

THAYNE TOWN COUNCIL MEETING AGENDA
5:30 p.m. December 21, 2017

Mayor Lainhart Presiding

Call to Order 5:30 p.m.

Pledge of Allegiance by _____

Prayer 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 16, 2017 Council Meeting Minutes and November 27, 2017 Special Meeting Minutes:

Motion by _____ Second _____
In Favor _____ Opposed _____

Adoption of Agendas as finalized:

Motion by _____ Second _____
In Favor _____ Opposed _____

REGULAR AGENDA

- 1. Thayne Ambulance Service**
- 2. DeCoria, Maichel & Teague**
- 3. Maverick Building Permit**
- 4. Sunrise Engineering**
- 5. Maintenance Report-Cliff Eggleston-EXCUSED**
- 6. Thayne Community Center-Melissa Gable-EXCUSED**
- 7. Councilman Heward Report**
 - a. Water Report
 - b. Recreation Report
 - c. Community Center Report
- 8. Councilman Wicks Report**
 - a. EMT Report
 - b. Fire Department Report

9. Councilman Schwab Report

- a. Sewer Report

10. Councilman Woolley Report

- a. Emergency Management Report
- b. Street Update
- c. Cutter Racing Museum

11. Mayor Lainhart Report

- a. Bear Hollow and The Meadows water shares
- b. Resolution 2017-12-21 - Hokanson Ave. Annexation
- c. Ordinance 329 - Hokanson Ave. Annexation

12. 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: