

Town of Nunn Board of Trustees

Public Hearing

Regular Meeting

Thursday June 20th, 2024

6:00 pm

Public Hearing

6:00 pm

Considerations for Adoption of Ordinance 326

AN ORDINANCE ADOPTING BY REFERENCE AND ENACTING THE MUNICIPAL CODE OF NUNN, COLORADO, AS A NEW MUNICIPAL CODE FOR THE TOWN OF NUNN, COLORADO; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE ADOPTION OF SECONDARY CODES BY REFERENCE; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE. BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF NUNN.

Mayor Cable- Thank you to all those who helped bring this to completion; and the countless hours they dedicated. Trustee Sue Frederiksen, Office Walker, Chief Florence, former Chief Smith, and Town attorney Matt Gould.

PUBLIC COMMENT

Resident Joyce Taylor-

Previous Mayor Terry Tinsley started this process approximately 4 years ago. Is the Board aware of what it is in the Code? Still need to adopt the Land Use code, she has a copy if we want to review.

Close out the Public Hearing at 6:03 pm.

Regular Meeting

6:04 pm

CALL TO ORDER

The regular meeting of the Board of Trustees for the Town of Nunn for June 20th, 2024 was called to order and presided over by Mayor Cable at 6:04 pm.

ROLL CALL

Trustee Amen-absent

Trustee Kelly

Trustee McSwain

Trustee Kaus

Trustee Smith

Trustee Asher-Absent

Mayor Cable

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Amend the agenda to include discussion of well water use for local residents and businesses

Motion by Trustee Smith and seconded by Trustee Kelly to amend the agenda to include discussion of opening use of non-potable water for use by local residents and businesses.

Motion by Trustee Smith and seconded by Trustee Kelly to approve the agenda as amended for June 20th, 2024. All in favor, motion carried.

READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION

Motion by Trustee Kaus and seconded by Trustee Smith to forgo the public reading of the minutes for Work Session/Special Meeting 5/9/2024, Marijuana Licensing/Regular Meeting 5/16/2024, Marijuana Licensing/Work Session 6/6/2024. All in favor, motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Work Session/Special Meeting 5/9/2024, Marijuana Licensing/Regular Meeting 5/16/2024, Marijuana Licensing/Work Session 6/6/2024

Motion by Trustee Smith and seconded by Trustee Kelly to approve the minutes for Work Session/Special Meeting 5/9/2024, Marijuana Licensing/Regular Meeting 5/16/2024, Marijuana Licensing/Work Session 6/6/2024. All in favor, Motion carried.

APPROVAL TO PAY BILLS

1. Amounts that were verified:
- Unpaid Bills \$63,543.83
 - Payroll \$46,965.26

Motion by Trustee Smith and seconded by Trustee Kelly to approve and pay the unpaid bills and payroll as of June 20th, 2024 for \$63,543.83 and \$46,965.26.

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

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Kelly to accept the Statement of Financial Position as of June 20th, 2024.

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

TOWN CLERK REPORT

Cathy Payne-Town Clerk

- Town auditor will be presenting the 2023 Audit in July, at the Work Session on 7/11 or Regular Meeting on 7/18
- New Water services agreement has been provided by North Weld Water; Town attorney is reviewing. Last agreement was back in 2000
- Weld County Elections will be setting up on June 20th for the election days of June 24-25. They have also requested to use the facility for the November elections
- I attended webinar for CIRSA town insurance coverage. Deductibles will be increased to \$5,000.00 rather than \$500.00 as a result of losses for the pool. The major losses were for wind and hail damage at 18 million, which is 2 ½ times more than the previous 4 years total. Law Enforcement liability has also increased a great deal. Recent claims have totaled 20 million more than the previous 36 years of claims with CIRSA.
- Town will have a CIRSA audit on July 25th

POLICE REPORT

Rick Florence-Police Chief

- Chief Florence attended the Colorado Chief conference in the first part of June. This was very informative, met with several vendors and made connections with other Chief's around the state
- All officers took a 32-hour Urban Rifle Class
- Meeting with T Mobile to discuss our service, review how we can reduce service and lines in order to reduce bill

Ault: 6
AOA: 5
Medical: 3
Total calls for service:131

COURT CLERK REPORT

June 11, 2024

Arraignments: 14 on the docket- 9 paid, 4 FTA/Default

Continuances: 1 on docket- paid

Paid citations:	\$1,985.00
VIN Inspections:	\$125.00
Coast collections:	\$555.00
SXO registry:	\$25.00
June 2024 deposits	\$2,690.00

