

LANDFILL OPTIONS WORKSHOP:

Mayor Poulos opened the workshop at 10:00A.M. and advised the council on the options that Medicine Bow and Elk Mountain want and that together the 3 entities will work together to make things work out for all involved. The 3 entities do NOT want to dissolve the High Country Joint Powers Board, they want to go after the grant monies available for the landfill transfer station and trash hauling. They do not want a private hauler. Elk Mountain and Medicine Bow will haul their trash directly to Laramie, the board will build a transfer station in Hanna and acquire trucks and bins and haul trash to Laramie as well. These options were needed for a March 13, 2017 deadline to confirm with DEQ what direction the High Country Joint Powers Board will go. Mayor Poulos closed the workshop at 11:37A.M.

MARCH 2, 2017

THE SPECIAL 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 special meeting of the Hanna Town Council to order at 11:38 A.M. Roll call was taken and Council Members present constituting a quorum was:

Mayor:	Tony Poulos
Councilman:	Pat Gregory
	Bob Patton
	Linda Schisel
Left for an ambulance call:	Tracy Fowler

Constituting all the members of the Hanna Town Council.

Also present:

Town Treasurer/Clerk:	Pam Paulson
Town Clerk/Treasurer:	Vivian Gonzales

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.

APPROVAL OF LANDFILL OPTION:

Cm. Patton **moved to approve landfill option #5 for the Town of Hanna with the fore mentioned changes discussed in the workshop. The Board will stay together and obtain grant monies, No private haulers Medicine Bow, and Elk Mountain will haul their trash directly to Laramie, Hanna will haul theirs, a transfer station will be built near the existing landfill.**

Cm. Schisel seconded the motion. Motion carried with Cm. Patton, Cm. Schisel and Mayor Poulos voting aye. Cm. Gregory voted nay.

AML LETTER TO TOWN OF HANNA:

Cm. Gregory **moved to approve the Mayor to sign the letter and to obtain the insurance offered on the Rec Center in case their drilling efforts cause damage.** Cm. Patton seconded the motion. Motion carried with all present members voting aye.

March 2, 2017 Workshop and Special Meeting

APPOINTMENTS: Mayor Poulos appointed Cm. Bob Patton as the Mayor Pro Tem, he reappointed Pam Paulson as the Town Treasurer/Clerk, Larry Korkow as the Public Works Director, Marshal Neimark and the Town Marshal, and until the positions are finalized, appointed Vivian Gonzales as the Town Clerk/Treasurer/Clerk of Court and Vivian Gonzales as the Acting Parks and Recreation Director.

ADJOURNMENT: Cm Gregory **moved to adjourn the meeting at 11:56 A.M.** Cm. Schisel seconded the motion. Motion carried with all present members voting aye.

Town Clerk

Mayor