# THAYNE TOWN COUNCIL MEETING AGENDA 6:00 p.m. August 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.

# <u>CONSENT AGENDA</u> Approval of July 15, 2020 Council Meeting Minutes and Executive Session Adoption of the August 19, 2020 Agenda as finalized

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

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

#### PUBLIC HEARING

1. Public Meeting- Merica/Stoker Zoning Change AR-1 to AR-2

#### REGULAR AGENDA

- 1. Public Comments
- 2. Ordinance 356 Rezoning Merica/Stoker Subdivisions
- 3. Jimmy Stoker
- 4. Bart Merritt
- 5. Sunrise Engineering

Chip Seal Change Order

- 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**

Town Updates Police Vehicle Tony Wolfley Sewer Line Discussion Dick Heiner Building Permit Extension Employee Policy and Procedure Handbook WyoStar Account- Interest for July 2020=\$4,297.61, Current Yield=2.2970 -New balance=\$2,207,064.59 -Total interest = \$34,265.72 -Total invested = \$2,172,798.87

# 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: