

Town of Nunn Board of Trustees

Regular Meeting

Thursday March 21st, 2024

6:00 pm

Regular Meeting

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for March 21st, 2024 was called to order and presided over by Pro Tem Sue Frederiksen at 6:05 pm.

ROLL CALL

Trustee Amen	Trustee Kelly
Pro Tem Frederiksen	Trustee Kaus
Trustee Smith	Trustee Asher
Mayor Cable	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Kelly to approve the agenda for March 21st, 2024.

All in favor, motion carried.

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 Marijuana Licensing Authority/Regular Meeting 2/15/2024, Meet your Candidates/Work Session 3/7/2024.

All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Marijuana Licensing Authority/Regular Meeting 2/15/2024, Meet your Candidates/Work Session 3/7/2024.

Motion by Trustee Smith and seconded by Trustee Kaus to approve the minutes for Marijuana Licensing Authority/Regular Meeting 2/15/2024, Meet your Candidates/Work Session 3/7/2024.

All in favor, Motion carried.

APPROVAL TO PAY BILLS

1. Amounts that were verified:

- Unpaid Bills \$48,622.28
- Payroll \$43,494.38

Motion by Trustee Smith and seconded by Trustee Asher to approve and pay the unpaid bills and payroll as of March 21st, 2024 for \$48,622.28 and \$43,494.38

Roll Call Vote: Trustee Amen- Yes, Pro Tem Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Present

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Amen to accept the Statement of Financial Position as of 3/21/2024.

Roll Call Vote: Trustee Amen- Yes, Pro Tem Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Present

TOWN CLERK REPORT

Cathy Payne-Town Clerk

- Discussion with Town Engineer for water evaluations and solar project presented to the Town Board on 3/7/2024
- Kendra and Megan mailed ballots on 3/11/2024 for 4/2/2024 Election
- Communications with out-of-town resident for road access on CR 98 West of CR 29
- Communications with Town Attorney for FOIA audit request and procedures. Completed with Police Report and video. Gentlemen contacted via phone on due date, never came to retrieve materials. Town form needed along with No video posting on Office door.
- Will continue to prepare Election Judges and Town Hall for Election Day

POLICE REPORT

Rick Florence-Police Chief

- Lance attended Leadership Institute for First Line Supervisors class in Thornton
- Brii attended Taser Instructor class with Weld County
- Officers will issue warnings for property code enforcement, also give out flyers for Spring Clean up on 5/4/2024
- We will provide assistance to more medical calls, in order to support County, within our local area
- Denver is reaching out to communities up North about taking in migrants. Town of Nunn doesn't have any resources to offer, if we are contacted.

2/13/24-3/17/24

Ault Assist- 6

AOA- 08

Medical calls-4

Calls of Service- 126

COURT CLERK REPORT

March 12th, 2024

6 Arraignments- 5 paid, 1 continued

2 Deferred Sentences-both dismissed

Paid citations:	\$2,590.00
VIN Inspections	\$50.00
Collections	\$170.38
Records Request	\$17.75
February Deposits	\$2,828.13

MAINTENANCE REPORT

*See attached report

- Pro Tem Frederiksen requests again that we add the date added, and date completed to the maintenance report.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- Trees on 400 block of 7th Street are bad and hanging over, also further East

NEW BUSINESS

Adopt Resolution 2024-04, *A RESOLUTION PROVIDING AUTHORIZATION TO NUNN TOWN CLERK TO APPOINT ELECTION JUDGES FOR APRIL 2nd, 2024 MUNICIPAL ELECTION.*

Motion by Trustee Smith and seconded by Trustee Asher to Adopt Resolution 2024-04.

Roll Call Vote: Trustee Amen- Yes, Pro Tem Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Present

OLD BUSINESS

PLANNING AND DEVELOPMENT

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

-Trustee Asher is still working on community canvassing, should wrap after 2 more Saturdays

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

- Water meetings, trying to nail down fee schedule
- Looking to cut 4th, and Lincoln again and apply dust suppressant the 2nd week of April
- Generator at Water Tower up and running

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

-Weld County will be holding elections at the Community Center June 20-24, due to Ken Buck resignation

FINANCE/BUDGET/PERSONNEL/GRANTS

1. Safer Streets Grant opportunity
 - different ways to monitor/enforce speed, increase visibility in hazardous areas; stop sign at 98 and Hwy 85, CR 29 and 100, install lighted stop signs
 - Lighted equipment for Officers
 - Road signs for maintenance
 - Officers are out daily and different times in high traffic areas
 - Truck traffic on Railroad has improved since implementing the Truck Route

Motion by Trustee Smith and seconded by Trustee Kelly to approve the submission of Safer Streets Grant Opportunity.

Roll Call Vote: Trustee Amen- Yes, Pro Tem Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Present

2. Approve application for Grant assistance with CR 100
 - this is a resubmittal, no additional approval required, originally submitted October 2023
3. Approve application for COPS Wellness Grant
 - Wellness center for Town Staff and First Responders
 - Opens April 1st, 2024

Motion by Trustee Smith and seconded by Trustee Kelly to approve the submission of COPS Wellness Grant. All in favor, motion carried.

PUBLIC COMMENTS

Jordan Cable, resident at 205 Lincoln Ave. Expressing his appreciation for the Board; their dedication, service, and hard work over the past year. Turnover is coming, but would like to celebrate those retiring and those leaving the board, excited to work with those members staying on.

ITEMS TABLED UNTIL NEXT WORK SESSION

Motion by Trustee Amen and seconded by Trustee Kelly to adjourn Regular Board meeting of March 21st, 2024 at 6:45 pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch