

**TOWN OF NUNN**  
***Marijuana Licensing Authority***  
***Work Session/Special Meeting***  
Thursday February 1st, 2024  
6:05 pm

**Roll Call:**

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher
Trustee Smith-absent	Mayor Cable
Trustee Kelly	

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**Motion by** Trustee Asher and seconded by Trustee Kelly to approve the agenda. All in favor, motion carried.

**Marijuana Licensing Authority**

1. Review renewal application for Dolce Vita Investments LLC. Local licensing for Retail Cultivation Facility #403R-01371, and Medical Cultivation License #403-02007.  
**Motion by** Trustee Asher and seconded by Trustee Kelly to approve Local Licensing renewal for Dolce Vita Investments, license #403R-01371 and #403-02007.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Review renewal application for Ace’s Place LLC. Local licensing for Cultivation Facility #403-02014.  
**Motion by** Trustee Asher and seconded by Trustee Kelly to approve Local Licensing renewal for Ace’s Place LLC. License #403-02014.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

\*Trustee Frederiksen and Mayor Cable believe that it is a good idea to invite those individuals applying for a Marijuana local license renewal to be present at the meeting. It provides an opportunity for the Town to keep in touch with local cultivators.

**Motion by** Trustee Asher and seconded by Trustee Kelly to adjourn the Marijuana Licensing Authority at 6:11 pm. All in favor, motion carried.

**Work Session**  
6:11 pm

**A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM**

## **Discussion:**

1. Plan review: Review building permit application for 1112 Ash Street
  - Exact same building as what is currently on the adjacent lot 1118 Ash Street
  - No direct access to Ash Street, must go through 1118 or 1106 Ash Street
2. Review Resolution 2023-10, A Resolution Appropriating Sums of Money to the various funds and spending agencies, for the 2024 Budget year.
3. Review quote for Goble Samson to replace pumps, total \$6,210.00
4. Review Police Car proposal for trade in and purchase
  - Cost is \$25,000.00 for 2 cars, this includes trading in the Charger for \$5,000.00. Price also includes, painting the doors, checking lights, radar and gun racks already installed. The car with higher miles has been maintained by a certified Ford dealership.
5. Review and complete Nunn Town Fee
  - Notary fee will be \$5.00
  - Still need to discuss increasing water tap fees
  - Record search will be \$30.00/hour, one hour minimum
6. Draw names for order of Trustees list on ballots for the April 2, 2024 election
  - #1 Jenny Johnson, #2 Lori McSwain, #3 Tasha Asher, #4 Stephanie Kelly, #5 Jim Kaus
7. Determine two dates for the candidates Meet and Greet
  - During the Work Session on Thursday March 7<sup>th</sup> and 6:00 pm on Saturday March 9<sup>th</sup>

## **Committee Updates:**

- a. Planning & Development
  - Clayton Homes wants to proceed, they have 1 unit for 4 houses
- b. Finance/Budget/Personnel
- c. Public Safety
  - MOU for the Water Tower
- d. Public Works
  - Trustee Kaus requested .gov domain
  - Clean up days, Spring will be Saturday May 4<sup>th</sup>, 2024
- e. Public Outreach/Events Committee
  - Do we want to sponsor Easter in the Park?
  - Trustee Amen, plans for a new Veterans monument, bid is \$38,650.00. Do we give the Park a new name, Veterans Park, monument could be in the Southeast corner. We definitely need to explore available grants; GOCO, next one opens in March.
- f. Grants

**Motion by** Trustee Asher and seconded by Trustee Amen to adjourn the Work Session at 6:54 pm. All in favor, motion carried.

## Special Meeting

6:54 pm

### Roll Call:

Trustee Amen  
Trustee Frederiksen  
Trustee Smith-absent  
Trustee Kelly

Trustee Kaus  
Trustee Asher  
Mayor Cable

### PLEDGE OF ALLEGIANCE

1. Approve Safebuilt processing for building permit application at 1112 Ash Street.  
**Motion by** Trustee Asher and seconded by Trustee Amen to approve permit application at 1112 Ash Street.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Adopt Resolution 2023-10, A Resolution Appropriating Sums of Money to the various funds and spending agencies, for the 2024 Budget year.  
**Motion by** Trustee Asher and seconded by Trustee Kelly to adopt resolution 2023-10.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
3. Approve purchase of pumps.  
**Motion by** Trustee Asher and seconded by Trustee Kelly to approve purchasing replacement pumps for the water tower at a cost of \$6,210.00 from Goble Sampson.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
4. Approve trade in and Police Fleet expansion of two vehicles.  
**Motion by** Trustee Asher and seconded by Trustee Kelly to approve spending \$26,640.00 to purchase 2 police vehicles, this will include trading in the Dodge Charger.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Present

**Motion by** Trustee Kelly and seconded by Trustee Amen to adjourn Special Meeting at 6:57 pm.  
All in favor, motion carried.

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Mayor Jordan Cable

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Deputy Clerk Kendra Minch