

Town of Nunn
Regular Board Meeting
Thursday, February 17th, 2022
6:00 p.m.

WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER
BOARD MEETING ROOM

CALL TO ORDER

The Regular meeting of the Board of Trustees of the Town of Nunn for February 17th, 2022 was called to order and presided over by Mayor Tinsley at 6:00 p.m.

ROLL CALL

Mayor Tinsley
Trustee Moon
Trustee Frederiksen
Trustee Wright
Trustee Cable
Trustee Amen

ABSENT

None

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Frederiksen and seconded by Trustee Moon to approve the agenda as amended, to include Collection Agency Contract and to Approve Resolution 2022-03 under Code Enforcement, for February 17th, 2022. All in favor, Motion carried.

READING OF MINUTES OF PREVIOUS MEETINGS – WORK SESSION 12/4/2021, REGULAR MEETING 12/16/2021, WORK SESSION 1/8/2022, REGULAR MEETING 1/20/2022

Motion by Trustee Cable and seconded by Trustee Wright to forgo the public reading of the minutes for the Work Session of 12/4/2021, Regular Meeting of 12/16/2021, Work Session of 1/8/2022 and Regular Meeting of 1/20/2022. All in favor, Motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS – WORK SESSION 12/4/2021, REGULAR MEETING 12/16/2021, WORK SESSION 1/8/2022, REGULAR MEETING 1/20/2022

Motion by Trustee Cable and seconded by Trustee Wright to approve the minutes of the Work Session of 12/4/2021, Regular Meeting of 12/16/2021, Work Session of 1/8/2022 and Work Session of 1/20/2022. All in favor, Motion carried.

APPROVAL TO PAY BILLS/TREASURER'S REPORT

1. Amounts that were verified:

- Unpaid Bills \$49,643.45
- Payroll \$27,709.88

Motion by Trustee Moon and seconded by Trustee Wright to approve and pay the unpaid bills and payroll as of 02/17/2022 for \$49,643.45, \$27,709.88.

Roll Call Vote:

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Motion Carried.

APPROVAL OF FINANCIAL STATEMENT

Motion by Trustee Moon and seconded by Trustee Wright to accept the Financial Statement as of 02/17/2022.

Roll Call Vote:

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Motion Carried.

TOWN CLERK REPORT

Cathy Payne-Town Clerk

1. Please continue to share that rapid tests and masks are at the Town Hall for distribution. We received an additional 3 cases of rapid tests.
2. Meeting with North Weld Water was very informational. We will attempt to read the same day as North Weld to assist in calculations for Town usage versus billing. Water restrictions for 2022 and price increases will be scheduled for discussion at the Work Session of March 5th.
3. Ballots have been ordered and will be mailed out once received, beginning of March. Any residents of Town will need to ensure that their election address reflects Town of Nunn or they will not receive a ballot.
4. Meet and Greet for the candidates will be scheduled on March 19th, 2022 mid-morning, refreshments to be provided.
5. Fee schedule changes have been provided by Nunn Police and Public Works Department. We can review at the Work Session in March for adoption of change upon review and approval at the March Regular Meeting.
6. The Nunn Police Department would like to adopt the 2020 Model Traffic Code. I will post a Public Hearing for the March 17th Regular Meeting. This will be posted in the North Weld Herald along with the Town website.
7. Discuss donation for Highland after Prom Committee.
8. Vote to approve moving forward with online payments for Water Works.

Motion by Trustee Moon and seconded by Trustee Cable to approve donating \$100 to the Highland after Prom Committee.

Roll Call Vote:

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Motion Carried.

Motion by Trustee Moon and seconded by Trustee Wright to move forward with adding online bill pay for water and trash.

Roll Call Vote:

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Motion Carried.

POLICE REPORT

Officer Balltrip is now a full time officer with the Nunn Police Department. Chief Smith is working with surrounding agencies to possibly hire part time officers once the contract with Ault PD has expired.

COURT CLERK REPORT

February 8th, 2022

Court 2:00 p.m.

Arraignments:

- 8 on the docket- 2 paid, 2 continued to 3/8/22, 3 payment plans, 1 OJW/Default ordered

Continuances:

- 4 on docket- 2 cont. to 3/8/22, 1 deferred sentence, 1 OJW/Def (bench warrant)

Paid Citations:	\$2,769.50
Nunn Officer VIN Inspections:	\$ 75.00
Certified VIN Inspections:	\$ 00.00 (\$1,550 reimbursed)
January 2022 Deposits:	\$1,294.50

MAINTENANCE REPORT

1/20/22-2/17/22

- Tank check
- Plowed roads
- Blading
- Locates
- Got water tower unfrozen

- Put in heater at water tower
- Worked on speed bumps
- Read meters
- Looked into water leaks
- Turned water off at leaks
- Cleaned up after party at Town Hall
- Shop clean up
- Work orders for water
- Water shut offs
- Cleaned Town Hall
- Checked cameras at park
- Finished evidence cage
- Moved dumpsters
- Put cameras on dumpsters
- Worked on shop and public works area

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Alvin Shippis provided a letter to the Board as well as spoke at the meeting regarding the speed bumps on 4th St. His concerns are that they are too big and his work vehicles that travel that route could have potential damage done. He would like to see the speed bumps removed and suggested stop signs as an alternative.

NEW BUSINESS

None

OLD BUSINESS

None

FINANCE/BUDGET/PERSONNEL/GRANTS

1. Adopt Resolution 2022-02 Resolution approving the Application to Northern Water Conservancy District for Annually Renewable Perpetual Water Contract

Motion by Trustee Cable and seconded by Trustee Wright to adopt Resolution 2022-02, a Resolution of the Town of Nunn, Colorado, approving the application to the Northern Colorado Water Conservancy District for an annually renewable perpetual water contract for the right to use Colorado-Big Thompson project water.

Roll Call Vote:

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Motion Carried.

(Comment by Trustee Frederiksen that this appears to be favorable to Northern Water)

CODE ENFORCEMENT/FIRE/POLICE

- 1. Approve Resolution 2022-03, A Resolution of the Town of Nunn, Colorado, approving form of notice for Hearing to consider Adoption of the 2020 Edition of the Model Traffic Code for Colorado**

Motion by Trustee Moon and seconded by Trustee Amen to approve Resolution 2022-03, a Resolution of the Town of Nunn, Colorado, approving form of notice for Hearing to consider Adoption of the 2020 Edition of the Model Traffic Code for Colorado.

Roll Call Vote:

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Wright-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Motion Carried.

- 2. Vote for Collection Agency Contract**

Discussion of contract with Coast Professional Inc. for outstanding citations with the Town of Nunn. A few matters need to be clarified with the agency before a decision is made. Tabled until the next Work Session.

- 3. The contract with Ault Police Department will expire March 31st, 2022. Chief Smith is meeting with potential new hires.**

WATER/STREETS/MAINTENANCE/SEWER

None

PLANNING AND DEVELOPMENT

- 1. Review and approve Plan Review for 48820 County Road 29-Car Port**

Motion by Trustee Cable and seconded by Trustee Wright to approve the plan review for 48820 County Road 29, Nunn, CO. All in favor, Motion carried.

PARKS/CEMETERY/GROUNDS/RECREATION

None

TECHNOLOGY

None

EMERGENCY PLANNING

None

PUBLIC COMMENTS

None

Motion by Trustee Cable and seconded by Trustee Wright to adjourn the Regular Board Meeting of February 17th, 2022 at 7:08 p.m. All in favor, Motion Carried.

Mayor Terry Tinsley

Assistant Megan Johnson