

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. February 19, 2025

FINAL

Mayor Devin J Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: _____

Prayer by: _____

Public Hearing

1. North Sewer SRF Application
2. Pine's Bar Renewal of Retail Liquor License
3. Broulim Supermarkets Renewal of Retail Liquor License
4. Graze Renewal of Restaurant Liquor License
5. 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 15, 2025 Council Meeting Minutes, January 15, 2025 Executive Session Minutes and the Adoption of the February 19, 2025 Agenda as finalized.

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

1. **Public Comments**
2. **Liquor License**
 - a **Motion to approve the Renewal Retail Liquor License Applications for Pine's Bar LLC and Broulim Supermarket for 3/14/2025 until 3/13/2026**
 - b **Motion to approve the Renewal Restaurant Liquor Licenses Application for Graze LLC for 3/14/2025 until 3/13/2026**
 - c **Motion to approve the Renewal Bar & Grill Liquor Licenses Application for Dad's Bar & Steakhouse for 3/14/2025 until 3/13/2026**
3. **Sunrise Engineering-Kade Smith**
4. **Judge Lawton**
5. **Councilmember Heward**
Parks

Farmer's Market
Recreation Report
Roads

- 8. **Councilmember Pelletier**
Community Center Report
- 9. **Councilman Summerhays Report**
Beautification Committee
Semi quincentennial Grant

- 10. **Councilwoman Passey Report**
Fire District Report
Water Report
Events Report

11. Mayor Simpson Report

Sewer
Mayor Updates
Police Officer – February 26, 2025
Budget Work Session and Special Meeting for Fire District Contract March 6th.
El Jean Cul-de-sac
Water Rights
Master Plan
Title 10 of Ordinance Book
WAMCAT Virtual Training

Motion to approve the Clerk to Attend the WAMCAT Spring 2025 Virtual Series.

WYO-STAR II- Interest Quarterly =\$
Balance= \$ 1,447,221.62
WYO-STAR I - Interest for January 2025=\$ 3,906.71
New balance= \$ 1,108,077.11
BOSV CD – April – Q3 Interest=\$16,609.92
Balance = \$1,549,122.56

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:

