

TOWN OF NUNN BOARD OF TRUSTEES

Thursday, February 21, 2019

Public Hearing

6:00 p.m.

FOR PROPOSED ORDINANCE 314: AN ORDINANCE APPROVING LAND DEDICATION FOR SCHOOLS AND CASH IN LIEU ALTERNATIVE.

REGULAR MEETING AGENDA

6:15 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

APPROVAL OF AGENDA

OLD BUSINESS

Additional review of 8 lot subdivision at CR 100 and CR 31-Eliberio Chairez
JB Sittner Plan review, previously approved as Tara Energy with amendments

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS, *Regular Meeting Jan 17, 2019 and Work Session/Special Meeting Feb 02, 2019*

APPROVAL TO PAY BILLS/TREASURER'S STATEMENT

POLICE REPORT

TOWN CLERK REPORT

COURT CLERK REPORT

MAINTENANCE REPORT

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NEW BUSINESS

Adopt Ordinance 314: An Ordinance Approving Land Dedication for Schools and Cash in Lieu
Review Bellmore Industrial Park Replat
Vote on Resolution 2019-06, A Resolution to approve Bellmore Minor replat for Lot 11

FINANCE/BUDGET /PERSONNEL/GRANTS

PLANNING AND DEVELOPMENT

Trustee Frederiksen: update on Planning Meeting in Evans

CODE ENFORCEMENT/FIRE/POLICE

RMS Update

Lexipol Policy

WATER/STREETS/MAINTENANCE/SEWER

Review Flyers for replacement of maintenance vehicles

PARKS/CEMETERY/GROUNDS/RECREATION

Review of Insurance payment and quote for Hail damaged Barrel Roof

TECHNOLOGY

PUBLIC COMMENTS

ADJOURN: