The Town of Star Valley Ranch, Wyoming TOWN MEETING 560 Middle Branch Drive

DRAFT

January 09, 2019 6:00 PM

- 1. Call to Order, Roll Call of Councilmen, Statement of Quorum
- 2. Pledge of Allegiance
- 3. Recognition (Special Guests)
- 4. Adopt Agenda (Motion)
- 5. Adopt Consent Agenda (Motion)
 - A. Approve Minutes for December 12, 2018 Town Council Meeting
 - B. Correspondence Listing
 - C. Accounts Payable (\$xxxxxxx) and Payroll Disbursements (\$xxxxxxx)
 - D. Activities Participated In (not included in other reports)
 - 1. Holiday Luncheon December 14, 2018
 - E. Safety
 - 1. Special Municipal Officer Report
 - 2. Municipal Court Report
 - 3. Lincoln County Sheriff's Report
 - F. Board Reports
 - 1. Planning and Zoning
 - G. Financial Reports
 - 1. WIP-2017 Financial Report
 - 2. Administrator's Budget Report
 - 3. Treasure's Report
 - 4. Water Billing Collections Report
- 6. Prior Business
 - A. Ordinance 2018-19 Title 15 Services Chapter 1 Franchise Fees (3rd Reading) (Motion)
 - B. Jones-Simkins Audit Review 2016-17 (Motion)
- 7. Swearing in of New Town Officials
 - A. Mayor
 - B. Councilmen
- 8. New Business
 - A. Proclamation
 - 1. Proclamation Councilman Lynch
 - 2. Proclamation Councilman Siddoway
 - 3. Proclamation Councilman Hansen (P&Z)
 - 4. Proclamation Councilman Baillie (P&Z)
 - B. Mayor's appointment of Taylor Ellis as an alternate member of P&Z (Motion)
- 9. Items Removed from Consent Agenda

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- 10. Upcoming Activities/Events
 - A. Holiday, Equality Day, January 21, 2019 Town Hall Closed
 - B. Coffee with the Mayor, January 28, 2019, 9am Town Hall
 - C. LCED February 4, 2019, 10am Afton County Offices
 - D. Town Council Meeting, Wednesday, February 13, 2019, 6:00 pm
 - E. Wyoming Association Of Municipalities Winter Workshop February 20-22, 2019-Cheyenne
- 11. Adjournment (Motion)