

# THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. May 15, 2024

**FINAL**

Mayor Devin J 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 April 17, 2024 Council Meeting Minutes and Adoption of the May 15, 2024 Agenda as finalized**

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

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

## **REGULAR AGENDA**

- 1. Public Comments**
- 2. Lincoln County Chief of Staff – Stephen Allen**
- 3. Building Permit-Devin & Annisa Simpson**
- 4. Building Permit-Spencer & Myka Veigel**
- 5. Hemmert Ranch Addition**
- 6. Sunrise Engineering-Robert Hood**  
Road & Bids
- 7. Judge Lawton**
- 8. Councilmember Heward**  
Parks  
  
Recreation Report
- 9. Councilmember Pelletier**  
Community Center Report  
Lease Renewal Salt River Provisions (Mile High Cajun)
- 10. Councilman Woolley Report**  
Streets Report

Sewer Report

**11. Councilwoman Passey Report**

Fire District Report

Water Report

Events Report

**12. Mayor Simpson Report**

Resolution No. 2024-05-15 In Favor of Special Purpose Excise Tax on Ballot

Ordinance No 397 Town of Thayne General Fund 2024-2025 Fiscal Year Budget 2<sup>nd</sup> Reading

Ordinance No 398 Town of Thayne Water Fund 2024-2025 Fiscal Year Budget 2<sup>nd</sup> Reading

Ordinance No 399 Town of Thayne Sewer Fund 2024-2025 Fiscal Year Budget 2<sup>nd</sup> Reading

Ordinance No 400 Town of Thayne Levy 2024-2025 Fiscal Year Budget 2<sup>nd</sup> Reading

Ordinance No 401 Town of Thayne Travel and Tourism 2024-2025 Fiscal Year Budget 1<sup>st</sup> Reading

TGB Landscaping and Irrigation, LLC Contract for Irrigation System and Sod of new area on Canal Bank for \$9,493.20.

Mayor Updates

Police Officer

Fencing on Canal Bank

WYO-STAR I - Interest for April 2024=\$3,861.83

New balance= \$1,072,176.48

WYO-STAR I - Interest for April 2024=\$4,824.24

New balance= \$1,791,811.40

**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:**