

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. February 21, 2024

FINAL

Mayor Devin J Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: _____

Prayer by: _____

Public Hearing

1. Pine's Bar Renewal of Retail Liquor License
2. Broulim Supermarkets Renewal of Retail Liquor License
3. Graze Renewal of Restaurant Liquor License
4. Dad's Bar and Steakhouse Renewal of Bar & Grill Liquor License

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 January 17, 2024 Council Meeting Minutes, January 17, 2024 Executive Session Meeting Minutes, and Adoption of the February 21, 2024 Agenda as finalized

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

1. **Public Comments**
2. **Liquor Licenses Renewals 3/14/2024-3/13/2025**
 - **Pine's Bar Renewal of Retail Liquor License**
 - **Broulim Supermarkets Renewal of Retail Liquor License**
 - **Graze Renewal of Restaurant Liquor License**
 - **Dad's Bar and Steakhouse Renewal of Bar & Grill Liquor License**
3. **Katie Vigna - Farmers Market**
4. **Building Permit - Doug Child 4-Plex**
5. **Building Permit - Dollar General**
(Micheal DeJohn)
6. **Steven Pape - Paving Heap Drive**
7. **Sunrise Engineering-Robert Hood**
8. **Audit Report - Phil Tippitts**
9. **Judge Lawton**
10. **Councilmember Heward**

Parks & Recreation Report
Lincoln County Rec Grant
Special Purpose Tax

11. Councilmember Pelletier
Community Center Report
High Country Lease

12. Councilman Woolley Report
Streets Report
Sewer Report

13. Councilwoman Passey Report
Fire District Report
Water Report
Impact Fees
Events Report
Sidewalk Chalk Festival

14. Mayor Simpson Report
Ordinance No 393 – Right-of-Way Permit 3rd Reading
Ordinance No 394 – Parking in Town 3rd Reading
Ordinance No 395 – Property in Right-of-Way 3rd Reading
Ordinance No 396 – Travel and Tourism Board (Proposed)
Ratify Resolution 2024-2-21 – Submission of a Federal Mineral Royalty Capital Construction Grant Application
Ratify Second Signature on Checks
Ratify Vandeburg Excavation Canal Work Estimate \$74,720
Mayor Updates
WAMCAT Virtual Conference
WYO-STAR II- Interest for February 2024 =\$2,810.80
New balance= \$2,775,214.53
WYO-STAR I - Interest for February 2024=\$3,884.88 New balance= \$1,060,721.89

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: