

**Town of Nunn  
Regular Board Meeting  
July 18, 2019  
6:00 p.m.**

A Regular Meeting of the Town Board, Which is Open to the Public, Nunn Community Center  
Board Meeting Room

**CALL TO ORDER:**

The Regular meeting of the Board of Trustees of the Town of Nunn for July 18, 2019 was called to order and presided over the Mayor Tinsley at 6:00 p.m.

**ROLL CALL:**

Mayor Tinsley  
Trustee Vogel  
Trustee Moon  
Trustee Cable  
Trustee Frederiksen  
Trustee Varra

**ABSENT:**

None

**Pledge of Allegiance**

**Approval of Agenda:**

**Motion by** Trustee Frederiksen and seconded by Trustee Vogel to approve the agenda for Regular Board meeting dated June 20, 2019. All in favor, Motion Carried.

**Reading and Approval of Minutes of previous meetings:**

**Motion by** Trustee Frederiksen and seconded by Trustee Vogel to approve the Regular Meeting Minutes 05-16-2019, Work Session/Special Meeting 06-01-2019, Public Hearing/Regular Meeting 06-20-2019 and Work Session/Special Meeting 07-13-2019. All in favor, Motion Carried

**Approval to Pay Bills/Treasurer's Statement:**

Amounts that were verified:

1. Barrel Roof- Gymnasium (Insurance Claim)
2. Senior Center Siding- Waiting on siding- it has been ordered. This will completed in the near future.

**Motion by** Trustee Moon and seconded by Trustee Cable to accept and approve the unpaid bills as of 07-18-2019

**Roll Call Vote:**

Mayor Tinsley-Yea , Trustee Vogel -Yea, Trustee Moon -Yea, Trustee Cable -Yea, Trustee Frederiksen -Yea, Trustee Varra-Yea. Motion Carried.

**Motion by** Trustee Moon and seconded by Trustee Vogel to accept and approve the Statement of Financial Position as of 07-18-2019.

***Roll Call Vote:***

Mayor Tinsley-Yea , Trustee Vogel -Yea, Trustee Moon -Yea, Trustee Cable -Yea, Trustee Frederiksen -Yea, Trustee Varra-Yea. Motion Carried.

**Police Report:**

June 2019

|                     |     |     |
|---------------------|-----|-----|
| Call for service    | 235 |     |
| • A.O.A's           | 18  |     |
| • Animal            | 8   |     |
| • Arrests           | 3 M | 2 F |
| • Assists           | 9   |     |
| • Business Checks   | 23  |     |
| • Code Violations   | 11  |     |
| • Criminal Activity | 3 M | 2 F |
| • Transients        | 1   |     |
| • VIN's             | 18  |     |
| Traffic Contacts    | 161 |     |
| • Summons           | 131 |     |
| • Warnings          | 30  |     |

Nunn Police Reserves and Cadets:

Res. Officer Shane Clark is busy from his desk in Florida working on policies and planning the upcoming First Responders and Community Day in the park.

Res. Office McGehee is helping out filling his obligatory hours as well as filling shifts during vacations.

Res. Office Thompson is working his obligated time and helping when he can on weekends.

The cadets are still inactive right now, however, they will be back in August.

Nunn Police Activities

With RMS, LEXIPOLE and now the September First Responders Community Day, I am staying very busy.

Fortunately, Trustee Fredricksen has been not only taking care of all the body cam videos, but helping a great deal with the policy manual change over. Her assistance has been greatly appreciated.

Cheryl Vogel has agreed to assist us with the RMS when we get to the point of the nuts and bolts of it.

Nunn Police Vehicles

No major problems with our fleet. However, Ford has recalled both of the interceptors for what I hope will be no longer than a day each.

**Comments:**

Joyce Taylor questioned if the porta-potty are being locked up at night. There are no known issues at this time and they are checked on every other day.

J.B. Sittner addressed the board about anonymous complaints

**Town Clerk Report:**

World Apothic has terminated lease located at 705 Lincoln Ave. New Tenants have submitted their marijuana cultivation application. This is currently in process.

There is a meeting scheduled for July 26, 2019 at the Northern Water Conservancy in Berthoud. Mayor Tinsley, Mike Ketterling and Cathy Payne will be attending. They will be discussing base water supply for any new annexations.

The Under Tower well review by Quality Well Pump has been completed. We are still waiting on the reports. Electrical will need to be updated- previous meter was removed so Xcel will need to re-install. We have also received an estimate from Delaney Electric.

Weld County Sheriff's Department has notified us that there was a rate in-crease effective July 1, 2019 and will remain in effect until June 30, 2020. (Senate Bill 319-207)

Nick Varra would like to apply for a well permit at his location of 1101 Ash Street.

**Motion by** Trustee Frederiksen and seconded by Trustee Moon for approval for Nick Varra to submit for a well permit as of 07-18-2019.

***Roll Call Vote:***

Mayor Tinsley-Yea , Trustee Vogel -Yea, Trustee Moon -Yea, Trustee Cable -Yea, Trustee Frederiksen –Yea.  
Motion Carried

**Court Clerk Report:**

June 2019:

## Arraignments:

- 27 on the docket
- 12 Showed up and accepted plea agreements
- 6 Continuances
- 1 Not Guilty (set for trial 8-13-19)
- 8 Default/OJW's ordered

## First Continuance:

- 2 on the docket
- 1 Accepted plea and 1 Default/OJW ordered

## Payment Plans:

- 7 on the docket (1 was given extra time-Aug 13, 2019)
- 6 Outstanding Judgement Warrants were ordered

## Deferred Sentences:

- 13 on docket were all dismissed

## Voids:

- 8 on docket- all were dismissed

Prosecuting Attorney, Mike Brown, was here from 1:15pm-2:30pm (1 hour 15mins) on July 09, 2019.

Judge Michael Lazar was here from 1:30pm- 2:30 pm (1 hour) on July 09, 2019.

|                               |             |
|-------------------------------|-------------|
| Paid Citations:               | \$21,319.00 |
| Nunn Officer VIN Inspections: | \$460.00    |
| Certified VIN Inspections:    | \$16,525.54 |
| June 2019 Deposits:           | \$38,304.54 |

### **Maintenance Report:**

- Mowing and weed eating park/town hall/cemetery/right of ways
- Weed spraying – watering trees at cemetery – sprinkler repairs/replace sprinkler clock at park
- Check-in on water tank, dumpsters (smashing down)
- Reading of water meters, shut-offs, locates
- Grading of streets
- Weekly run to bank with deposit

We received the following estimates from Scebbi Tree Service- Estimate 1261 for the amount of \$400.00-Removal of Tree at Skate Park, Estimate 1262 for the amount of \$425.00- To cable the Elm tree located at the police department and Estimate 1263 for the amount of \$375.00- Removal of the Elm tree in front of Police Department to take out east stem (before it falls).

We received the Kubota Tractor on July 11, 2019. We have been using it to mow a little every day. It will be going to back to Wickham to finish the work that needs to be completed. (Control Valve, Wheel Weights, Work Lights, Pallet Fork.) We had them bring it out before the agreed upon servicing and repair items could be completed instead of waiting.

Under Tank Well- Quality Pump and Well has tested the pump. It is currently working at 15gpm steady. The power wires had been cut out and need to be repaired. Delany Electric has looked at it and has submitted an estimate.

We have replaced the road grader A/C hose and it now working properly.

### **Public Comments on items not on the agenda:**

None

### **New Business:**

None

### **Old Business:**

Distribution of Notice and Application for renewal of Xcel Franchise Agreement- Copy is available at The Nunn Town Hall.

### **Finance/Budget/Personnel Grants:**

None

### **Planning and Development:**

Mayor Tinsley is going to follow up with the Planner to make sure everything is on track

### **Code Enforcement/Fire/Police:**

First Responder's Community Day- First meeting was July 17, 2019. It seems to be coming together quickly and well. Jennifer Moon has established a vendor notice to fill out so we can keep track. We have received a lot of calls from Vendors. Fire Department is on board with it. Banner will be up here on stand-by.

### **Water/Streets/Maintenance/Sewer:**

We will stick with the 2 porta-potty's we currently have at the park for the First Responder's Community Day. If needed, there is a possibility of using the Town Hall restrooms.

### **Parks/Cemetery/Grounds/Recreation:**

Review of bids for tree services from Scebbi Tree Services- Estimate 1261-Removal of Tree at Skate Park, Estimate 1262- To cable the tree and Estimate 1263- Elm tree in front of Police Department to take out east stem (before it falls).

**Motion by** Trustee Frederiksen and seconded by Trustee Moon to approve estimates 1261 to remove the tree at the skate park and estimate 1262 to cable the elm tree in front of the police department from Scebbi Tree Services as of 07-18-2019.

#### ***Roll Call Vote:***

Mayor Tinsley-Yea , Trustee Vogel -Yea, Trustee Moon -Yea, Trustee Cable -Yea, Trustee Frederiksen -Yea, Trustee Varra-Yea.

Motion Carried

### **Technology:**

Trustee Cable is currently working on this. He would like to form committee. They would like to have some outside voices (town residents) to help out also.

### **Emergency Planning:**

None

### **Public Comments:**

Is there going to be another board member? The opening will be posted. It has been suggested to post until there is at least two (2) or more interested parties.

**Motion by** Trustee Frederiksen and seconded by Trustee Vogel to adjourn the Regular Board of Trustee Meeting/Work Session for 07-18-2019 at 7:12 p.m. All in favor, Motion Carried.

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Mayor Terry Tinsley

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Town Clerk Cathy Payne/Assistant Candice Pitington