

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. February 19, 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 Executive Session and January 15, 2020 Council Meeting Minutes and the Adoption of the Agenda as finalized

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

- 1. Public Comments**
- 2. Liquor License Hearing**
 - Dad's Bar and Steakhouse
 - Pines Bar
- 3. Sunrise Engineering**
- 4. Councilman Heward Report**
 - Water Report
 - Parks & Recreation Report
 - Community Center Report
- 5. Councilman Wicks Report**
 - EMT Report
 - Fire Department Report
- 6. Councilman Schwab Report**
 - Sewer Report
- 7. Councilman Woolley Report**

Streets Report
Emergency Management Report

8. Mayor Simpson Report

Ordinance 347-The Meadows Annexation 3rd Reading
Ordinance 348-The Sewer Property Annexation 3rd Reading
Turning Point Fund Raiser
WAMCAT Conference
Budget Workshop
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: