

Town of Nunn Board of Trustees

Regular Meeting

Thursday October 17th, 2024

6:00 pm

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for October 17th, 2024 was called to order and presided over by Mayor Cable at 6:03 pm.

ROLL CALL

Trustee Smith	Trustee Kelly
Trustee Kaus	Trustee Asher
Trustee McSwain	
Mayor Cable	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Kelly to approve the agenda as read.

All in favor, motion carried.

NEW BUSINESS

Presentation by FEMA-BRIC (Building Resilient Infrastructure & Communities)

Kyle McCormick- Primary Project Manager, Erica Dauer-Secondary Project Manager

- 3- year partnership, technical assistance
- Mitigate against and prepare for
- Hazard mitigation, reduce or eliminate risk long term
- Intake/selection takes 4-6 months
- Service delivery- 36 months, includes MOU (non-legal), then 3-year time frame begins

READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION

Motion by Trustee Smith and seconded by Trustee Kelly to forgo the public reading of the minutes for Regular Meeting 9/19/2024, Work Session 10/3/2024.

All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Regular Meeting 9/19/2024, Work Session 10/3/2024.

Motion by Trustee Smith and seconded by Trustee Kelly to approve the minutes for Regular Meeting 9/19/2024, Work Session 10/3/2024. All in favor, motion carried.

APPROVAL TO PAY BILLS

Amounts that were verified:

- Unpaid Bills \$58,913.52
- Payroll \$38,412.85

Motion by Trustee Smith and seconded by Trustee Kelly to approve and pay the unpaid bills and payroll as of October 17th, 2024 for \$58,913.52 and \$38,412.85.

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee McSwain-Yes, Mayor Cable-Yes

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Kelly to accept the Statement of Financial Position as of October 17th, 2024.

Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee McSwain-Yes, Mayor Cable-Yes

TOWN CLERK REPORT

Cathy Payne-Town Clerk

- FEMA will return to Nunn next Thursday 10/24 for a site visit from 8:30-3:30
- Lead/Copper line inventory was submitted to State this past week, was completed with the assistance of State engineering. No lead lines were identified in Town but there are a number of galvanized lines that will require replacement in the future. Funding for this process has not been determined. We will be sending out additional letters to addresses that the State is requiring more information.
- Town Engineer and Town Auditor are both out of the office, I hope to reach them both next week regarding potential purchase of water shares and/or plant investments prior to end of this year.
- Gym is now being used by HRA for basketball practice
- Received quotes for gym lights, waiting to hear if HRA board approved assisting with this cost
- We have received one letter of interest for the open Trustee position, last day to submit is October 25, 2024

POLICE REPORT

Prepared by Rick Florence-Police Chief

- Finished out POST grant for training, awaiting payment information so now can submit it for reimbursement
- Officer Stein has reached the halfway point in the academy
- Took delivery of 2nd car from Hudson PD, gave us a credit of \$1,000.00 for tires
- Received the POST grant of \$26,500.00 to aid in hiring, overtime, DRE course training for the officers
- We are considering filing for the small agency back fill grant to assist in coverage
- Revised model traffic code that we need to advertise for 2 weeks and vote in, ordinance
Med -2, AOA- 4, Calls for service- 114

COURT CLERK REPORT

October 8th, 2024

Arraignments: 7 on docket- 2 FTA, 5 paid

Paid citations: \$845.00

VIN Inspections: \$25.00

Grant: \$2,604.61

October deposits \$3,474.61

MAINTENANCE REPORT

(Kyle out on fire call)

- Roads are holding up better than expected
- Quality Well was out looking at the old tower, well pump and casing is failing, waiting for repair/replace options and quotes from Quality. Mayor Cable suggests we look into grants to help with the old tower, it is historic. Trustee Asher needs the quotes from Kyle, the quote is from 3 years ago that he will get refreshed
- Successful town clean up day, filled 3 dumpsters; lots of tree branches also dropped off
- Dodge truck is back in for transmission work

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

-JB Sittner, concerned about potential smell from this additional drying operation. Claims the grow operations need to be held accountable. This year specifically the smell is much improved over past years. No complaints voiced to Town Hall, grow operation did plant several plants to help with the marijuana odor, they appear to be working. The State has been out and inspected this facility, no issues. The grow operation did provide enough water shares to support their usage thus far, usage this year has decreased to they are conserving/recycling water

OLD BUSINESS

1. Resolution 2024-11 (Adoption of Colorado Retention Manual for Town of Nunn)
Motion by Trustee Smith and seconded by Trustee Kelly to approve Resolution 2024-11,
All in favor, motion carried.

2. Letter of support for Weld County Via Mobility/Demand Transportation
Motion by Trustee Smith and seconded by Trustee Kelly to approve letter of support for Weld County Via Mobility. All in favor, motion carried.

PUBLIC COMMENTS

PLANNING AND DEVELOPMENT

1. Permit application for drying facility at 14621 CR 98
 - Existing building, converting to drying, new concrete pad
 - Trustee Asher and Cathy verified that there will be carbon filters on every exit, will only be used 1-2 months out of the year since they only produce one crop annually.
 - They do not have to do a premise modification with State until renewal, now every 2 years

Motion by Trustee Smith and seconded by Trustee Kelly to approve permit application and processing for drying facility, including carbon filtration and smell mitigation being installed. All in favor, motion carried.

FINANCE/BUDGET/PERSONNEL

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

1. **Motion by** Trustee Smith and seconded by Trustee Kelly to approve annual performance evaluation for Police Chief Rick Florence. All in favor, motion carried. Mayor Cable and Trustee Asher will review with Chief Florence on Monday.
 - Chief Florence has been a great asset to town, assisted with grants, great overall improvement for Town.

PUBLIC WORKS (Facilities, Parks, Cemetery, Water, Technology)

-continuing to work on a new email system, hopefully by early next year

PUBLIC OUTREACH/EVENTS (Events, Senior Center, Veterans)

-Trunk or Treat is 10/26
-Blood drive November 8th, in the gym, 12-5 pm

GRANTS

-This week applied for management leadership grant for Chief Florence, full tuition would be covered
-Just received a \$26,000.00 POST zero match grant; pays for academy for a new recruit, training, hiring bonus
-CDGB grant just opened up for community infrastructure and improvements, due in 2 months

- Walkway and lighting at park, gazebo, veteran’s memorial, lighting in gym and hallways, bathroom and kitchen upgrades at Town Hall, water shares
- will require gathering several quotes, updating quotes we already have

-Submitted grants for RCE, Safer streets, Cops wellness and POST leadership

ITEMS TABLED UNTIL NEXT WORK SESSION

PUBLIC COMMENTS

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn Regular Board meeting of October 17th, 2024 at 7:05pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch