



**TOWN COUNCIL**

**AGENDA**

**TUESDAY, February 6, 2024**

**7 PM – TOWN HALL**

**Mayor**

Peter Boyer

**Council**

Steven Clark

Tyler Martin

Tim Ficken

Frank Schwarzrock

1. Roll Call
2. Pledge of Allegiance
3. Minutes of January 16, 2024
4. Current Payables List
5. Payable List for January 2024: Checks #31927- #31999, Direct Deposits #2496 - #2484, ACH #32182473 & ACH #20059827. The 23-24 Year-to-Date Budget Report \*
6. Resolution No. 2024-09: “A RESOLUTION OF THE TOWN OF BAR NUNN ACKNOWLEDGING AND ACCEPTING BEING NAMED AS THE OWNER OF RECORD ON THE CERTIFICATES OF APPROPRIATION FOR:  
  
PERMIT NO. 30386  
O.R. 51, P. 425; C.R 82, P. 11; PROOF NO. 35593,  
AND  
PERMIT NO. 6101  
O.R. 51, P. 425; C.R 82, P. 10; PROOF NO. 25409”
7. Attorney Report
8. Engineer Report
9. Zoning & Planning Report \*
10. Fire Department Report
11. Maintenance Report & Wardwell Water Report \*
12. Office Staff Report \*
13. Petitions and Public Comment
14. Council Business
  - A. Discussion: Security camera quotes with Sanner IT
  - B. Discussion: WyoStar Accounts
  - C. Official Letter Requesting Seat on Central Regional Water Board
  - D. Blair Lane Improvement Discussion
  - E. Discussion: Wyoming Downs
  - F. Business Licenses No. 2024-24 & 2024-25



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**AGENDA – Pg. 2**  
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2024-24	<i>Butter Leaf</i>	<i>Cottage</i>	<i>Elizabeth Maddux</i>
2024-25	<i>American Heating &amp; Air Conditioning</i>	<i>HVAC</i>	<i>Loyd B. Lester Jr.</i>

**15. Miscellaneous Business**

- Council Members

**16. Executive Session: Property Matter**

**17. Reconvene Regular Council Session**

**18. Executive Session: Legal Matter**

**19. Reconvene Regular Council Session**

**20. Adjournment**