

Town of Nunn
Regular Meeting
Thursday June 19th, 2025
6:00 pm
Regular Meeting

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for June 19th, 2025 was called to order and presided over by Mayor Cable at 6:01 pm.

ROLL CALL

Trustee Smith
Trustee Asher
Mayor Cable

Trustee Kelly
Trustee McSwain

Trustee Kaus
Trustee Buxton

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Asher to amend the agenda by adding the proclamation of June 19th, 2025 after Grant updates. All in favor, motion carried.

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

READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION

Motion by Trustee Smith and seconded by Trustees Kelly/Kaus to forgo the public reading of the minutes for Marijuana Authority/Regular Meeting 05/15/2025, Work Session 06/05/2025.

All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Marijuana Authority/Regular Meeting 5/15/2025, Work Session 6/5/2025

Motion by Trustee Smith and seconded by Trustees Kaus/McSwain to approve the minutes listed above. All in favor, motion carried.

APPROVAL TO PAY BILLS

Amounts that were verified:

- Unpaid Bills \$50,074.83
- Payroll \$46,422.97

Motion by Trustee Smith and seconded by Trustee Kelly to approve the payment of \$50,074.83 for a bill total and a payroll total of \$46,422.97.

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

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee's Kaus/Kelly to accept the Statement of Financial Position as of June 19th, 2025.

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

TOWN CLERK REPORT

Cathy Payne-Town Clerk

*Report provided to the Board

Kendra Minch-Deputy Clerk

*Report provided to the Board

POLICE REPORT

Rick Florence-Chief

*Report provided to the Board

COURT CLERK REPORT

*Report provided to the Board

MAINTENANCE REPORT

*Report provided to the Board

-Multi page report provided, also used chat GBT to create an overall summary

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

*No members of the public in attendance

OLD BUSINESS

PLANNING AND DEVELOPMENT

1. Marijuana manufacturing at 705 Lincoln Ave., Ryan Natividad present

Motion by Trustee Smith and seconded by Trustees Buxton/Kelly to approve marijuana manufacturing process at 705 Lincoln Ave.

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

-Mayor Cable is only voting present because he owns property right next to 705 Lincoln, otherwise he would vote to approve and asks that the board keep that in mind. A strong presentation was given; it would be a benefit to the town and the property is in need of repair. Town Clerk, Cathy Payne, does not believe that it is a conflict of interest as a neighboring property owner, therefore that vote can be counted as a yes. Trustee Asher, would everyone like to discuss their reservations, and address concerns. Mayor Cable, yes. Concerns with fire suppression and changing out filters has been handled. Using 2-3 pounds of propane, 10 pounds of butane and will be stored out front in a cage. All extraction will take place within the extraction booth/room Trustee Kaus was under the impression it was zoned residential; however, this property is zoned industrial. Definitely plans to clean up and improve the look of the property and increase the value. Trustee Kaus would like to change his vote to a Yes.

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

2. Adopt Ordinance 327- Vacate alley right of way. Property owner is David Fader/1008 Land Company

Motion by Trustee Smith and seconded by Trustee Buxton to adopt Ordinance 327.

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

FINANCE/BUDGET/PERSONNEL

1. Increase department head single purchase amount to \$750.00

Motion by Trustee Smith and seconded by Trustees Kelly/Buxton to approve single purchase up to \$750.00 by a department head.

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

PUBLIC SAFETY (Police, Code enforcement, Emergency Management)

1. MOU with Colorado Rangers

Motion by Trustee Smith and seconded by Trustee Kelly to approve the MOU with Colorado Rangers.

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

2. Hiring grant application match total of \$40,000.00; due in 4 years (Community resource officer). Will apply for waiver of 25%, if not approved we do have option to back out of the grant application process.
Motion by Trustee Buxton and seconded by Trustee Kelly to approve the hiring grant application, \$40,000.00 due in 4 years.
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee McSwain-Yes, Trustee Buxton-Yes, Mayor Cable-Yes
3. Body cam grant, initial payment of \$18,000.00 for body cam replacement, pays full expense, no expense for 5 years.
Motion by Trustee Smith and seconded by Trustees Kelly/Buxton to approve body cam grant and initial payment of \$18,000.00
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee McSwain-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

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

1. Considering keeping a roll off dumpster around to dispose of mattresses, larger items, etc., charging a fee and allowing residents to use, so items don't end up in our dumpsters.

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

1. Nunn Days meeting held tonight, next one scheduled for July 7th
2. Town wide garage sale July 19th, prior to clean up day July 26th 2025.

GRANT

1. Master Drainage plan- engineering firm for FEMA grant
-3 bids provided; Cathy, Kyle and Tashia reviewed bids on 6/18/2025; EPS scored highest on FEMA score sheet, based on individual scores/average. (Trustees took a few minutes to review bids/score sheets)
Motion by Trustee Smith and seconded by Trustee Buxton to approve EPS as engineer for the master drainage plan for FEMA grant.
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-Yes, Trustee McSwain-Yes, Trustee Buxton-Yes, Mayor Cable-Yes
2. Participation of 287 MOU agreement for future Federal grant applications
Motion by Trustee Buxton and seconded by Trustee Kelly to approve participation of 287 MOU agreement for federal grant applications.
Roll Call Vote: Trustee Smith-Yes, Trustee Kelly-Yes, Trustee Kaus-Yes, Trustee Asher-No, Trustee McSwain-Yes, Trustee Buxton-Yes, Mayor Cable-Yes

MISCELLANEOUS

1. Recognizing June 19th as Juneteenth and proclaiming June 19th as Chief Richard Florence Day.
Motion by Trustee Buxton and seconded by Trustee Asher to proclaim June 19th as Chief Richard Florence Day. All in favor, motion carried.

ITEMS TABLED UNTIL NEXT WORK SESSION

PUBLIC COMMENTS

*No members of the public in attendance

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn the Regular Board meeting of June 19th, 2025 At 7:00 pm.

Mayor Jordan Cable

Deputy Clerk Kendra Minch