

## RECORD OF PROCEEDINGS

September 27, 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 6:58.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

Rec Center Director

Vivian Gonzales

### APPROVE AGENDA:

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

### NEW BUSINESS:

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

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

DISCUSS/APPROVE LONG SSERVICE ANNUAL AGREEMENT.

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

### EXECUTIVE SESSION

Cm. Sikes **Motioned to go into executive session for legal and personnel matters at 7:15 pm.** Cm. Fowler seconded the motion. The motion carried with all present voting aye.


Cm. Dys **Motioned to come out of executive session for legal and personnel matters at 7:40 pm.** Cm. fowler seconded the motion. The motion carried with all resent voting aye.

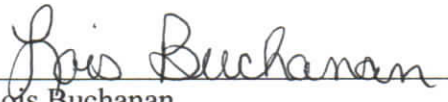
Cm. Sikes **Motioned to approve the minutes of the executive session.** Cm. Dys seconded the motion. The motion carried with all present voting aye.

Cm. Fowler **Motioned to approve personnel matters discussed in executive session.** Cm. Nordquist seconded the motion. The motion carried with all present voting aye.

**ADJOURNMENT:**

Cm. Dys **moved to adjourn the meeting at 7:41 pm.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

  
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Lesley Birge  
Town Clerk

  
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Lois Buchanan  
Mayor

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