

# **TOWN OF NUNN BOARD OF TRUSTEES**

Thursday, January 17, 2019

## **REGULAR MEETING AGENDA**

6:00 pm.

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

APPROVAL OF AGENDA

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

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 Resolution 2019-01 A Resolution to approve Banking Requirements

Adopt Resolution 2019-02 A Resolution to approve Standard Fee Schedule

Adopt Resolution 2019-03 A Resolution to approve Municipal Court Fee Schedule

### **OLD BUSINESS**

### **FINANCE/BUDGET /PERSONNEL/GRANTS**

Review and approve Audit engagement with Tim Chavies & Associates for 2018 Audit

Approve proposed employee pay increases to be effective February 2019

### **PLANNING AND DEVELOPMENT**

Review and approve replat for existing plats to accommodate two building plats. (317 & 327 Logan Ave.)

### **CODE ENFORCEMENT/FIRE/POLICE**

Model Traffic Code update

### **WATER/STREETS/MAINTENANCE/SEWER**

Approval of Generator Purchase for improvement of Town Street Signs

Approval of Contract Agreement for Maguire Iron replacement of Water Tank Light

### **PARKS/CEMETERY/GROUNDS/RECREATION**

### **TECHNOLOGY**

### **EMERGENCY PLANNING**

### **PUBLIC COMMENTS**

### **ADJOURN:**