

# THAYNE TOWN COUNCIL MEETING AGENDA

5:30 p.m. January 21, 2016

Mayor A. DeLand 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 December 17<sup>th</sup>, 2015 meeting

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

## **REGULAR AGENDA**

**1. Mary Kiehne**

**2. Liquor License Hearing**

- **Dad's Bar & Steakhouse**
- **Pines Bar**
- **Hub's Smokin Grill**

**3. Sunrise Engineering**

**4. Maintenance Report**

Follow-up

- a. General Maintenance
- b. Road Maintenance

**5. Thayne Community Center Report**

**6. Councilman Heward Report**

- a. Recreation Report

**7. Councilman Woolley Report**

- a. Emergency Management Coordinator
- b. Snow Days
- c. Water Tank Road Plowing

**8. Councilman Bartleson Report**

- a. Fire Department Report
- b. Maintenance Shop Update
- c. Sewer Update
- d. Grant Update

**6. Councilmember Astle**

- a. EMT Report
- b. EMT/Garage Insulation Quote

**9. Mayor Lainhart Report**

- a. AED Machine Request
- b. Water Rates
- c. King Street
- d. SVI Media Advertising Content

**Executive Session 16-4-405**

Motion to issue check(s) of unknown amount to \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
not to exceed \$\_\_\_\_\_ and to be ratified at next council meeting.

Motion to ratify checks # \_\_\_\_\_, for \_\_\_\_\_  
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:

