

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. January 18, 2023

FINAL

Mayor Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: _____

Prayer by: _____

- Appointment of Councilmember Elect Joe Heward, Councilmember elect Lenny Pelletier and Mayor elect Devin J Simpson

Public Hearing

1. Town of Thayne Lainhart Annexation
2. Transfer of License to Broulim's Supermarkets
3. Dad's Bar and Steakhouse 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 December 21, 2022 Council Meeting Minutes and Adoption of the January 18, 2023 Agenda as finalized

Motion by _____ Second _____

In Favor _____ Opposed _____

- Appointment of Town Judge
- Appoint Mayor Pro Tem

REGULAR AGENDA

1. Public Comments
2. Ordinance 375 Lainhart Annexation to the Town of Thayne-1st Reading
3. Liquor Licenses
 - a. Transfer of Retail Liquor License to Broulim's Supermarkets
 - b. Dad's Bar and Steakhouse New Bar & Grill Liquor License
4. Pines Bar Catering Permit Application

- 5. **Shriners Committee-Chris Allred**
- 6. **Sunrise Engineering-Robert Hood**
Wright Street
- 7. **Municipal Judge Larry Lawton Report**
- 8. **Councilman Heward Report**
Water Report
Parks & Recreation Report
Community Center Report
- 9. **Councilman Schwab Report**
Sewer Report
- 10. **Councilman Woolley Report**
Streets Report
- 11. **Councilwoman Passey Report**
Fire Department Report
- 12. **Mayor Simpson Report**
Town Updates
Council Meeting Schedule
WYO-STAR II- Interest for December 2022=\$4,190.60
New balance= \$1,852,984.46
WYO-STAR I - Interest for December 2022=\$2,656.56
New balance= \$1,015,723.30

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: