

**Town of Nunn  
Special Meeting  
February 2, 2019  
9:47 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 February 2, 2019 was called to order and presided over by Mayor Tinsley at 9:47 a.m.

***Roll Call:***

Mayor Tinsley  
Trustee Vogel  
Trustee Frederiksen  
Trustee Mead  
Trustee Moon  
Trustee Varra  
Trustee Vella

***Action Items:***

- **Resolution 2019-05, A Resolution Finding Compliance and Initiating Annexation Proceedings, and Schedule Public Hearing and Notification for Varra Industrial Park Annexation:** Trustee Varra recused himself and left the room. Motion by Trustee Frederiksen and seconded by Trustee Moon to adopt Resolution 2019-05. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Vella - yea, Trustee Mead - yea, Trustee Frederiksen - yea, Trustee Moon - yea. Motion Carried.
- **Local Liquor License for Soaring V Fuels:** Trustee Varra recused himself. Motion by Trustee Frederiksen and seconded by Trustee Vogel to issue a local liquor license for Soaring V Fuels. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Vella - yea, Trustee Mead - yea, Trustee Frederiksen - yea, Trustee Moon - yea. Motion Carried.

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

***Meeting Adjourned:*** 9:52 a.m.

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Mayor Terry Tinsley

*Susan S Frederiksen*

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Trustee Susan Frederiksen