

**PUBLIC HEARING AT 6:00 P.M. FOR RESOLUTION 2016-464, A RESOLUTION AMENDING
FY YEAR 16-17 BUDGET ORDINANCE 372, FOR RECEIVING UNANTICIPATED FUNDS.**

REGULAR COUNCIL MEETING AGENDA

September 13, 2016 @ 6:10 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:

August 9, 2016 Regular meeting minutes.

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

6. AUGUST 2016 BOARD AND DEPARTMENT REPORTS:

CCCOG	SEPTEMBER, 2016 AGENDA
HCJPB	AUGUST, 2016 MINUTES
PUBLIC WORKS	SEPTEMBER, 2016 REPORT
WTP	SEPTEMBER, 2016 REPORT
ENGINEER	PROJECT UPDATES
MARSHAL	SEPTEMBER, 2016 REPORT
MUNICIPAL COURT	AUGUST, 2016 REPORT
REC CENTER/BOARD	AUGUST, SEPTEMBER 2016 MINUTES
SCWEMS	JULY, 2016 MINUTES
HANNA CEMETERY	NO MEETING
CCVC	AUGUST, 2016 MINUTES
CCEDC	AUGUST, 2016 MINUTES
WYOMING COMMUNITY GAS	NO MEETING
SSBCI	NO MEETING
MUSEUM BOARD	AUGUST, SEPTEMBER, 2016
TREASURERS	AUGUST, 2016 REPORT
CLERKS	AUGUST, 2016 REPORT

APPROVE ALL BOARD AND DEPARTMENT REPORTS:

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

7. FINANCIAL REPORTS:

Approve bills to be paid September 14, 2016, Approve income statement for August, 2016
Approve Payroll of August 2016, Ratify bills paid August 31, 2016, and
Financial summary for August, 2016.

APPROVE ALL FINANCIAL REPORTS:

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

8. Visitors:

9. UNFINISHED BUSINESS:

A. Approval to take off the table the proposal for the Heat Exchanger for the boiler at the Rec Center, one submitted by Long Technologies in the amount of \$39,970.00 or one submitted by GW Mechanical in the amount of \$35,950.00

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

B. Approval of proposal for the Heat Exchanger for the boiler at the Rec Center, one submitted by Long Technologies in the amount of \$39,970.00 or one submitted by GW Mechanical in the amount of \$35,950.00

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

C. Approval on the 2nd Reading Ordinance 373, AN ORDINANCE AMENDING SEWER DREDGE FEES AND LANDFILL FEES.

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

10. **NEW BUSINESS:**

A. Approval of Resolution 2016-464, A RESOLUTION AMENDING BUDGET ORDINANCE 372, FOR FY 16-17, FOR THE APPROVAL OF UNAPPROPRIATED UNANTICIPATED REVENUE TO THE GENERAL FUND ACCOUNT FOR THE TOWN OF HANNA, WYOMING.

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

B. Approval of Bid Award for the Rec Center Roof

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

C. Approval of 3rd pay application for the S. 4th St. water line project

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

D. Approval of change order #1 for the S. 4th St. water line project

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

E. Approval of a renewal contract between the Town of Hanna and Corthell and King for legal services.

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

F. Approval of Liquid Engineering’s Proposal to clean the tank and clear well.

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

G. Approval of the Onsite yearly agreement to calibrate equipment at the WTP

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

H. Approval of the maintenance agreement with the Town of Hanna and Long’s Technology for maintenance of the boilers at the Hanna Rec Center.

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

J. Approval of a fowl permit submitted by Andy Cooper

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

K. Approval of a fence height variance for an 8ft fence for the community garden.

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 _____