

# THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. December 18, 2019

**FINAL**

Mayor Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: \_\_\_\_\_

Discussion on proposed Agendas

**Approval of Consent Agenda.** Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

## **CONSENT AGENDA**

### **Approval of November 20, 2019 Council Meeting Minutes and the Adoption of the Agenda as finalized**

Motion by \_\_\_\_\_ Second \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

## **PUBLIC MEETING**

- 1. The Meadows at Star Valley Annexation**
- 2. Sewer Property Annexation**

## **REGULAR AGENDA**

- 1. Public Comments**
- 2. Sunrise Engineering**
- 3. Councilman Heward Report**
  - Water Report
  - Parks & Recreation Report
  - Community Center Report
- 4. Councilman Wicks Report**
  - EMT Report
  - Fire Department Report
- 5. Councilman Schwab Report**
  - Sewer Report

**6. Councilman Woolley Report**

Streets Report  
Emergency Management Report

**7. Mayor Simpson Report**

Resolution 2019-12-16 Arbor Day  
Ordinance 347-The Meadows Annexation  
Ordinance 348-The Sewer Property Annexation  
Town of Thayne/Thayne Senior Center Lease Agreement  
Town of Thayne Code Book  
July 4<sup>th</sup>  
Town Updates

**8. Executive Session**

Wyoming State Statue 16-4-405

**Motion to issue check(s) of unknown amounts as identified in previous month's minutes to be ratified at the next council meeting.**

Motion by \_\_\_\_\_ Seconded \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Motion to Pay Bills:**

Motion by \_\_\_\_\_ Seconded \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Motion to Adjourn:**

Motion by \_\_\_\_\_ Seconded \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Time:**