

THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. January 15, 2025

FINAL

Mayor Devin J Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: _____

Prayer by: _____

- Swear In Councilmember Nikole Passey

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 18, 2024 Council Meeting Minutes, December 18, 2024 Executive Session Minutes and the Adoption of the January 15, 2025 Agenda as finalized.

Motion by _____ Second _____

In Favor _____ Opposed _____

REGULAR AGENDA

- 1. Public Comments**
- 2. Appointment of Councilmember Annie Summerhays**
- 3. One Day Catering Permit-Pines Bar**
- 4. Lincoln County- Stephen Allen**
- 5. Mid-Valley Fire District**
- 6. Sunrise Engineering-Kade Smith**
- 7. Judge Lawton**
- 8. Councilmember Heward**

Website Parks

Recreation Report

Ski Club – 130 participants

1st-6th Grade Basketball 150 participants

7th/8th Grade Basketball Registration Open &

Coed Volleyball

Travel and Tourism

Councilmember Pelletier-Excused

- Community Center Report
- Camera System
- Internet Speed (\$20 5-year contract, \$55 3-year)

8. Councilman Summerhays Report

- Streets Report
- El Jean Cul-de-sac Compensation
- Sewer Report

9. Councilwoman Passey Report

- Fire District Report
- Water Report
- Events Report

10. Mayor Simpson Report

- Mayor Updates
- Master Plan
- Titensor Subdivision
- Insurance
- Title 10 of Ordinance Book
- Wyoming Academy
- Mid-Valley Fire District
- 250 Celebration Grant
- Senior Center
- WYO-STAR II- Interest for December 2024 =\$5,068.44
New balance= \$1,447,221.62
- WYO-STAR I - Interest for December 2024=\$3,849.54
New balance= \$1,104,170.40
- BOSV CD - December - Q2 Interest \$16,431.82
Balance = \$1,532,512.64

Executive Session (Real Estate)

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: