

THAYNE TOWN COUNCIL MEETING AGENDA

5:30 p.m. January 9, 2019

FINAL

Mayor Simpson Presiding

Call to Order 5:30 p.m.

Pledge of Allegiance by: _____

Discussion on proposed Agendas

- Swearing-in of Mayor Elect Devin Simpson and Councilmembers Elect Joe Heward and Lee Schwab
- Appointment of Town Clerk Caitlin Hillstead and Thayne Municipal Judge Ronald McKim

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 29, 2018 Special Meeting and December 20, 2018 Council Meeting Minutes and the Adoption of the Agenda as finalized

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

- 1. Public Comments**
- 2. Thayne Ambulance Service**
- 3. Scott White-Titensor Subdivision**
- 4. Sunrise Engineering**
- 5. Councilman Heward Report**
 - Water Report
 - Recreation Report
 - Community Center Report
- 6. Councilman Wicks Report**
 - EMT Report
 - Fire Department Report
- 7. Councilman Woolley Report**
 - Emergency Management Report
 - Streets Report

8. Councilman Schwab Report

Sewer Report

9. Mayor Simpson Report

Regular Monthly Town Meeting Date Change

Mayor Pro Temp Assignment

Bank Account Signing Authority

Caselle Professional Services Training

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: