

REGULAR COUNCIL MEETING AGENDA

November 9, 2016 @ 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:**

October 11, 2016 Regular meeting minutes.

Motion _____ 1st _____ 2nd _____

6. **OCTOBER 2016 BOARD AND DEPARTMENT REPORTS:**

CCCOG	
HCJPB	OCTOBER, 2016 MINUTES
PUBLIC WORKS	NOVEMBER, 2016 REPORT
WTP	NOVEMBER , 2016 REPORT
ENGINEER	PROJECT UPDATES
MARSHAL	NOVEMBER , 2016 REPORT
MUNICIPAL COURT	OCTOBER ,2016 REPORT
REC CENTER/BOARD	OCTOBER SPECIAL MEETING MINUTESA & NOVERBER, 2016 MINUTES & REPORTS
SCWEMS	SEPTEMBER & OCTOBER, 2016 MINUTES
HANNA CEMETERY	NO MEETING
CCVC	SEPTEMBER, 2016 MINUTES
CCEDC	_____, 2016 MINUTES
WYOMING COMMUNITY GAS	NO MEETING
SSBCI	NO QUORUM
MUSEUM BOARD	NOVEMBER, 2016 MINUTES
TREASURERS	OCTOBER, 2016 REPORT
CLERKS	OCTOBER, 2016 REPORT

APPROVE ALL BOARD AND DEPARTMENT REPORTS:

Motion _____ 1st _____ 2nd _____

7. **VISITORS:**

8 UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Approval of proposal from HTO Chemical for the parts, chemicals, and cleaning and flushing of the boiler system at the Rec Center.

Motion 1st 2nd

10. APPROVAL OF FINANCIAL REPORTS:

Approve bills to be paid October 12, 2016, Approve income statement for September, 2016 Approve Payroll of September 2016, Ratify bills paid September 30, 2016, and Financial summary for September, 2016.

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. Motion to adjourn 1st 2nd TIME: