

REGULAR COUNCIL MEETING AGENDA

February 14, 2017 @6:00pm

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. ROLL CALL

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

4. APPROVE AGENDA:

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

5. APPROVAL OF MINUTES:

January 10, 2017 Regular meeting minutes.

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

6. JANUARY 2017 BOARD AND DEPARTMENT REPORTS:

CCCOG	NO MEETING
HCJPB	JANUARY, 2017 MINUTES
PUBLIC WORKS	FEBRAURY, 2017 REPORT
WTP	FEBRUARY, 2017 REPORT
ENGINEER	FEBRUARY UPDATES
MARSHAL	JANUARY, 2017 REPORT
MUNICIPAL COURT	JANUARY ,2017 REPORT
REC CENTER/BOARD	JANUARY, 2017 MINUTES
SCWEMS	DECEMBER, 2016 MINUTES
HANNA CEMETERY	NO MEETING
CCVC	JANUARY, 2017 MINUTES
CCEDC	JANUARY, 2017 MINUTES
WYOMING COMMUNITY GAS	MARCH, 2017 AGENDA
SSBCI	NO MEETING
MUSEUM BOARD	JANUARY, 2017 MINUTES
TREASURERS	JANUARY, 2017 REPORT
CLERKS	JANUARY, 2017 REPORT

APPROVE ALL BOARD AND DEPARTMENT REPORTS:

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

7. FINANCIAL REPORTS:

Approve bills to be paid February 15, 2017, Approve income statement for January, 2017  
Approve Payroll of January, 2017, Ratify bills paid January 31, 2017, and  
Financial summary for January, 2017.

APPROVE ALL FINANCIAL REPORTS:

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

8. Visitors:

9. UNFINISHED BUSINESS:

- A. Approval on the 3<sup>rd</sup> Reading of Ordinance 374, A Franchise agreement with Rocky Mtn. Power and the Town of Hanna with an increase to 4%.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- B. Approve the Newly Revised Hanna Recreation Center Policy and Procedure Manual  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

10. **NEW BUSINESS:**

- A. Discussion and Approval to sign the MRG 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>** \_\_\_\_\_
- B. Approval of Rec Board Recommendations for CCSD #2 Rec Board Grant for 20,000.00 for Building Maintenance and Supplies, Pool Chemicals and Supplies for FY 2017-2018  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- C. Approval of Rec Board Recommendations for CCSD #2 Rec Board Grant for \$5000.00 for Entertainment/Rides for King Coal Days, FY 2017-2018  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- D. Approval of 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 FY 17-18  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- E. Approval of 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 for FY 17-18  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_
- F. Approval of Resolution 2017-468, A Resolution approving the submission of an Mineral Royalties Grant for water line improvements in Old Town and Elmo.  
**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_  
Discussion on Landfill Options  
**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:**

**1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **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** \_\_\_\_\_