

**Town of Nunn
Special Meeting
May 4, 2019
9:30 a.m.**

**A Special Meeting of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room**

Call To Order:

The Special Meeting of the Board Of Trustees of the Town of Nunn for May 4, 2019 was called to order and presided over by Mayor Tinsley at 10:20 a.m.

Roll Call:

Mayor Tinsley
Trustee Vogel
Trustee Frederiksen
Trustee Moon
Trustee Varra
Trustee Vella - Absent

The Following Action Items Will be Considered:

- **Vote for Approval Letter of No Objection for Cheyenne Connector Pipeline:** Motion by Trustee Frederiksen and seconded by Trustee Varra to approve the Letter of No Objection for Cheyenne Connector Pipeline. All in Favor. Motion Carried.
- **Vote for Approval to Renew American Red Cross Agreement:** Motion by Trustee Frederiksen and seconded by Trustee Vogel. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Frederiksen - yea, Trustee Moon - yea, Trustee Varra - yea. Motion Carried.
- **Vote for Approval of Final Review for Varra Industrial Park:** Motion by Trustee Vogel and seconded by Trustee Moon to approve the Final Review for Varra Industrial Park with Conditions. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Frederiksen - yea, Trustee Moon - yea, Trustee Varra - recused. Motion Carried.
- **Vote for Approval of Donation Amount for Highland Recreation:** Motion by Trustee Moon and seconded by Trustee Varra to donate \$1,000 to Highland Recreation to be matched by two individuals. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Frederiksen - yea, Trustee Moon - yea, Trustee Varra - yea. Motion Carried.
- **Vote for Approval to Hire Temporary Employee (Kathleen Dvorak) for 6 Month Period:** Motion by Trustee Moon and seconded by Trustee Varra to hire Kathleen Dvorak at \$13 / hour from May 15th, 2019 thru October 15th, 2019. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Frederiksen - yea, Trustee Moon - yea, Trustee Varra - yea. Motion Carried.

Items Not On the Agenda:

- Trustee Moon would like a discussion of accepting on-line payments added to the next Work Session Agenda.
- Trustee Frederiksen would like a discussion of Codification of our Municipal Code added to the next Work Session Agenda.

Adjournment: Motion to adjourn made by Trustee Frederiksen and seconded by Trustee Moon. All in Favor. Motion Carried.

Meeting Adjourned: 10:30 a.m.

Mayor Terry Tinsley

Susan S Frederiksen

Trustee Susan Frederiksen