JANUARY 13, 2015 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 6:01 P. M. Roll call was taken and Council Members present constituting a quorum was:

Mayor:	Tony Poulos
Council members:	Linda Wagner
	Cody Braun
	Pat Gregory
	Tracy Fowler

Constituting all the members of the Hanna Town Council.

Also present:

Town Clerk/Treasurer:	Vivian Gonzales
Town Treasurer/Clerk:	Pam Paulson
Town Marshal:	Jeff Neimark
Public Works Director:	Larry Korkow
Rec Director:	Jerry Leturgey

APPROVE AGENDA: Cm. Braun **moved to approve the agenda with the deletion of item A. under old business and the addition of item C under new business, Resolution 2015-445, A resolution adopting a plan to promote employment of responsible Wyoming design firms in accordance with W.S. 16-6-1010(2011 Senate file 144)** Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Wagner **moved to approve November 12, 2014 regular meeting minutes with the corrections to fix a typo under approving bills to be paid, Cm. Wagner was the one to make the motion and Cm. Braun was the one who seconded the motion.** Cm. Braun seconded the motion. Motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORTS:

Cm. Wagner **moved to approve:**

AD HOC	**November, 2014 minutes**
HCJPB	**December, 2014 minutes**
Public Work's	**January, 2015 report**
WTP	**January, 2015 report**
Marshal's Office	**December, 2014 report**
Municipal Court's	**December, 2014 report**
Rec Center's	**January, 2015 reports, and financials**
Planning and Zoning	**No meeting**
Hanna Cemetery Board	**No meeting**
CCVC	**November, 2014 minutes**
CCEDC	**No update**
WYOMING COMM GAS	**No minutes**
SCWEMS	**November, 2014 minutes**
SSBCI	**October minutes**
Treasurer's Report	**December 2014 Verbal Report**
Clerk's Report	**December, 2014 Verbal Report**

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

FINANCIAL REPORTS: **BILLS TO BE RATIFIED December 30, 2014 AS FOLLOWS:**

Caterpillar Financial	**Skid Steer Loader**	**$1,422.29**
Perkins Oil	**Fuel**	**$1,933.09**
Rocky Mtn Power	**Utilities**	**$7,791.89**
Source Gas	**Utilities**	**$5,666.23**
Union Telephone	**Base Phone**	**$642.46**
Walmart	**Supplies**	**$144.36**
WY DEQ	**Sewer Lagoon Permit**	**$500.00**
Xerox	**Lease Payment**	**$35.03**
Grand Total		**$18,135.35**

BILLS TO BE PAID January 14, 2015AS FOLLOWS:

A Pleasant Construction	**Water Credit Refund**	**$73.88**
Build Rite Do it Center	**Supplies**	**$14.02**
Business Solutions Group	**Supplies**	**$184.00**
CCCOG	**Dues**	**$50.00**
Caterpillar Financial Services	**Wheel Loader**	**$2,231.17**
Cruz, Paul	**Cemetery Project**	**$100.00**
Dana Kepner	**Supplies**	**$188.46**
Energy Labs	**Water Samples**	**$99.00**
Ferguson Waterworks	**Supplies**	**$646.00**
Grainger	**Supplies**	**$109.51**
Hach Company	**2nd Qtr. Reagents**	**$293.72**
Hanna Headlight	**December Monthly Fee**	**$45.00**
HCJPB	**January Landfill Fees**	**$6,281.08**
Madar, Tschacher, Peterson	**Progressive Billing-Audit**	**$1,000.00**
Norco, INC.	**Cylinder Rental**	**$56.11**
O'Reilly's Automotive	**Repair Supplies**	**$53.55**
Office of State Lands	**WTP Land Lease**	**$2,471.31**
One Call of Wyoming	**Oct.,Nov.,Dec. Tickets**	**$32.50**
PMPC	**Engineering Services**	**$7,901.50**
Quill Corporation	**Supplies**	**$70.89**
Rawlins Daily Times	**4th Street Project- Ad**	**$88.80**
Recreation Supply	**Supplies**	**$344.82**
Romero's	**IT Service**	**$612.50**
Team Labs	**Supplies**	**$59.40**
Thatcher Co.	**Supplies**	**$2,358.46**
Tony Poulos	**Reimbursement for Christmas Party Supplies**	**$179.02**
Town of Hanna	**Town Utilities**	**$428.78**
Trent Law Office	**Legal Services**	**$36.67**
True Value of Laramie	**Supplies**	**$895.11**
True Value of Rawlins	**Supplies**	**$64.95**
Union Telephone	**Cell Phone**	**$137.10**
USA Bluebook	**Supplies/Parts**	**$252.36**
Valli Information System	**Monthly Maintenance**	**$25.00**
Van's Wholesale	**Janitor Supplies**	**$199.19**
WCS Telecom	**Long Distance Charges**	**$105.89**
Wee Folks	**Dec. Monthly Allotment**	**$833.33**
Xerox	**Monthly Pmt./Billable prints**	**$83.18**
Grand Total		**$28,606.26**

Cm. Gregory **moved to approve Ratify Bills Paid November 30, 2014, Bills to be Paid December 10, 2014, and November, 2014, Payroll.** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

VISITORS: Megan Hayes with Corthell and King came to talk about Legal Services that her and the Law Firm of Corthell and King can provide for the Town of Hanna.

NEW BUSINESS:

WAM VOTING DELEGATE: Cm. Wagner **moved to approve new council member Tracy Fowler as our WAM Voting Delegate during the WAM Winter Workshop.** Cm. Braun seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2015-444: Cm. Wagner **moved to approve Resolution 2015-444, A RESOLUTION REQUESTING GRANT FUNDS FROM WYOMING COMMUNITY GAS FOR TOWN PARKS IN THE AMOUNT OF $2,000.00.** Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2015-445: Cm. Braun **moved to approve Resolution 2015-445, A RESOLUTION ADOPTING A PLAN TO PROMOTE EMPLOYMENT OF RESPONSIBLE WYOMING DESIGN FIRMS IN ACCORDNCE WITH W.S. 16-6-101 (2011 Senate File 144).** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

ADJOURNMENT: Cm Gregory **moved to adjourn the meeting at 7:22 P.M**. Cm. Wagner seconded the motion. Motion carried with all present members voting aye.

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Town Clerk Mayor