

# THAYNE TOWN COUNCIL MEETING AGENDA

5:30 p.m. February 16, 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**

Minutes of January 19, 2016 Council Meeting and Executive Session.

**Adoption of Agendas as finalized:** Motion by \_\_\_\_\_ Second \_\_\_\_\_  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

## **REGULAR AGENDA**

- 1. Manwaring Web - Jarom Manwaring**
- 2. Cutter Racing Association - Steve Newman**
- 3. Surveyor Scherbel**
- 4. Liquor License Hearing**
  - **Dad's Bar & Steakhouse**
  - **Pines Bar**
  - **Rustlers**
- 5. Sunrise Engineering**
- 6. Ordinance 310 Sewer Rates 2<sup>nd</sup> reading**
- 7. Ordinance 311 Water Rates 2<sup>nd</sup> Reading**
- 8. Thayne Community Center Report - Melissa Gable**
- 9. Maintenance Report - Cliff Eggleston**
- 10. Councilman Heward Report**
  - a. Recreation Report
  - b. Water Update
  - c. Community Center Report

**11. Councilman Wicks Report**

- a. EMT Report
- b. Fire Department Report

**12. Councilman Woolley Report**

- a. Emergency Management Coordinator
- b. Street Update

**13. Councilman Bartleson Report**

- a. Sewer Update
- b. Grant Update

**14. Mayor Lainhart Report**

- a. 5% sales tax
- b. Lodging tax

**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:**