

OCTOBER 8, 2013

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:

Council members:

Tony Poulos

Bill Klemola

Linda Wagner

Wendy Faldowski

Cody Braun

Constituting all the members of the Hanna Town Council.

Also present:

Town Treasurer/Clerk:

Town Clerk/Treasurer:

Public Works Director:

WTP Operator:

Pam Paulson

Vivian Gonzales

Larry Korkow

Jack Heck

Arriving late:

Town Marshal:

Jeff Neimark

APPROVE AGENDA:

Cm. Faldowski **moved to approve the agenda with the deletions of reports under Financial Reports; financial statement for September 2013, September, 2013 Transmittal Checks issued, and Cash Disbursements/ACH Transactions for September 2013, deletions of items, C, E, and H under new business, and the addition of item I, discussion on Employee Handbook .** Cm. Braun seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Wagner **moved to approve the September 10, 2013 Regular Council Meeting Minutes.** Cm. Klemola seconded the motion. Motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORTS:

Cm. Faldowski **moved to approve:**

CCCOG

HCJPB

Public Work’s

WTP

Marshal’s Office

Municipal Court’s

Rec Center’s

Planning and Zoning

Hanna Cemetery Board

CCVC

CCEDC

Wyo Community Gas

SCWEMS

Treasurer’s Report

Clerk’s Report

July Meeting,

August, 2013 minutes,

October, 2013 report,

October, 2013 report,

September, 2013 report,

September, 2013 report,

September, 2013 minutes and financials,

No meeting

No meeting,

September, 2013 minutes,

No update,

No update,

June, July, and August, 2013 minutes

Gave verbal update on software upgrade, and need for new computer

Gave verbal update

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

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FINANCIAL REPORTS:	BILLS TO BE RATIFIED September 30, 2013 AS FOLLOWS:	
	Casper Star Tribune	Ad for Marshal Deputy \$495.54
	CNA Surety	Judge's Bond \$50.00
	Rocky Mtn. Power	Utilities \$6,073.49
	Union Telephone	Landlines \$604.91
	WY DEQ, WQD	Lagoon Permit \$200.00
	WARWS- Training for L. Korkow, G. Carlson	<u>\$620.00</u>
	Grand Total	<u>\$8,043.94</u>

BILLS TO BE PAID OCTOBER 9, 2013 AS FOLLOWS:		
	Carlson, Gary-training/meals reimbursement	\$24.27
	Caterpillar Financial Loader	\$2,231.17
	Caterpillar Financial Skid Steer	\$1,422.29
	CNA Surety- Notary Bond Renewal- V. Gonzales	\$50.00
	Energy Labs Water Samples	\$99.00
	Frenchman Valley Coop- Propane for WTP	\$1,196.41
	Hach Reagents- WTP	\$261.79
	Hanna Headlight Hanna Webpage Design	\$350.00
	HCJPB Landfill Fees-October	\$6,281.08
	Laramie Auto Parts Repair/Maint.	\$233.33
	Leturgey, Jerry Daily Mail Run	\$84.92
	Norco, Inc. Cylinder Rental	\$56.11
	Perkins Diesel and Fuel	\$1,385.50
	Quill Supplies	\$414.58
	Recreation Supply Supplies	\$1,390.05
	Shively Hardware Co. Repair/Maint. Supplies	\$26.39
	Source Gas Utilities	\$2,471.71
	Team Lab Road Patch	\$902.50
	Trent Law Offices Legal Services-September	\$56.32
	True Value of Rawlins Supplies	\$90.77
	Twirl Jet Spas Light Clamp-hot tub	\$106.11
	Van's Wholesale Supplies	\$193.09
	WAM-WCCA-Rec Center Energy Retrofits	\$399.58
	WCS Long Distance Charges	\$121.71
	Wee Folks Place Monthly Allotment-Oct.	\$833.33
	WARWS Sludge Profile	\$85.00
	Xerox Corporation-base charge/agreement/copies	<u>\$98.19</u>
	Grand Total	<u>\$20,865.20</u>

Cm. Wagner moved to approve Bills to be Paid October 09, 2013, September, 2013 Payroll, Ratify Bills paid September 30, 2013, Cm. Klemola seconded the motion. Motion carried with all present members voting aye.

VISITORS:
DON AND DOTTIE CALVERT:

Don Calvert came to address the council about some concerns he had and to explain some easements and agreements the Town of Hanna has had with Chimney Springs, (Calvert's Addition).

NEW BUSINESS:
RESOLUTION 2013-430: Cm. Klemola moved to approve RESOLUTION 2013-430, A RESOLUTION SUPPORTING CCVC GRANT APPLICATION FOR BUSINESS READY COMMUNITY PLANNING GRANT FROM THE WYOMING BUSINESS COUNCIL. Cm. Braun seconded the motion. Motion carried with all present members voting aye.

RECESS: Mayor Poulos declared a five minute recess so Treasurer Paulson could retrieve some needed information.

GO GETTERS AD APPROVAL: Motion died for lack of a motion.

AUTHORIZATION FOR TOWN ATTORNEY TO REPRESENT THE TOWN OF HANNA WITH THE DKRW INDUSTRIAL SITING COMMITTEE AND OTHER AREAS:
Cm. Faldowski **moved to approve having Town Attorney Peggy Trent represent the Town’s position as being supportive of the project with the Industrial Siting Committee for DKRW.** Cm. Braun seconded the motion. Motion carried with all present members voting aye.

ELEMENTARY SCHOOL LAND: Discussion was held on the possible ways to get community involvement and ideas as to what to do with the land the elementary school is on. The school District is offering it to the Town of Hanna. And to see if the Town citizens are supportive of the Town of Hanna receiving the land.

EMPLOYEE HANDBOOK: Treasurer Paulson brought up the need to go through the employee handbook to make sure everything is updated with upcoming changes. Will have Town Attorney Peggy Trent go through it and make any necessary changes and amendments.

ADJOURNMENT: Cm Wagner **moved to adjourn the meeting at 7:40 P.M.** Cm. Faldowski seconded the motion. Motion carried with all present members voting aye.

Town Clerk

Mayor