MAINTENANCE REPORT

-Kyle is on vacation, did begin prepping Railroad for dust suppressant prior to leaving

-Heather began building the shed for the cemetery

-Had to shut off water to the park due to repair that was completed by North Weld. Repair was at Soldier Canyon plant; they were still able to provide limited water supply as opposed to shutting down completely. Due to our conservation, we were able to maintain our tower levels, main concern was for fire protection

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NEW BUSINESS

OLD BUSINESS

1. Adopt Ordinance 326, *An Ordinance to adopt by reference enacting Municipal Code of Nunn*
Motion by Trustee Smith and seconded by Trustee Kelly to adopt Ordinance 326.
Roll Call Vote: Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee McSwain- Yes, Mayor Cable- Yes
2. Adopt Resolution 2024-06, *A Resolution to adjust water share allocations and tap fee increases*
Motion by Trustee Smith and seconded by Trustee Kelly to adopt Resolution 2024-06.
Roll Call Vote: Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee McSwain- Yes, Mayor Cable- Yes
3. Adopt Resolution 2024-07, *A Resolution to approve replat of 238 4th Street Nunn*
Motion by Trustee Smith and seconded by Trustee Kelly to adopt Resolution 2024-07.
Roll Call Vote: Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee McSwain- Yes, Mayor Cable- Yes
4. Adopt Resolution 2024-08, *A Resolution to approve Banking requirements*
Motion by Trustee Smith and seconded by Trustee Kelly to adopt Resolution 2024-08.
Roll Call Vote: Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee McSwain- Yes, Mayor Cable- Yes
5. Adopt Resolution 2024-09, *A Resolution to approve Legal Holidays to coincide with Weld County*
Motion by Trustee Smith and seconded by Trustee Kelly to adopt Resolution 2024-09.
Roll Call Vote: Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee McSwain- Yes, Mayor Cable- Yes

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

PUBLIC COMMENTS

PLANNING AND DEVELOPMENT

- Schedule a water meeting for after July 4th
- One client that is requesting their North Poudre certificate back since they haven't built yet. In process of verifying code and Town attorney if this is possible
- Current Tower can provide the Town with enough water for one full day if we cease all outdoor watering and watering for outdoor grow operations
- New contract with North Weld will not be finalized until this Fall at the earliest

FINANCE/BUDGET/PERSONNEL

GRANTS

-Per Chief Florence, we should receive word on a few grants this month; PD training grant and Life Bridge grant for a new officer.

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

-Vote to approve not flying Colorado flag in inclement weather. Since it is the lower flag, it causes the American flag to become tangled and unable to fly freely.

Motion by Trustee Kaus and seconded by Trustee Kelly to not fly the Colorado flag in inclement weather. All in favor, Trustee Smith- No.

Roll Call Vote: Trustee Smith- No, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee McSwain- Yes, Mayor Cable- Yes

-Vote to approve Old Tower well water fills to local residents and businesses

Motion by Trustee Smith and seconded by Trustee McSwain to approve the use of the Old Tower well water fills for residents and businesses during times of water restriction. All in favor, motion carried.

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

- Next Nunn Days committee meeting on 6/24 at 6:30 pm
- Nunn Telephone did sponsor kids zone again
- Liquor licensing for Nunn Days not allowed

ITEMS TABLED UNTIL NEXT WORK SESSION

n/a

PUBLIC COMMENTS

*Mayor Cable wishes everyone a safe and happy Independence Day, please no fireworks, as it is very dry.

-Resident Jenny Johnson, are there any requirements for mowing on resident lots, or do we just maintain our own?

Per Chief Florence, we are beginning to ramp up on code enforcement, letters will be going out on yard/lot maintenance. If residents to not comply, first a warning followed by a written warning 2 weeks later, then a citation 2 weeks later if necessary. We will consider sending our public works department out to clean up the yard/lot and bill the resident accordingly if multiple citations are issued with no compliance. If a resident displays that they are attempting to clean up their yard/lot and progress is being made a citation will not be issued. Town does not mow right of ways or alleys; they are easements. Our code states that it is the resident's responsibility. Trustee Kelly will reach out to FFA about assisting older residents in town with yard maintenance.

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn Regular Board meeting of June 20th, 2024 at 6:37pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch