JANUARY 14, 2014 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 Poulos called the regular meeting of the Hanna Town Council to order at 6:00 P. M. Roll call was taken and Council Members present constituting a quorum was:

Mayor:	Tony Poulos
Council members:	Bill Klemola
	Linda Wagner
	Wendy Faldowski
	Cody Braun

Constituting all the members of the Hanna Town Council.

Also present:

Town Treasurer/Clerk:	Pam Paulson
Town Clerk/Treasurer:	Vivian Gonzales
Public Works Director:	Larry Korkow
WTP Operator:	Jack Heck
Rec. Center Director:	Jerry Leturgey
Town Marshal:	Jeff Neimark

APPROVE AGENDA: Cm. Wagner **moved to approve the agenda with the deletion of item K under new business, a workshop will be scheduled at a later time.** Cm. Faldowski seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Klemola **moved to approve the December 10, 2013 Regular Council Meeting Minutes.** Cm. Braun seconded the motion. Motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORTS:

Cm. Braun **moved to approve:**

CCCOG	**November, 2013 report**
HCJPB	**December, 2013, report**
Public Work's	**January, 2014 report**
WTP	**January, 2014 report**
Marshal's Office	**December, 2013 report**
Municipal Court's	**December, 2013 report**
Rec Center's	**January, 2014 Report and financials**
Planning and Zoning	**No meeting**
Hanna Cemetery Board	**No meeting**
CCVC	**No minutes**
CCEDC	**No update**
Wyo Community Gas	**September 2013, minutes**
SCWEMS	**November, 2013 minutes**
Treasurer's Report	**January Written Report**
Clerk's Report	**January Written Report**

Cm. Klemola seconded the motion. Motion carried with all present members voting aye.

REC BOARD MEMBER: Cm. Wagner moved to approve Mindee Sutter as a new board member to the Rec Board. Cm. Faldowski seconded the motion. Motion carried with all members voting aye.

HOURS OF OPERATION: Cm. Klemola moved to approve the change in hours of operation for the Rec Center. New hours will be 6:00 A.M. to 10:00 A.M. and reopen from 3:00 P.M. to 9:00 P.M with the pool closing at 8:30 P.M. Monday thru Friday and Saturday 1:00 P.M. to 8:00 P.M. with pool closing at 7:30 P.M. Cm. Faldowski seconded the motion. Motion carried will all present members voting aye.

FINANCIAL REPORTS:

BILLS TO BE RATIFIED DECEMBER 27, 2013 AS FOLLOWS:

Caterpillar Financial	**Loader Pmt**	**$ 4,573.90**
Pitney Bowes	**Postage Machine Rental**	**$ 201.98**
Rocky Mtn Power	**Utilities**	**$ 4,696.21**
Source Gas	**Utilities**	**$ 6,712.65**
Tractor Supply Co.	**Supplies**	**$ 509.71**
US Post Office	**postage for box mailers**	**$ 123.60**
Xerox Corporation	**Base Charge**	**$ 35.03**
Grand Total		**$16,853.08**

BILLS TO BE PAID JANUARY 15, 2014 AS FOLLOWS:

Capital Business Systems	**Supplies**	**$ 134.95**
CCCOG	**Membership Dues for 2014**	**$ 50.00**
Cartridge World	**Ink and Toner**	**$ 175.97**
Caterpillar Financial	**Muti terrain Loader**	**$ 1,422.29**
Energy Labs	**Water Samples**	**$ 247.00**
Frenchman Valley Coop	**Propane-WTP**	**$ 1,642.50**
Gopher	**Rec Equipment**	**$ 20.95**
Hach Company	**2nd Qtr. Reagents**	**$ 269.86**
Hanna Headlight	**Dec. Service Fee**	**$ 45.00**
HCJPB	**Landfill Fees-January**	**$ 6,281.08**
HTO Chemical Co.	**Cleaning/Maint. Of Boilers**	**$ 852.00**
Jeremiah Sumare	**Utility Credit**	**$ 70.00**
L & L Electric	**Repair Heater Motor**	**$ 2,319.85**
Laramie Auto Parts	**Repair/Maint.**	**$ 136.57**
Lariat International	**Diagnostics Book**	**$ 53.96**
Leturgey, Jerry	**Daily Run/Mileage**	**$ 124.98**
Mader, Tschacher, Peterson	**2013 Audit**	**$ 3,800.00**
Norco, Inc.	**Cylinder Rental**	**$ 56.11**
Office of State Land	**WTP Land Lease/2014**	**$ 2,435.75**
One-Call of Wyo.	**One calls/Membership**	**$ 82.00**
Perkins Oil Co.	**Fuel/Diesel**	**$ 2,008.19**
Quill Corporation	**Office Supplies**	**$ 556.93**
Recreation Supply	**Activate**	**$ 285.00**
Rocky Mtn Power	**Electricity**	**$ 3,094.30**
Romero's	**IT Services Dec.**	**$ 453.50**
SCWEMS	**2ND Qrtrly payment**	**$16,294.38**
Sirchie	**Police equipment**	**$ 140.92**
Thatcher Co	**T-Chlor**	**$ 1,203.43**
Town of Hanna	**Utilities**	**$ 2,339.32**
Trent Law Offices	**Legal Services-December**	**$ 171.37**
True Value of Rawlins	**Tools**	**$ 53.94**
Twirl Jet Spas	**Parts for Hot Tub**	**$ 63.59**
Union Telephone	**Base-Dec.**	**$ 605.24**
Union Telephone	**Cell-Dec.**	**$ 132.35**
Valli Information Systems	**Credit Card set up/maint**	**$ 325.00**
Van's Wholesale	**Supplies**	**$ 318.56**
Wal-Mart	**Office/Janitor Supplies**	**$ 82.68**
WAM-WCCA	**Energy Retrofits**	**$ 399.58**
WCS	**Long Distance Charges**	**$ 138.97**
Wee Folks Place	**Monthly Allotment-Jan.**	**$ 833.33**
Wyo Public Health	**Qrtrly Water Samples**	**$ 88.00**
Wyo Assn of Sheriffs	**Membership Dues**	**$ 50.00**

Xerox Corporation	**Base charge/copies**	**$ 47.66**
Grand Total		**$49,907.06**

Cm**.** Wagner **moved to approve Bills to be Paid January 15, 2014, December, 2013 Payrolls, Ratify Bills paid December 31, 2013 and Salary Publications for January, 2014.** Cm. Braun seconded the motion. Motion carried with all present members voting aye.

VISITORS:

TIM GREGORY WITH CARBON COUNTY FIRE:

Mr. Gregory came to the Mayor and Council to ask for cooperation in obtaining the information needed to determine the Town of Hanna's ISO ratings.

NEW BUSINESS:

VOLUNTEER APPROVAL:

Cm. Wagner **moved to approve the volunteer application from Elder Hattabaugh as a Town Volunteer wherever needed.** Cm. Klemola seconded the motion. Motion carried with all present members voting aye.

Cm. Faldowski **moved to approve the volunteer application from Elder Wilson as a Town Volunteer wherever needed.** Cm. Braun seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2014-433: Cm. Wagner **moved to approve RESOLUTION 2014-433, A RESOLUTION AUTHORIZING TOWN EMPLOYEES ACCESS TO THE WYOMING SURPLUS FACILITY. Larry Korkow, Jeff Neimark, Jerry Leturgey, Vivian Gonzales and Cm. Klemola have been put on the list.** Cm. Klemola seconded the motion. Motion carried with all present members voting aye.

SSBCI: Cm. Braun **moved to approve the Mayor's signature on the "Use Of Allocation Funds Certificate"** for SSBCI. Cm Klemola seconded the motion. Motion carried with all present members voting aye.

Cm. Faldowski **moved to approve the by-laws for SSBCI and to sign and return.** Cm. Wagner seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2014-434: Cm. Wagner **moved to approve Resolution 2014-434, A RESOLUTION FOR THE APPLICATION OF A REC BOARD GRANT IN THE AMOUNT OF $29,000.00 FOR MAINTENANCE SUPPLIES AND UPGRADES TO THE REC CENTER.** Cm. Faldowski seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2014-435: Cm. Klemola **moved to approve Resolution 2014-435, A RESOLUTION FOR THE APPLICATION OF A REC BOARD GRANT IN THE AMOUNT OF $6,000.00 FOR KING COAL DAYS RIDES AND ACTIVITIES.** Cm. Wagner seconded the motion. Motion carried with all present members voting aye.

AD HOC COMMITTEE FOR 5TH PENNY TAX:

Cm. Klemola **moved to approve Cm. Linda Wagner to represent the Town of Hanna with the AD HOC Committee for the 5th Penny Tax.** Cm. Faldowski seconded the motion. Motion carried with all present members voting aye.

SNOW BLADE PURCHASE:

Cm. Klemola **moved to approve the trade of an unused loader bucket toward the purchase of a new snow plow blade for the loader.** Cm. Faldowski seconded the motion. Motion carried with all present members voting aye.

ADJOURNMENT: Cm Faldowski **moved to adjourn the meeting at 7:35 P.M**. Cm. Wagner seconded the motion. Motion carried with all present members voting aye.

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Town Clerk Mayor