TOWN OF NUNN BOARD OF TRUSTEES AGENDA

Thursday, March 16, 2023 Regular Meeting 6:00 P.M.

Which is open to the public, at the Nunn Community Center, Board meeting room.

Discussion and possible action of the following agenda items

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

NEW BUSINESS

- 1. **Adopt Resolution 2023-02**, Resolution receiving letter of resignation for Mayor Moon and appointing Pro Tem Cable as Mayor for the Town of Nunn
- 2. Oath of Office for Jordan Cable as Mayor
- 3. Mayor recommendation and vote for Pro Tem.

APPROVAL OF AGENDA

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS, (Regular Meeting 02/16//23), Work Session of 03/04/2023)

APPROVAL TO PAY BILLS/TREASURER'S STATEMENT

TOWN CLERK REPORT

POLICE REPORT

COURT CLERK REPORT

MAINTENANCE REPORT

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NEW BUSINESS Continued,

- 1. Adopt Resolution 2023-03, A Resolution establishing Banking Requirements for the Town of Nunn.
- 2. Adopt Resolution 2023-04, Adoption of the 2023 Standard Fee Schedule

OLD BUSINESS

PLANNING AND DEVELOPMENT

FINANCE/BUDGET /PERSONNEL/GRANTS

POLICE /CODE ENFORCEMENT/FIRE

WATER/STREETS/MAINTENANCE

- 1. Review Water Attorney response for Split Tap request
- 2. Review and approve amended Maguire Iron Tank Inspection Contract

PARKS/RECREATION/LIBRARY/EVENTS COMMITTEE

TECHNOLOGY, BUSINESS DEVELOPMENT

SENIOR OUTREACH/FACILITIES/CEMETERY

EMERGENCY PLANNING

PUBLIC COMMENTS

ADJOURN