REGULAR COUNCIL MEETING AGENDA

JANAURY 13, 2015 @ 6:00 P.M.

Council meetings are held on the second Tuesday, UNLESS OTHERWISE ADVERTISED. Special meetings are held as needed. Your Hanna Town Council consists of: Tony Poulos, Mayor; Pat Gregory, Council member; Tracy Fowler, Council member; Linda Wagner, Council member; and Cody Braun, Council member.

PLEASE SHUT OFF YOUR CELL PHONES AS THEY INTERFERE WITH OUR RECORDING SYSTEM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
   Mayor Poulos_____ Cm. Gregory_____ Cm. Fowler_____ Cm. Wagner _____Cm. Braun____
4. **APPROVE AGENDA:**
   Motion_____1st_____2nd_____
5. **APPROVAL OF MINUTES:**
   Dec 9, 2014 Regular meeting minutes., January 6, 2015 Special Meeting Minutes
   Motion_____1st_____2nd_____
6. **JANAUARY 2015 BOARD AND DEPARTMENT REPORTS:**

AD HOC	NOVEMBER, 2014 MINUTES
CCCOG	NOVEMBER, 2014 MINUTES
HCJPB	DECEMBER 2014 MINUTES
PUBLIC WORKS	JANAUARY, 2015 REPORT
WTP	JANUARY 2015 REPORT
MARSHAL	DECEMBER, 2014 REPORT
MUNICIPAL COURT	DECEMBER ,2014 REPORT
REC CENTER/BOARD	JANUARY, 2015 REPORT AND FINANCIALS
SCWEMS	NOVEMBER, 2014 MINUTES
PLANNING & ZONING	NO MEETING
HANNA CEMETERY	NO MEETING 2014 MINUTES
CCVC	NOVEMBER 2014 MINUTES
CCEDC	NO UPDATE
WYOMING COMMUNITY GAS	MINUTES
SSBCI	NO MINUTES
TREASURERS	DECEMBER, 2014 REPORT
CLERKS	DECEMBER, 2014 REPORT

   APPROVE ALL BOARD AND DEPARTMENT REPORTS:
   Motion_____1st_____2nd_____

7. **FINANCIAL REPORTS:**
   Approve bills to be paid January 14, 2015
   Approve financial statement for _____, 2014
   Approve Payroll of December, 2014
   Ratify bills paid December 30, 2014
   APPROVE ALL FINANCIAL REPORTS:
   Motion_____1st_____2nd_____

8. **VISITORS:**
   Law Firm Corthell and Kind, P.C., presenting their proposal for possibility of becoming the New Town Attorney.

9. UNFINISHED BUSINESS:

A. Approval of revised MOU/Service Agreement with SCWEMS and Town of Hanna

Motion_____1st_____2nd_____

10. **NEW BUSINESS:**

A. Choose WAM Voting Delegate for Winter Workshop

Motion_____1st_____2nd_____

B Resolution 2015-444, A resolution requesting grant funds from Wyoming Community Gas for Rec Board to build a Gazebo near blue playground equipment.

Motion_____1st_____2nd_____

11. CITIZEN PARTICIPATION FIVE MINUTE ALLOWANCE.

Any new business requiring action will be taken into consideration at the next regularly scheduled council 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 Poulos 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_____