

# THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. December 21, 2022

**FINAL**

Mayor Simpson Presiding

Call to Order 6:00 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**

**Approval of November 16, 2022, Council Meeting Minutes, the November 16, 2022 Executive Session Meeting Minutes and Adoption of the December 21, 2022, Agenda as finalized**

Motion by \_\_\_\_\_ Second \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

## **REGULAR AGENDA**

- 1. Public Comments**
- 2. Sharon Wooley**
- 3. Lainhart Easement**
- 4. Lainhart Annexation Resolution No. 2022-12-21.2**
- 5. Wright Street**
- 6. Councilman Heward Report**
  - Water Report
  - Parks & Recreation Report
  - Community Center Report
- 7. Councilman Schwab Report**
  - Sewer Report
- 8. Councilman Woolley Report**
  - Streets Report
  - Hazard Mitigation Plan
  - Resolution 2022-8-17 Hazard Mitigation Plan
- 9. Councilwoman Passey Report**
  - Fire Department Report
- 10. Mayor Simpson Report**
  - Resolution No. 2022-12-21 – Arbor Day
  - Town Updates
  - Land for Mid-Valley Fire District

EMS Building Heater  
WYO-STAR II- Interest for December 2022= \$4,147.25  
New balance=\$1,848,793.86  
WYO-STAR I - Interest for December 2022=\$2,415.41  
New balance= \$1,013,066.74

**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:**