

**PUBLIC HEARING AT 6:00 P.M. SRF LOAN APPLICATION TO REPLACE WATER LINE DISTRIBUTION SYSTEMS IN OLD TOWN AND ELMO**

**REGULAR COUNCIL MEETING AGENDA**

**January 10, 2017 to immediately follow public hearing**

**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 Schisel, Council member; and Bob Patton Council member.**

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. SWEAR IN NEW COUNCIL MEMBERS: Bob Patton and Linda Schisel**

**4. ROLL CALL**

Mayor Poulos \_\_\_\_\_ Cm. Gregory \_\_\_\_\_ Cm. Fowler \_\_\_\_\_ Cm. Patton \_\_\_\_\_ Cm. Schisel \_\_\_\_\_

**5. APPROVE AGENDA:**

**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

**6. APPROVAL OF MINUTES:**

December 13, 2016 Regular meeting minutes.

**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

**7. DECEMBER 2016 BOARD AND DEPARTMENT REPORTS:**

CCCOG	NO MEETING
HCJPB	DECEMBER, 2016 MINUTES
PUBLIC WORKS	JANUARY, 2016 REPORT
WTP	JANUARY, 2016 REPORT
ENGINEER	JANUARY UPDATES
MARSHAL	DECEMBER, 2016 REPORT
MUNICIPAL COURT	DECEMBER, 2016 REPORT
REC CENTER/BOARD	DECEMBER, 2016 MINUTES
SCWEMS	OCTOBER & NOVEMBER, 2016 MINUTES
HANNA CEMETERY	NO MEETING
CCVC	NOVEMBER, 2016 MINUTES
CCEDC	DECEMBER, 2016 MINUTES
WYOMING COMMUNITY GAS	NO MEETING
SSBCI	JULY, 2016 MINUTES AND REPORTS
MUSEUM BOARD	NO MINUTES NO MEETING
TREASURERS	DECEMBER, 2016 REPORT
CLERKS	DECEMBER, 2016 REPORT

**APPROVE ALL BOARD AND DEPARTMENT REPORTS:**

**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

**8. FINANCIAL REPORTS:**

Approve bills to be paid January 11, 2017, Approve income statement for December, 2016  
Approve Payroll of December 2016, Ratify bills paid December 30, 2016,  
Financial summary for December, 2016 and January, 2017 Salary Publication.

**APPROVE ALL FINANCIAL REPORTS:**

**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

**9. Visitors:**

**10. UNFINISHED BUSINESS:**

A. Approval on the 2<sup>nd</sup> Reading of Ordinance 374, A Franchise agreement with Rocky Mtn. Power and the Town of Hanna with an increase to 4%.

**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

11. **NEW BUSINESS:**

- A. Approval of Renewal of Contract between Town Of Hanna and Corthell and King, P.C. for Attorney Services for 2017.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- B. Approval of invoice from Long’s to replace and install a gas valve for Boiler #1 at the Rec Center, in the amount of \$2,450.00  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- C. Discussion and Approval to sign the SRF Application part 1 for a water line distribution systems replacement project in Old Town and Elmo.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- D. Approve the Newly Revised Hanna Recreation Center Policy and Procedure Manual  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- E. \_\_\_\_\_  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- F. \_\_\_\_\_  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- G. \_\_\_\_\_  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

12. **CITIZEN PARTICIPATION FIVE MINUTE ALLOWANCE.**

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

13. **Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:**

**1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ TIME: \_\_\_\_\_**

**Motion: TO COME OUT OF EXECUTIVE SESSSION:**

**1st \_\_\_\_\_ 2nd \_\_\_\_\_ TIME \_\_\_\_\_**

**Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:**

**1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_**

**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.”

14. **Adjourn:**                      **Time** \_\_\_\_\_