

# THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. January 15, 2020

**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 December 18, 2019 Council Meeting and Executive Session Minutes and the Adoption of the Agenda as finalized**

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

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

## **REGULAR AGENDA**

- 1. Public Comments**
- 2. Thayne Ambulance Service**
- 3. DeCoria & Company 2018/2019 Audit Report - Phil Tippetts**
- 4. Sunrise Engineering**
- 5. Representative Evan Simpson**
  - a. Resolution 01-01-2020 SF0159
- 6. Councilman Heward Report -EXCUSED**
  - Water Report
  - Parks & Recreation Report
  - Community Center Report
- 7. Councilman Wicks Report**
  - EMT Report
  - Fire Department Report
- 8. Councilman Schwab Report**
  - Sewer Report

**9. Councilman Woolley Report**

Streets Report  
Emergency Management Report

**10. Mayor Simpson Report**

Ordinance 347-The Meadows Annexation 2<sup>nd</sup> Reading  
Ordinance 348-The Sewer Property Annexation 2<sup>nd</sup> Reading  
Town Updates

**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:**