

**Town of Nunn Board of Trustees
Regular Meeting**

Thursday September 21st, 2023
6:00 pm

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 21st, 2023 was called to order and presided over by Mayor Cable at 6:02 pm.

ROLL CALL

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher
Trustee Smith	Mayor Cable
Trustee Kelly-absent	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Amen to approve the agenda as amended for September 21st 2023. All in favor, motion carried. Amended by adding Muni code to Public Safety.

READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION

Motion by Trustee Smith and seconded by Trustee Kaus to forgo the public reading of the minutes for Regular Meeting 8/24/2023 and Work Session 9/7/2023. All in favor, Motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Regular Meeting 8/24/2023, Work Session 9/7/2023

Motion by Trustee Smith and seconded by Trustee Asher to approve the minutes for Regular Meeting 8/24/2023, Work Session 9/7/2023. All in favor, Motion carried.

APPROVAL TO PAY BILLS

1. Amounts that were verified:
 - Unpaid Bills \$54,487.09
 - Payroll \$35,488.05

Motion by Trustee Smith and seconded by Trustee Amen to approve and pay the unpaid bills and payroll as of 9/21/2023 for \$54,487.09 and \$35,488.05

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

APPROVAL FOR STATEMENT OF FINANCIAL POSITION

Motion by Trustee Smith and seconded by Trustee Kaus to accept the Statement of Financial Position as of 9/21/2023.

Roll Call Vote:

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

TOWN CLERK REPORT

Cathy Payne-Town Clerk

- Will be working on preliminary budget for 2024 to review at the October work session
- Have not received bill from Weld County for dust suppressant applied on CR 31 and CR 98, 5,300 gal. projected cost of \$7,258.00
- Kendra will continue to follow up with Waste Management for dumpster pick up
- CIRSA audit scoring report; Town 105% overall, in order to receive credits, you must score at least 90%, it was a very good insurance audit.
- All of the Sanitary Survey items were completed and returned to the State prior to the October deadline for the Town water quality.
- We are continuing to work on water loss, consumption for the Town of Nunn is down 13% compared to last year figures with North Weld County water. This is ultimately the result of using the Town well for watering rather than purchased water along with community conservation.

POLICE REPORT

Police Chief Rick Florence

- Currently in the hiring process for 1 officer. We have a close date of 9/25/2023. We've had 2 applicants come for a ride along with Detective Walker.
- I have contacted Weld IT and gave them the OK to move forward with Central Square. I am finally able to log into the computer system.
- We are currently looking into a redaction class for Megan, so she will be able to help with any requests for reports. I have secured a 34-hour rifle certification class (at no cost) once we bring on the new officer.
- Stats 8/18-9/18/2023:
 - Ault area watch-24, County business check- 3, Ault calls for service- 10,
 - Nunn calls for service- 13 not an accurate stat, medical calls-3, Traffic stops- 3; total = 56

COURT CLERK REPORT

Megan Johnson

Court 9/12/2023

Arraignments:

7 on docket-5 paid, 2 FTA (default)

Continuances:

1 on docket-paid

Payment Plans:

1 on docket-paid in full

Deferred Sentences:

1 on docket -dismissed

Paid Citations:	\$875.00
Collections:	\$502.37
PD report request	\$18.00
August 2023 Deposits	\$1,395.37

MAINTENANCE REPORT

Checked water tower, mowed grass at Town Hall and park, Blade roads, watered flowers, returned pots to Mountain View nursery, Public Works meeting, Sprayed weeds, opened/closed tree dump, met with contractor to quote repairs in storm shelter, had septic tanks pumped, CIRSA audit-success, continued preparation for Nunn Days, fixed broken fitting at water tower, received new diesel tank, attended Weld County Snow meeting, fertilized park, open/close grave.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NEW BUSINESS

OLD BUSINESS

PLANNING AND DEVELOPMENT

1. Antelope Run, possibly bring to 10/5 Work Session, add Special meeting to vote

FINANCE/BUDGET/PERSONNEL/GRANTS

1. Vote to approve Bell, Gould & Scott attorney rates for 2024
Motion by Trustee Smith and seconded by Trustee Amen to approve attorney rates for 2024.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

1. Vote to approve Central Square proposal for January 2024
Motion by Trustee Smith and seconded by Trustee Asher for Central Square 2024.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Review and approve quote for HVAC replacement for Police building, \$13,423.00. Quote is from Prime Mechanical, waiting on another quote from company in Ft. Collins.
Motion by Trustee Smith and seconded by Trustee Amen to approve mini split installation at a cost of \$13,423.00.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
3. Muni code review, 17.72, 17.76 and 17.84 regarding flood plain, newest is 17.84 (FEMA 2013). Attorney would like to do repeal 17.72 and 17.76, keep 17.84.
Motion by Trustee Frederiksen and seconded by Trustee Smith to repeal titles 17.72 and 17.76 in the Nunn Municipal Code. All in favor, motion carried.

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

1. Review and approve costs for gutter repairs, North side of Town Hall building
Motion by Trustee Smith and seconded by Trustee Frederiksen to approve \$3,277.81 for gutter repairs.
Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. GoCo Grant due 10/22, engineer is evaluating potential location for Baseball field

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

PUBLIC COMMENTS

Motion by Trustee Smith and seconded by Trustee Amen to adjourn Regular Board meeting of September 21st, 2023 at 6:32 pm.

Mayor Jordan Cable

Deputy Clerk Kendra Minch