

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. December 18, 2024

FINAL

Mayor Devin J Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: _____

Prayer by: _____

Public Hearing

1. Sale of Lot 8, Thayne Business Park Addition

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 November 20, 2024 Council Meeting Minutes and Adoption of the December 18, 2024 Agenda as finalized.

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

1. **Public Comments**
2. **Business Park Lot 8**
 - **Motion to approve the Sale of Business Park Addition Amended Lot 8 for the amount of \$265,000.00 to RITG LLC (Bryan Pack) and Approval for Mayor Simpson to Sign Closing Documents.**
3. **Sunrise Engineering-Kade Smith**
4. **Judge Lawton**
5. **Councilmember Heward**
 - Parks
 - Recreation Report
 - Travel and Tourism

6. Councilmember Pelletier
Community Center Report

7. Councilman Woolley Report
Streets Report
Sewer Report

8. Councilwoman Passey Report
Fire District Report
Water Report
Events Report

9. Mayor Simpson Report
Mayor Updates

Resolution No. 2024-12-18 Arbor Day
WYO-STAR II- Interest for November 2024 =\$4,900.54
New balance= \$1,442,153.18
WYO-STAR I - Interest for November 2024=\$3,701.70
New balance= \$1,100,320.86
BOSV CD – Interest to Date \$32,512.64
New balance = \$1,532,512.64

10. Executive Session (Legal, Personnel)

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: