

REGULAR COUNCIL MEETING AGENDA
AT THE HANNA TOWN HALL COUNCIL CHAMBERS
TUESDAY APRIL 8TH, 2025 @ 6:30 PM

Council meetings are held on the second Tuesday, **UNLESS OTHERWISE ADVERTISED**. Special meetings are held as needed. Your Hanna Town Council consists of Charlie George, Mayor; Sammy Sikes, Council Member; David Felix, Council Member; Paul Cruz, Council Member; Ellen Freeman, Council Member.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor George _____ Cm. Sikes _____ Cm. Felix _____
Cm. Cruz _____ Cm. Freeman _____

4. APPROVAL OF AGENDA:

Motion _____ **1st** _____ **2nd** _____

5. APPROVAL OF MEETING MINUTES:

March 11th, 2025 Regular Meeting Minutes, March 18th, 2025 Special Meeting Minutes and Budget Workshop minutes, and March 19th, 2025 Workshop Minutes.

Motion _____ **1st** _____ **2nd** _____

6. BOARD AND DEPARTMENT REPORTS:

HCJPB	NO Report
PUBLIC WORKS	April, 2025 Report
WTP	April, 2025 Report
MARSHALS OFFICE	April, 2025 Report
COURT	March, 2025 Report
REC CENTER	No Report
SCWEMS	February, 2025 Minutes
CCVC	February, 2025 Minutes
HANNA HOUSING BOARD	March, 2025 Minutes
MUSEUM BOARD	March, 2025 Minutes and Reports
2019 SPT JPB	February, 2025 Minutes and Reports
CC PUBLIC LIBRARY SYSTEM	February, 2025 Minutes
ENGINEERING ASSOCIATES	Monthly update
WYOMING COMMUNITY GAS	March Reports
CCCOG	March, 2025 Minutes
COMMUNITY BRANDING COMMITTEE	April Update
MAYOR MONTHLY UPDATE	Monthly Update

FINANCIAL REPORTS: Income Statement for March, Ratify Bills Paid, March 31st 2025, March Payrolls, and Bills to be paid April 9th, 2025.

7. APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:

Motion _____ **1st** _____ **2nd** _____

8. VISITORS:

1. Larry Million, with the Hanna Helping Community Fund, LLC. - update
2. Yvonne Johnson, CCEDC - Monthly update.

9. UNFINISHED BUSINESS:

- A. Approval of Ordinance 409, An ordinance designating the amount of general tax to be assessed, levied and collected for the fiscal year 2025-2026 on the taxable real and personal property within the Town of Hanna, Wy. on the 3rd reading.
Motion _____ **1st** _____ **2nd** _____
- B. Approval of Ordinance 410, An Ordinance of the Town of Hanna, Carbon County, Wyoming amending title 2 of the Hanna Town Code to amend the manner in which the town of Hanna creates advisory boards and appoints members to such boards on the 3rd reading
Motion _____ **1st** _____ **2nd** _____
- C. Approval of Cemetery Board Members to restart the Cemetery Board
Motion _____ **1st** _____ **2nd** _____
- D. Discussion/Approval to sell Rec Center or continue to be prepared for continuing maintenance issues.
Motion _____ **1st** _____ **2nd** _____
- E. Discussion/Approval of quote to repair siding on Rec Center
Motion _____ **1st** _____ **2nd** _____

10. NEW BUSINESS:

- A. Approval of Resolution 2025-613, A Resolution providing museum services for the citizens of the Town of Hanna, Carbon County, Wyoming.
Motion _____ **1st** _____ **2nd** _____
- B. Approval of Resolution 2025-614, A Resolution for the Town of Hanna, Carbon County, Wyoming creating a Cemetery Advisory Board.
Motion _____ **1st** _____ **2nd** _____
- C. Approval of Resolution 2025-615, A Resolution for the Town of Hanna, Carbon County, Wyoming creating a Parks and Recreation Advisory Board.
Motion _____ **1st** _____ **2nd** _____
- D. Approval of Ordinance 411, An Ordinance appropriating money for the annual budget of the Town of Hanna, Carbon County, Wyoming for conduct of the municipal government for the fiscal year 2025-2026.
Motion _____ **1st** _____ **2nd** _____
- E. Approval of the Local Government Liability Pool insurance premium for fiscal year 2025-2026.
Motion _____ **1st** _____ **2nd** _____
- F. Approval to have a Farmers Market on Fridays in the Town Hall Parking lot. May through August.
Motion _____ **1st** _____ **2nd** _____
- G. Approval for Marshal's Office and Public Works staff **ONLY** to use air rifles to help keep the "pests", ie, gophers, prairie dogs, etc. under control within town limits on town properties.
Motion _____ **1st** _____ **2nd** _____
- H. Approval of Clerk of Court Gonzales to attend this year's court conference in Casper April 30th to May 2nd, 2025.
Motion _____ **1st** _____ **2nd** _____
- I. Approval of an Acceptable Use Policy for Data and IT Resources.
Motion _____ **1st** _____ **2nd** _____

- J.** Approval of contract to fix the sprinkler system at Energy Park in the amount of \$48,510.00 from Quality Landscape and Nursery.

Motion _____ **1st** _____ **2nd** _____

11. Citizen Participation:

Any NEW business requiring action will, be taken into consideration at the next regularly scheduled council meeting. If you would like to see an item on the agenda or be placed on the agenda, the deadline to have the request to the Town Clerk the Monday the week before the meeting.

12.

Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:

1ST _____ **2ND** _____ **TIME:** _____

Motion: TO COME OUT OF EXECUTIVE SESSSION:

1st _____ **2nd** _____ **TIME** _____

Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:

1ST _____ **2ND** _____

MAYOR AND CLERK SIGN MINUTES OF EXECUTIVE SESSION.

Mayor George reads the following disclaimer aloud "The minutes of the executive session shall be placed in an envelope marked with the date of the executive session, sealed and filed in the clerk's office. By law the minutes are confidential and not subject to public inspection and shall be produced only in response to a valid court order."

13. Adjourn: Time: _____