

FEBRUARY 14, 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 6:00 P.M. Roll call was taken and Council Members present constituting a quorum was:

Mayor:	Tony Poulos
Councilman:	Pat Gregory
	Bob Patton
	Linda Schisel
Absent:	Tracy Fowler

Constituting all the members of the Hanna Town Council.

Also present:

Town Treasurer/Clerk:	Pam Paulson
Town Clerk/Treasurer:	Vivian Gonzales
Rec Center Director:	
Town Marshal:	Jeff Neimark
Absent:	
Public Works Director:	Larry Korkow
WTP Operator:	Dave Sutter

APPROVE AGENDA:

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

APPROVE MINUTES:

Cm. Patton **moved to approve January 10, 2017 regular meeting minutes.** Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORTS:

Cm. Gregory **moved to approve:**

CCCOG	No meeting
HCJPB	January, 2017 minutes
Public Work's	February, 2017 report
WTP	February, 2017 report
Engineer's	February, 2017 update
Marshal's Office	January, 2017 report
Municipal Court's	January, 2017 report
Rec Center's	January, 2017 minutes and reports
SCWEMS	December, 2016 minutes
Hanna Cemetery Board	No meeting
CCVC	January, 2017 minutes
CCEDC	January, 2017 minutes
WYOMING COMM GAS	No meeting
SSBCI	No meeting
Hanna Basin Historical Society	January, 2017 minutes
Treasurer's Report	January, 2017 Report
Clerk's Report	January, 2017 Report

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

FINANCIAL REPORTS:

BILLS TO BE RATIFIED January 31, 2017 AS FOLLOWS:

February 14, 2017

Black Hills Energy	Utilities	\$8,074.56
Caterpillar Financial Services	Skid Steer	\$1,422.29
Rocky Mountain Power	Utilities	\$8,028.35
Union Telephone	Base Phone	\$1,612.14
WY Dept. of Revenue	4th Qtr. 2016 Sales Tax Pmt	\$15.03
Xerox Corporation	Base Payment	<u>\$35.03</u>
Grand Total:		\$19,187.40

BILLS TO BE PAID February 15, 2017 AS FOLLOWS:

BCN Telecom, Inc.	Long Distance Charges	\$95.42
BlueTarp Financial, Inc.	Hotline Renewal	\$39.99
Carbon County Clerk	Trailer Title	\$15.00
Carbon Power and Light	Utilities	\$38.37
Corthell and King Law Office	Legal Services	\$55.50
Energy Laboratories, Inc.	Water Samples	\$59.00
Engineering Associates	Engineering Services	\$4,900.27
Ferguson Enterprises	Maintenance/Supplies	\$417.50
Grant Fleming	Psychological Evaluation	\$225.00
Hanna Home Town Market	Supplies	\$31.17
HCJPB	February Landfill Fees	\$6,281.08
J.H. Kasper Oil.	Dyed Diesel/Oil	\$366.27
Laramie Auto Parts	Maintenance/Repair Supplies	\$1204.86
Long's Building Tech.	Labor Hrs./Parts/Repair	\$4,556.76
Norco, Inc.	Cylinder Rental	\$62.69
One-Call of Wyoming	Dig Tickets/Membership	\$41.50
Perkins Oil Co.	Fuel	\$1,985.89
Pitney Bowes	Postage Meter Rental	\$174.00
Quill Corporation	Supplies	\$139.35
Rawlins Daily Times -	Clerk Job Ad	\$297.00
Robert Patton-Meals/Mileage Reimbursement for meetings		\$213.53
Rocky Mtn. Air, Inc.	Air Filters for Rec Center	\$661.92
Schisel, Linda- Meals/Mileage Reimbursement for meetings		\$156.97
Sensus Metering Systems	Yearly Renewal Support	\$1,617.45
Titan Machinery	Supplies	\$482.92
Town of Hanna	Utilities	\$543.14
True Value of Laramie	Supplies	\$39.99
True Value of Rawlins	Shop Light-Rec Center`	\$64.99
Union Telephone Co.	Cell Phones	\$226.94
Valli Information Systems	Feb. Fee on OTC payments	\$25.00
Van's Wholesale	Janitor Supplies	\$165.82
Wee Folks	Feb.-Monthly Allotment	\$666.66
WY Office of State Lands	Interest Balance on Loan	\$6,448.83
WY Machinery Company	Supplies for snow plow	\$615.88
Wyoming Diesel Services	Supplies	\$34.28
Xerox Corporation	Feb. base pmt. /copies	<u>\$118.47</u>
Grand Total		\$33,069.41

