

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. August 21, 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 July 17, 2019 Council Meeting Minutes and the Adoption of the Agenda as finalized

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

- 1. Public Comments**
- 2. Sunrise Engineering**
- 3. Mathew Roberts Building Permit**
- 4. Bruce Dana**
- 5. Councilman Heward Report**
 - Water Report
 - Parks & Recreation Report
 - Community Center Report
- 6. Councilman Wicks Report**
 - EMT Report
 - Fire Department Report
- 7. Councilman Schwab Report**
 - Sewer Report
- 8. Councilman Woolley Report**
 - Emergency Management Report
 - Streets Report

9. Mayor Simpson Report

Ordinance No. 346 Town of Thayne Finance 2nd Reading

Resolution No. 2019-8-21 MRG Grant and Capitol Construction Application Submission
(Office of State Lands and Investments)

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: