

PUBLIC HEARING: Mayor Poulos opened the Public Hearing for public comment at 6:00 P.M. on the submission of an SRF Loan to replace water line distribution systems in parts of Old Town and Elmo.

With no further public comment Mayor Poulos closed the public hearing at 6:01 P.M.

JANUARY 10, 2017 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 6:02 P.M. Roll call was taken and Council Members present constituting a quorum was:

Mayor:	Tony Poulos
Councilman:	Pat Gregory Linda Wagner Tracy Fowler
Council Elect:	Bob Patton Linda Schisel
Absent:	Cody Braun
Constituting all the members of the Hanna Town Council.	
Also present:	
Town Treasurer/Clerk:	Pam Paulson
Town Clerk/Treasurer:	Vivian Gonzales
Rec Center Director:	
Public Works Director:	Larry Korkow
Town Marshal:	Jeff Neimark
Absent:	
WTP Operator:	Dave Sutter

NEW COUNCILMEMBERS SWORN IN:

Mayor Poulos administered the Oath of Office for the newly elected council members; Cm. Bob Patton and Cm. Linda Schisel.

APPROVE AGENDA: Cm. Gregory **moved to approve the agenda with no changes.** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Patton **moved to approve December 13, 2016 regular meeting minutes.** Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORTS:

Cm. Fowler moved to approve:	
CCCOG	No meeting
HCJPB	December, 2016 minutes
Public Work's	January, 2017 report
WTP	January, 2017 report
Engineer's	January, 2017 update
Marshal's Office	December, 2016 report
Municipal Court's	December, 2016 report
Rec Center's	December, 2016 minutes and reports
SCWEMS	October and November, 2016 minutes

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Hanna Cemetery Board	No meeting
CCVC	November, 2016 minutes
CCEDC	December, 2016 minutes
WYOMING COMM GAS	No meeting
SSBCI	July, 2016 Minutes and reports
Hanna Basin Historical Society	No meeting
Treasurer's Report	December, 2016 Report
Clerk's Report	December, 2016 Report

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

FINANCIAL REPORTS:

BILLS TO BE RATIFIED December 30, 2016 AS FOLLOWS:

Black Hills Energy	Utilities	\$6,405.42
Caterpillar Financial Services	Skid Steer	\$1,422.29
Rocky Mountain Power	Utilities	\$7,300.88
Wind Creek Services	WTP Upgrade	<u>\$296,050.50</u>
Grand Total:		\$311,179.09

BILLS TO BE PAID January 11, 2017 AS FOLLOWS:

Beverly Billings	Water Credit Refund	\$19.83
CCCOG	2017 Membership Dues	\$50.00
Carbon County Clerk	2016 Primary/General Election Fees	\$640.33
Carbon Power and Light	Utilities	\$43.59
Corthell and King Law Office	Legal Services	\$54.00
Energy Laboratories, Inc.	Water Samples	\$49.00
Engineering Associates	Engineering Services	\$4,220.25
Ferguson Enterprises	Water Meter/Supplies	\$301.75
GW Mechanical	Replace/Install Heat Exchanger/Boiler	\$35,950.00
Hanna Headlight	December Maintenance Fee	\$45.00
Hanna Home Town Market	Supplies	\$65.84
HEM	Yearbook Ad	\$35.00
HCJPB	January Landfill Fees	\$6,281.08
Interstate Energy, Inc.	Supplies	\$125.73
J.P. Cooke Co.	Dog Tags/Licenses Supplies	\$98.65
Laramie Auto Parts	Maintenance/Repair Supplies	\$11.22
Laramie Screen Printing	Lifeguard Uniforms	\$151.27
Lelyn Smith	Water Credit Refund	\$2.00
Long's Building Tech.	Labor Hours for work on boiler	\$3,608.13
Mark's Plumbing	Shower Repair Kits and Spacers	\$280.24
Norco, Inc.	Cylinder Rental	\$61.14
Perkins Oil Co.	Fuel	\$951.80
Pitney Bowes	Postage Meter Refill	\$2,000.00
Rawlins Daily Times -	Public Hearing Notice Ad	\$64.08
Rocky Mtn. Print Solutions	Checks, W-2's, Utility Cards	\$823.27
SCWEMS	Qrtrly Payment	\$6,307.50
Team Laboratory	Ice Melt	\$92.00
Town of Hanna	Utilities	\$535.22
Union Telephone Co.	Cell Phones	\$226.94
USA Bluebook	Supplies	\$131.43
Valli Information Systems	Jan. Fee on OTC payments	\$25.00
Van's Wholesale	Janitor Supplies	\$45.60
Walmart	Supplies	\$76.74
WAM-WCCA-Conser., Measures for, Rec,WTP, Shop, Shelter		\$1,049.58
WCS Telecom	Long Distance Charges	\$96.93
Wee Folks	Jan.-Monthly Allotment	\$666.66
WAM- Winter Workshop Registration/Councilmembers		\$625.00
Wyoming Diesel Services	Supplies	\$125.02

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Xerox Corporation	Jan. base pmt. /copies	<u>\$82.01</u>
Grand Total		\$66,018.83

Cm. Gregory moved to approve Bills to be paid January 11, 2017, December, 2016 Income Statement, December, 2016 Payroll, Ratify Bills paid December 30, 2016, December, 2016 Financial Summary and January, 2017 Salary Publication. Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

VISITORS: No Visitors

UNFINISHED BUSINESS:

2nd READING OF ORDINANCE 374, AN UPDATED FRANCHISE AGREEMENT WITH ROCKY MTN POWER:

Cm. Fowler moved to approve on the 2nd reading Ordinance 374, AN ORDINANCE UPDATING THE FRANCHISE AGREEMENT WITH ROCKY MTN POWER AND THE TOWN OF HANNA. Cm. Schisel seconded the motion. Motion carried with all present members voting aye.

NEW BUSINESS:

RENEWAL CONTRACT FOR LEGAL SERVICES BETWEEN TOWN OF HANNA AND CORTHELL AND KING, P.C.:

Cm. Gregory moved to approve the renewal contract with Corthell and King, P. C. and the Town of Hanna for Legal Services. Cm. Patton seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF PROPOSAL FOR REC CENTER BOILER REPAIRS:

Cm. Schisel moved to approve the proposal from Long's Building Technology in the amount of \$2,450.00 for replacement and installation of a gas valve on boiler #1. Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

APPROVAL FOR THE SUBMITTAL OF THE SRF LOAN APPLICATION FOR WATER LINE DISTRIBUTION SYSTEMS REPLACEMENT PROJECT FOR SOME OF OLD TOWN AND ELMO:

Cm. Gregory moved to the submittal of the SRF Loan application for water line distribution systems replacement project for some of Old Town and Elmo. Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF THE NEWLY REVISED RECREATION CENTER POLICY AND PROCEDURE MANUAL:

Cm. Gregory moved to table the approval of the Recreation Center Policy and Procedure Manual until further changes and discussions are made by the Rec Board. Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

CITIZEN PARTICIPATION:

No citizen participation. Mayor Poulos made a statement that at this time he would not be doing any appointments, or reappointments for the various departments or choosing a Mayor Pro-Tem at this time. He will make a decision in the next couple of months. In the event that the Mayor is not available for some reason, he advised the Council to come together amongst themselves to choose a Mayor Pro-Tem and make it official with an official vote.

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ADJOURNMENT:

Cm Fowler **moved to adjourn the meeting at 7:30 P.M.** Cm. Patton seconded the motion. Motion carried with all present members voting aye.

Town Clerk

Mayor

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