

Town of Nunn
Agenda
Special Meeting of the Board of Trustees
Thursday, May 20th, 2010
7:00 PM.

A SPECIAL MEETING FOLLOWED BY A WORK SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE PUBLIC, AT THE NUNN COMMUNITY CENTER, BOARD MEETING ROOM.

Call to Order

Roll Call

Approval of Minutes

1. RESOLUTION NO. 2010-03 A RESOLUTION AUTHORIZING TEMPORARY INTERRUPTION OF WATER TOWER AND WATER STORAGE TANK
2. ORDINANCE NO. 273 AN ORDINANCE AMENDING ORDINANCE 188, 1997, AND PARTICULARLY AMENDING SECTION 2.44 OF TITLE 2 OF THE NUNN MUNICIPAL CODE
3. RESOLUTION NO. 2010-03 ADOPTING COURT CALENDAR
4. OFFICER PRIESTLY HOURS
5. CHIEF DALE SIMMERING HOURS
6. CATHY PAYNE HOURS
7. ACCOUNTING FIRM (RETAINER \$1800.00)
8. WAYNE RAMEY (BID PROPOSAL FOR WATER TESTING /MONITORING SCHEDULE)
9. ORDINANCE NO. 274 AN ORDINANCE AMENDING NO. 213 AND CHANGING THE MEETING DAY FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF NUNN TO THE THIRD THURSDAY OF EACH MONTH

WORK SESSION

7:30 PM.

THE FOLLOWING ITEMS WILL BE DISCUSSED:

1. Brian L. Martens: Franchise Agreement between the Town of Nunn and Atmos Energy
2. Presentation to the Board regarding a Wellness Center (Dispensary)
 - Ryan & Russ Konig
 - Rob Dice (First Class MMJ)
3. Keith McIntyre: Update on May 12, 2010 Municipal Court
4. Review applications and set up interviews for Maintenance Position
5. Historical Society requesting electricity turned on in park June 13, 2010
6. Update on Tornado Siren

7. Committee Review – Update

