Lease Program	\$650.00	
WAM	Membership Dues	\$1,136.00	
Wyoming Tribune Eagle	Marshal Job Advertising	\$625.20	
Xesi	Base Charge and copies	<u>\$165.42</u>	
Grand Total		\$31,226.47	

Cm. Sikes moved to approve all Department Reports, Income Statement for June, and June Financial Summary, ratify Bills Paid June 30th, 2023, June Payrolls, and Bills to be paid July 12th, 2023, Cm. Hawks seconded the motion. The motion carried with all present members voting aye.

# **<u>CITIZEN PARTICIPATION:</u>**

One Citizen requested clarification on the landing zones for the medic helicopter. Mike Armstrong presented the new Carbon County Newspaper the "Comet" it will come out every Friday.

# **COUNCIL COMMENTS:**

Cm. Sikes asked about leak on Mineral. Larry with Public Works knows about it, its being watched and monitored. He would also like to give the VFW house to a new VFW Chapter if we could get one. He also asked if we have received any new Marshal applications. Asked if we could advertise for a part-time deputy too, to see if we can get some applications in.

Cm. Hawks would like to see on agenda and minutes when Town Attorney is present, add to roll call.

VISITORS: No visitors

### **UNFINISHED BUSINESS**:

No unfinished business at this time.

#### NEW BUSINESS:

APPROVAL OF AN APPLICATION SUBMITTED BY JAYSON NORDQUIST TO BE THE HANNA REPRESENTATIVE FOR THE SCWEMS BOARD.

Cm. Hawks **moved to approve an application submitted by Jayson Nordquist to be the Hanna Representative for the SCWEMS Board** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO UNTABLE 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 ENFOREMENT OFFICER TO ENFORCE NUISANCE REGULATION ON THE 1<sup>ST</sup> READING.

Cm. Hawks made a motion to approve 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 1<sup>st</sup> reading. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL 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 TERMINANTING TOWN EMPLOYEES ON THE 1<sup>ST</sup> READING.

Cm. Hawks made a motion to approve 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 1<sup>st</sup> reading. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

# **MAYOR COMMENTS**:

Mayor Ostling advised that the culverts along HWY 72 are being cleaned out. Also Will be looking into making the Rec Center a 501 C to help more with funding. MOU with Sheriff's office is being worked on, as well as looking into the cost of SCWEMS.

# **ADJOURNMENT**:

Meeting adjourned at 8:00 pm

Vivian Gonzales Clerk/Treasurer Jon Ostling Mayor