

Town of Nunn Board of Trustees

Regular Meeting

Thursday April 4th, 2024

6:00 pm

Regular Meeting

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for April 4th, 2024 was called to order and presided over by Mayor Cable at 6:00 pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Kaus and seconded by Trustee Kelly to approve the agenda for April 4th, 2024.

All in favor, motion carried.

READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION

Motion by Trustee Kelly and seconded by Trustees Kaus/Amen to forgo the public reading of the minutes for Regular Meeting 3/21/2024. All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Regular Meeting 3/21/2024

Motion by Trustee Kelly and seconded by Trustees Kaus/Asher to approve the minutes for Regular Meeting 3/21/2024. All in favor, Motion carried.

APPROVAL TO PAY BILLS

1. Amounts that were verified:
 - Unpaid Bills \$57,146.93
 - Payroll \$42,546.93

Motion by Trustee Frederiksen and seconded by Trustee Asher to approve and pay the unpaid bills and payroll as of April 4th, 2024 for \$57,146.93 and \$42,546.93.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Kelly and seconded by Trustee Amen to accept the Statement of Financial Position as of April 4th, 2024.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

TOWN CLERK REPORT

Cathy Payne-Town Clerk

-Election is complete, will certify the results and notify Weld County

-Temporary employee for Public Works, will begin on Monday 4/8, he does have prior experience

- May meeting dates; Work Session May 9th, Regular Meeting May 16th, Trustee Asher will not be here on May 16th-We won't have Court in May due to a scheduling conflict with the Judge
- Request to close office at noon on Fridays, beginning in May, through end of August
 - Will post Cathy's town cell # on the door for administrative emergencies from 12:00-4:30
 - Email record of vote on April 5th 2024
- Received 3 copies of Municode, Ordinance adoption will be in May
 - Town Attorney is reviewing
- We continue to prepare items for the auditor

POLICE REPORT

- Rick Florence-Police Chief
- 3 stolen vehicles in the oil fields, 2 recovered
- Recovered stolen gun, out of GA

COURT CLERK REPORT

Paid citations:	\$2,465.00
VIN Inspections	\$175.00
March Deposits	\$2,640.00

MAINTENANCE REPORT

- No maintenance reports this week
- Van Diest order, no herbicides, weed killer will only be applied to Town property and the Park

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NEW BUSINESS

1. Review packet regarding potential tenant on Lone Tree, provided by Brian Fabrizius
 - Storing trailers upright, 40' tall, will be empty and anchored
 - Using building for maintenance
 - Will be a 5-year lease

Motion by Trustee Kaus and seconded by Trustee Kelly to approve the request for Questor Solutions and Technology to store their equipment at 1100 Lone Tree Lane.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

OLD BUSINESS

PLANNING AND DEVELOPMENT

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

- Red Flag wind warning this weekend
- Trustee Asher is working on grants for the PD

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

1. Review quote for weed treatment

Motion by Trustee Kaus and seconded by Trustee Amen to approve purchase of \$1,343.50 from Van Diest.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Kelly- Yes
Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Kyle and Jordan met with Weld County about maintaining CR 100, and applying mag to CR 98. The county will maintain CR 98 and the Town will take over maintaining CR 31 North to CR 102.

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

1. Nunn Days will be Saturday September 7th, Community garage sale Sunday September 8th

2. Senior Center is in need of a new coffee pot, Brandon Gustafson will purchase a new coffee pot.

FINANCE/BUDGET/PERSONNEL/GRANTS

1. GOCO grant for; Veterans Memorial, walking path around the park, update the basketball court and skate park, seating at play ground and new gazebo. Submission date isn't until June
2. Potential grant for updating the Senior Center

PUBLIC COMMENTS

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ITEMS TABLED UNTIL NEXT WORK SESSION

Motion by Trustee Frederiksen and seconded by Trustee Amen to adjourn Regular Board meeting of April 4th, 2024 at 6:38 pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch