

TOWN OF NUNN BOARD OF TRUSTEES

Work Session

Special Meeting

Monday April 6th, 2023

6:00 pm

Which is open to the public, Nunn Community Center, Board meeting room.
Discussion and possible action of the following agenda items.

CALL TO ORDER

A Special Meeting of the Board of Trustees of the Town of Nunn for April 6th, 2023 was called to order and presided over by Mayor Cable at 6:07 pm.

ROLL CALL

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

APPROVAL OF AGENDA

Trustee Smith, amend the agenda to include:

- Discussion/vote for HRA to utilize old records room as an office for term of one year.
- Discussion regarding roller and other options, roller is no longer available
- Ault PD contract, add provisions to contract renewal process

Motion by Trustee Kaus and seconded by Trustee Kelly to approve the agenda as amended for April 6th 2023. All in favor, Motion carried.

PLEDGE OF ALLEGIANCE

DISCUSSION

1. Continued review of Oversize Permit, Truck Route Ordinance for Attorney Review
 - Few minor typos to correct before sending to Attorney.
 - Under D, add h. excluding thru traffic on Hwy 85
 - Officer Walker suggested we remove the permit from ordinance, in case permit needs updated in the future
2. Continue review of Shipping Container Ordinance for Attorney Review
 - Item d2 specify what the “zoning” districts are
 - Change “existing” shipping containers to “all”
3. Review renewal for Ault Police Department
 - End date of May 1st 2023
 - Add:
 - Committee cannot make any changes without Town of Nunn Board approval
 - Commission to submit monthly report to Town of Nunn Board

4. Move boxes out of storage room next to mayors' office, to another locked room within Town Hall, not to evidence room in PD garage. Storage room will be utilized by HRA for a grant writing office, one year contract, use during Town Hall hours only.
5. Review of used roller for potential purchase
 - *Roller no longer available
 - Helps with compaction, keeps road better maintained
 - When we lay dust suppressant then blade over, it effects the dust suppressant layer
 - Checking with John Deere for lease options

Motion by Trustee Smith and seconded by Trustee Kelly/Amen to adjourn the Work Session of April 6th , 2023 at 7:26 pm. All in favor, motion carried.

Special Meeting
April 6th 2023
7:26 pm

ROLL CALL

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

1. Vote for contract renewal with Ault Police Department, as amended

Motion by Trustee Kaus and seconded by Trustee Amen to renew contract with Ault PD.

Roll Call Vote:

Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes,
Trustee Kaus- Yes, Mayor Cable- Present

2. **Motion by** Trustee Kelly and seconded by Trustee Smith to allow HRA to use Records room as an office for one year.

Roll Call Vote:

Trustee Amen- Yes, Trustee Frederiksen- No, Trustee Smith-Yes, Trustee Kelly- Yes,
Trustee Kaus- Yes

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn the Special Meeting of April 6th , 2023 at 7:28 pm. All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch

