

**Town of Nunn
Work Session
July 7, 2018
9:00 a.m.**

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

Call To Order:

The Work Session of the Board Of Trustees of the Town of Nunn for July 7, 2018 was called to order and presided over by Mayor Tinsley at 9:00 a.m.

Roll Call:

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

Presentation of 2017 Audit: Chad Chavies presented the 2017 Audit to the Board. There were no issues with the audit this year. Copy available in Town Clerk's office.

Plan Review for Starwood Construction: Donald Smith, Starwood Construction, presented an initial plot plan for the 5.207 acre industrial zoned property at 49600 CR 29-1/2 he is constructing for Tara Energy Services. The property will be used to store large equipment which will be rented to oil fields. Trustee Frederiksen questioned the impact hauling this equipment in and out would have on the road. Town Clerk advised CR 100 will be closed at Hwy 85 so they will not be able to access it the property from CR 100 and will have to look at alternate accesses to CR 29-1/2. Item tabled to a Special Meeting for July 11, 2018 at 4:30 p.m. to give time for the developer to consider options relating to the access and road damage mitigation.

Dudley Minor Subdivision Replat: The final plans for the Dudley Minor Subdivision Replat was presented to the Board. Trustees did not have any objections. Resolution 2018-11 to approve the Replat will be voted on at the Special Meeting immediately following this Work Session.

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

Meeting Adjourned: 10:00 a.m.

Mayor Terry Tinsley

Trustee Susan Frederiksen

Note: Due to a malfunction of the audio recorder no recording of this meeting is available.

