# Town of Nunn Regular Meeting Thursday September 18th, 2025

#### **CALL TO ORDER**

The Regular Meeting of the Board of Trustees for the Town of Nunn for September 18th, 2025 was called to order at 6:02pm and presided over by Mayor Cable.

# **ROLL CALL**

Trustee Smith Trustee Kelly (arrived at 6:04) Trustee Kaus
Trustee Asher Trustee McSwain Trustee Buxton

Mayor Cable

# **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

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

# **READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION**

**Motion by** Trustee Smith and seconded by Trustee McSwain to forgo the public reading of the minutes for Work Session/Regular Meeting 8/21/2025, Work Session 9/4/2025. All in favor, motion carried.

# APPROVAL OF MINUTES FOR PREVIOUS WORK SESSION/MEETINGS

Work Session/Regular Meeting 8/21/2025, Work Session 9/4/2025

**Motion by** Trustee Smith and seconded by Trustee Buxton to approve minutes listed above. All in favor, motion carried.

#### APPROVAL TO PAY BILLS

Amounts that were verified:

- Unpaid Bills \$73,607.11
- Payroll \$49,815.68

**Motion by** Trustee Smith and seconded by Trustee Buxton to approve the payment of un paid bills for a total of \$73,607.11 and a payroll total of \$49,815.68.

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 Buxton to accept the Statement of Financial Position as of September 18th, 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, including round table summary
- -Update on website ADA compliance, almost complete, website was set up well, made compliance easier

# **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

-Trustee Buxton, who is responsible for maintaining cemetery? Discuss with public works, maybe ask for volunteers

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

\*No members of the public in attendance

#### **NEW BUSINESS**

-Per Mayor Cable, move suicide awareness proclamation to end of meeting

#### **OLD BUSINESS**

#### PLANNING AND DEVELOPMENT

1. Review building permit application for addition at 927 4th Street

**Motion by** Trustee Buxton and seconded by Trustee Kelly to approve Safe built permit processing for 927 4<sup>th</sup> Street. All in favor, motion carried.

#### FINANCE/BUDGET/PERSONNEL

#### PUBLIC SAFETY (Police, Code enforcement, Emergency Management)

-Expecting reimbursement from overtime grant

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

1. Vote to approve community garden expansion, 12 additional garden beds

**Motion by** Trustee Kelly and seconded by Trustee Buxton to approve spending up to \$2,000.00 to expand community garden.

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

- -Trunk or Treat, Saturday October 25th, 2-6 pm, movie in gym to follow
- Last town clean up is Saturday October 18th

# **GRANT**

- 1. Safer streets, committee will review bids on Monday prior to October regular meeting
- 2. Water tower/bulk fill station grant, submitted to the South Platte Basin group if they recommend then we can apply for the grant in December, requires a \$13,000.00 match.

**Motion by** Trustee Buxton and seconded by Trustee Kelly to approve \$13,000.00 match for water tower/bulk fill station 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

- 3. Quarterly grant summaries due in October, will request our first reimbursement for FEMA, Cynthia is completing the environmental review for CDBG, required before we can continue. Radon test and mitigation is required, possibly combine with asbestos.
- 4. Master Water plan, approved for next step, we can also participate in water loss initiative

# **MISCELLANEOUS**

<b>Motion by</b> Trustee Kelly and seconded by Trustee All in favor, motion carried.	Asher to adopt suicide awareness proclamation.
<b>Motion by</b> Trustee Smith and seconded by Trustee September 18th, 2025 at 6:35 pm. All in favor, mot	e's Kelly/Asher to adjourn the Regular Board meeting of tion carried.
Mayor Jordan Cable	Deputy Clerk Kendra Minch