

Town of Nunn Board of Trustees
Regular Meeting
Thursday September 15th, 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 September 15^h, 2022 was called to order and presided over by Mayor Moon.

ROLL CALL

Mayor Moon
Trustee Cable
Trustee Amen
Trustee Smith
Trustee Frederiksen
Trustee Kelly
Trustee Kaus

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Amend to include vote for electrical quote from Tomahawk Electric, air compressor
Amend to remove Oath for Lance Walker

Motion by Trustee Cable and seconded by Trustee Kelly to approve the amended agenda of September 15th, 2022. All in favor, Motion carried.

READING OF MINUTES OF PREVIOUS MEETINGS

Motion by: Trustee Cable and seconded by Trustee Kaus/Trustee Kelly to forgo the public reading of the minutes for Regular Meeting 8/18/2022 and Special Meeting 9/7/2022
All in favor, Motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Regular Meeting 8/18/2022 and Special Meeting 9/7/2022

Motion by Trustee Cable and seconded by Trustee Kelly/Trustee Kaus to approve the minutes of Regular Meeting 8/18/2022 and Special Meeting 9/7/2022.
All in favor, Motion carried.

APPROVAL TO PAY BILLS/TREASURER'S REPORT

1. Amounts that were verified:

- Unpaid Bills \$40,377.84
- Payroll \$41,486.47

Motion by Trustee Cable and seconded by Trustee Amen to approve and pay the unpaid bills and payroll as of 09/15/2022 for \$40,377.84 and \$41,486.47.

Roll Call Vote:

Mayor Moon-Yes, Trustee Cable- Yes, Trustee Amen-Yes, Trustee Kaus-Yes, Trustee Kelly-Yes, Trustee Smith- Yes, Trustee Frederiksen- Yes.

APPROVAL OF FINANCIAL STATEMENT

Motion by Trustee Cable and seconded by Trustee Smith to accept the Financial Statement as of 09/15/2022.

Roll Call Vote:

Mayor Moon-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Trustee Kaus-Yes, Trustee Kelly-Yes, Trustee Smith-Yes, Trustee Frederiksen-Yes.

TOWN CLERK REPORT

Cathy Payne-Town Clerk

Election Ballots have been submitted to Weld County. We had to provide the Spanish Translations for each ballot so I utilized an overnight service. They provide certification of the translation which is a requirement of Weld County. We should have proofs within the next week to review.

We had two CORA requests submitted and completed this past month. The Town Attorney, Chief Smith and I completed the compiling of the requested documents within the time allowed.

Projects:

- We will have CIRSA Audit next month for the Town Insurance. Coverage, premises, facility and policy review. 2023 Renewal Forthcoming.
- I will complete the data estimates for future Town growth and submit to the engineering firm working on behalf of North Weld Water.
- I have received the economic analysis for Ben Issa from Upstate Colorado. I will provide for Work Session review.
We will also have two plan reviews submitted thus far.
- Trustee Frederiksen and I will work on the water quality response this next week
- 2023 Budget Prep

Motion by Trustee Cable and seconded by Trustee Amen to accept the Town Clerk report as of 09/15/2022. All in favor, Motion carried.

POLICE REPORT

-no report, reviewed stats from previous month

COURT CLERK REPORT

Megan Johnson

September 13th 2022

Court 2:00

Arraignments:

9 on docket-6 paid, 2 OJW/default (collections), 1 cont. to 10/11/2022

Continuances:

1 on docket- dismissed

Deferred Sentences:

2 on docket-both dismissed

Paid Citations: \$4,793.00

Collections: \$1,506.95

VIN Inspections: \$50.00

Grant \$595.00

August 2022 Deposits **\$6,944.95**

Motion by Trustee Cable and seconded by Trustee Kelly/Trustee Amen to accept Court Clerk report as submitted. All in favor, Motion carried.

MAINTENANCE REPORT

Upcoming Projects:

- Cut down trees at Park, Cemetery, in road right of ways
- Work on Park for Nunn Days
- Build Shed at Cemetery
- Budget Planning
- PD landscaping
- Start looking for trainings for Public Works
- Build smoking shed
- Fire Hydrant maintenance/testing
- Truck bed on Ford
- Blade roads
- Mow around Town and Park
- Weed spraying
- Water tap install
- Work on snow equipment
- Work on water truck
- Truck maintenance
- and much more

Motion by Trustee Cable and seconded by Trustee Kaus to accept Maintenance report as submitted. All in favor, Motion carried.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

FINANCE/BUDGET/PERSONNEL/GRANTS

CODE ENFORCEMENT/FIRE/POLICE

WATER/STREETS/MAINTENANCE/SEWER

Review Wear parts quote for grader boards

Motion by Trustee Cable and seconded by Trustee Kaus to approve \$6,582.28 to purchase grader boards.

Roll Call Vote:

Mayor Moon-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Trustee Kaus-Yes, Trustee Kelly-Yes, Trustee Smith-Yes, Trustee Frederiksen-Yes.

PLANNING AND DEVELOPMENT

PARKS & RECREATION/ CEMETERY GROUNDS

Review/vote for Electrical bid from Tomahawk Electric for Panel Upgrades

Motion by Trustee Cable and seconded by Trustee Kaus to approve \$4,200.00 bid from Tomahawk Electric.

Roll Call Vote:

Mayor Moon-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Trustee Kaus-Yes, Trustee Kelly-Yes, Trustee Smith-Yes, Trustee Frederiksen-Yes.

Vote for Air compressor, previously reviewed

Motion by Trustee Cable and seconded by Trustee Amen to approve \$1,200.00 to purchase Air Compressor.

Roll Call Vote:

Mayor Moon-Yes, Trustee Cable-Yes, Trustee Amen-Yes, Trustee Kaus-Yes, Trustee Kelly-Yes, Trustee Smith-Yes, Trustee Frederiksen-Yes.

TECHNOLOGY/LIBRARY/HEALTH & WELFARE

EMERGENCY PLANNING

Trustee Cable to meet with Denise Bradshaw regarding grants for Tornado shelter and Siren

Motion by Trustee Cable and seconded by Trustee Kelly to adjourn the Regular Board Meeting of September 15th 2022 at 6:35p.m. All in favor, Motion Carried.

Mayor Jennifer Moon

Deputy Clerk Kendra Minch