Cm. Gregory moved to approve Bills to be paid February 15, 2017, January 2017 Income Statement, January, 2017 Payroll, Ratify Bills paid January 31, 2017, and January, 2017 Financial Summary. Cm. Patton seconded the motion. Motion carried with all present members voting aye.

VISITORS: No Visitors

UNFINISHED BUSINESS:

3rd READING OF ORDINANCE 374, AN UPDATED FRANCHISE AGREEMENT WITH ROCKY MTN POWER:

Cm. Patton **moved to approve on the 3rd reading Ordinance 374, AN ORDINANCE UPDATING THE FRANCHISE AGREEMENT WITH ROCKY MTN POWER AND THE TOWN OF HANNA.** Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

HANNA RECREATION BOARD POLICY AND PROCEDURE MANUAL UPDATE:

Left Tabled due to the update not being finished.

NEW BUSINESS:

APPROVAL TO SIGN THE MRG APPLICATION PART 1 FOR A WATERLINE DISTRIBUTION SYSTEM REPLACEMENT IN OLD TOWN AND ELMO:

Cm. Patton **moved to approve to sign the MRG Application part 1 for a waterline distribution system replacement in Old Town and Elmo.** Cm. Schisel seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF REC BOARD RECOMMENDATIONS FOR CCSD #2 REC BOARD GRANT FOR \$21,500.00 FOR BUILDING MAINTENANCE AND SUPPLIES, POOL CHEMICALS AND SUPPLIES FOR FY 2017-2018:

Cm. Gregory **moved to approve the recommendations from the Hanna Rec Board for a CCSD #2 Rec Board Grant in the amount of \$21,500.00 for Building Maintenance and Supplies, and Pool Chemicals and Supplies for FY 2017-2018.** Cm. Patton seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF REC BOARD RECOMMENDATIONS FOR CCSD #2 REC BOARD GRANT FOR \$5000.00 FOR KING COAL DAYS FOR FY 2017-2018:

Cm. Schisel **moved to approve the recommendations from the Hanna Rec Board for a CCSD #2 Rec Board Grant in the amount of \$5,000.00 for King Coal Days for FY 2017-2018.** Cm. Patton seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2017-466: Cm. Patton **moved to approve Resolution 2017-466, A RESOLUTION APPROVING THE TOWN OF HANNA'S REC BOARD TO SUBMIT A GRANT APPLICATION TO CCSD#2 FOR \$5000.00 FOR KING COAL DAYS FOR FY 2017-2018.** Cm. Schisel seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2017-467: Cm. Schisel **moved to approve Resolution 2017-467, A RESOLUTION APPROVING THE TOWN OF HANNA'S REC BOARD TO SUBMIT A GRANT APPLICATION TO CCSD #2 FOR \$21,500.00 FOR BUILDING MAINTENANCE AND SUPPLIES AND POOL CHEMICALS AND SUPPLIES.** Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

RESOLUTION 2017-468: Cm. Patton **moved to approve Resolution 2017-468, A RESOLUTION APPROVING THE SUBMISSION OF A MINERAL ROYALTIES GRANT FOR WATER LINE DISTRIBUTION SYSTEMS REPLACEMENT FOR OLD TOWN AND ELMO.** Cm. Gregory seconded the motion. Motion carried with all present members voting aye.

February 14, 2017

DISCUSSION ON LANDFILL OPTIONS:

A small discussion took place on the landfill options. A workshop for Thursday February 16th at 10:00am was scheduled in the Town Council Chambers.

No citizen participation.

ADJOURNMENT:

Cm Gregory **moved to adjourn the meeting at 7:50 P.M.** Cm. Patton seconded the motion. Motion carried with all present members voting aye.

Town Clerk

Mayor

February 14, 2017