

TOWN OF NUNN BOARD OF TRUSTEES

Special Meeting

Thursday June 13th, 2024

6:00 pm

Which is open to the public, Nunn Community Center, Board meeting room.
Discussion and possible action of the following agenda items.

CALL TO ORDER

A Special Meeting of the Board of Trustees of the Town of Nunn for June 13th, 2024 was called to order and presided over by Mayor Cable at 6:00pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Amen to amend the agenda, amend to include discussion of wreath holder covers. All in favor, motion carried.

Motion by Trustee Smith and seconded by Trustee Amen to approve the agenda as amended. All in favor, motion carried.

Discussion

1. Discussion and vote on street signage
 - stop sign on Railroad South and 4th Street West, verifying with the Town attorney,
 - 2-way stop at Railroad and 4th Street
 - speed study for 100
 - ordering new signs to not only replace but have a couple extra on hand
 - resident off 2nd street on the West side, can we put in a no thru traffic sign?
Per Mayor Cable, that street does not belong to Town, maintenance and signage remains the developer's responsibility
 - a 2nd resident question; speed limit sign between CR 100 and CR 102, lots of new company traffic. Belongs to the County, perhaps we can ask them if they can conduct a speed study.

Motion by Trustee Smith and seconded by Trustee Asher to approve purchase of additional street signage in the amount of \$4,064.07.

Roll Call vote: Trustee Amen- Yes, Trustee McSwain-Yes, Trustee Smith-Yes, Trustee Asher-Yes, Mayor Cable- Yes

2. Discussion and vote on dust suppressant application on Railroad and CR 31
 - PSC is the company leasing the property North of JB Sittner off of CR 29 ½. They will be here until October, and they are aware of the impact their increased traffic has caused and are willing to pay to apply dust suppressant. Weld County will blade and prep for dust suppressant on CR 31

from CR 100 to CR 102. Town will blade and prep for dust suppressant on Railroad from 4th up to CR 102.

Motion by Trustee Smith and seconded by Trustee Asher to approve spending up to \$16,000.00 on dust suppressant.

Roll Call vote: Trustee Amen- Yes, Trustee McSwain-Yes, Trustee Smith-Yes, Trustee Asher-Yes, Mayor Cable- Yes

3. Approval of temporary employee coverage
-This temporary employee is related to Kyle Rakoczy, it is his nephew.

Motion by Trustee Smith and seconded by Trustee Asher to approve temporary employee coverage. All in favor, motion carried.

4. Wreath holders and covers
-Eventually the wreath holders will be stored in the shed at the cemetery. The shed is nearing completion, we will still plan to cover the wreath holders when they are stored in the shed.

Motion by Trustee Smith and seconded by Trustee Amen to approve spending up to \$500.00 for a wreath holder cover.

Roll Call vote: Trustee Amen- Yes, Trustee McSwain-Yes, Trustee Smith-Yes, Trustee Asher-Yes, Mayor Cable- Yes

Today is post traumatic growth awareness day, we extend our thanks to our veterans, firefighters and police officers.

Motion by Trustee Smith seconded by Trustee Asher to adjourn at 6:28 pm.

Mayor Jordan Cable

Deputy Clerk Kendra Minch