



TOWN OF BAR NUNN 4820 N. Wardwell Industrial Ave., Bar Nunn, Wyoming
TOWN COUNCIL

SPECIAL MEETING
Thursday, February 9, 2023 - 6:00 P.M.

- 1) **Call to Order:** Mayor Pro tem Steven Clark called the council meeting to order Thursday, February 9, 2023, at 6:00 pm.
- 2) **Roll Call:** The roll was called which determined the presence of a quorum.
Present: Mayor Pro tem Steven Clark. Council Members: Tyler Martin and Tim Ficken.
Via Video Conference: Mary Sue Sorenson and Mayor Peter Boyer.
- 3) **Pledge of Allegiance:** The Town Council and all present stood in service to the United States Flag and pledged allegiance to the United States of America.
- 4) **Executive Session:** Revision of MOU-Wardwell Water
Mayor Pro tem Steven Clark adjourned the regular council meeting to enter executive session at 6:05 p.m.
Moved by Tyler Martin, seconded by Tim Ficken, and carried without dissent to adjourn the regular council meeting to enter executive session.
- 5) **Reconvene Special Meeting:** Mayor Pro Tem Steven Clark reconvened the Special Meeting at 7:10 pm.

Roll Call: Mayor Pro Tem Steven Clark. Councilmembers: Tyler Martin, Tim Ficken, Mary Sue Sorenson, and Mayor Peter Boyer. Moved by Tyler Martin, seconded by Tim Ficken, and carried without dissent to reconvene the special meeting.

Moved by Tyler Martin, seconded by Tim Ficken, and carried without dissent to resolve to amend the MOU between Bar Nunn and Wardwell Water and Sewer District pertaining to billing and invoicing for Bar Nunn's operation of the District. Authorizing the Town Attorney to redraft certain provisions in Section (3) regarding the segregation of accounts, and to work with the Town Clerk and the Mayor to redraft documents to present in final form to Wardwell Water and Sewer District.

- 6) **Adjournment:** Moved by Tyler Martin, seconded by Tim Ficken, and carried without dissent that there being no further business the meeting of February 9, 2023, be adjourned, at 7:16 p.m.

Respectfully Submitted by:
Donna Damori, Administrative Assistant

Peter Boyer, Mayor

ATTEST:(seal)

Kalista Schwarzrock, Town Clerk-Treasurer