

**Town of Nunn
Regular Board Meeting
August 20, 2020
6:00 p.m.**

Which is open to limited public members at the Nunn Community Center Board Meeting Room
(In Order to Comply with Social Distancing Rules for Covid-19)

CALL TO ORDER

The Regular meeting of the Board of Trustees of the Town of Nunn for August 20th, 2020 was called to order and presided over by Mayor Tinsley at 6:00 p.m.

ROLL CALL

Mayor Tinsley
Pro Tem Vogel
Trustee Moon
Trustee Cable
Trustee Frederiksen
Trustee Amen
Trustee Wright

ABSENT

None

Pledge of Allegiance

Amend of Agenda-Approval of Agenda

Motion by Trustee Frederiksen and seconded by Trustee Cable to amend the agenda to move the vote for the planning and development up with the discussion and approve the agenda August 20th, 2020 at 6:00 pm. All in favor, Motion Carried

Planning and Development

Zoning Request for 10.7 acres-Jeff Kerns:

Public hearing will be done to do a residential zone for all lots.

Motion by Trustee Wright and second by Trustee Frederiksen for a public hearing to do a residential zone. All in favor, motion carried.

Zoning/Minor Subdivision Request-Charles McFarlin:

Purchasing of the property of Rick White and rezoning to mobile home park.

Motion by Trustee Frederiksen and second by Trustee Moon to approve the minor subdivision to be scheduled for Public Hearing. All in favor, motion carried.

Variance of Setbacks request-AV Remodeling:

Allow Rene to move on inspections but provide email from neighbor for approval of setbacks. Approval tabled until work session meeting on September 12, 2020.

Request for minor subdivision -Michael Lucierie:

Motion by Trustee Cable and second by Trustee Wright to approve minor subdivision for Michael Lucierie. All in favor, motion carried.

Permit Processing:

Pole Barn at 631 1st St.-Ted Grimm:

Ted Grimm is requesting a pole barn that he will be using for storage.

Motion by Trustee Cable and second by Trustee Moon for approval of a permit processing at 631 1st. St. All in favor, motion carried.

Permanent Foundation/Clayton homes:

Another sketch plan was requested to be presented to the board at the next meeting. Tabled until work session on September 12, 2020.

Green House Build-Ace's Place:

Motion by Trustee Cable and second by Trustee Moon for approval of Greenhouse at Ace's Place permit processing. All in favor, motion carried.

Reading of Minutes of previous meetings – Regular Board Meeting 7/16/2020 and Work Session 08/01/2020

Motion by Trustee Moon and second by Trustee Cable to forgo the public reading of the Regular Board Meeting Minutes for 07/16/2020 and Work Session 08/01/2020. All in favor, motion carried.

Approval of Minutes of previous meetings – Regular Board Meeting 07/16/2020 and Work Session 08/01/2020

Motion by Trustee Moon and second by Trustee Cable for the approval of the Regular Board Meeting Minutes for 07/16/2020 and Work Session 08/01/2020. All in favor, motion carried.

Approval to Pay Bills/Treasurer's Statement

1. Amounts that were verified:

- Unpaid Bills \$62,514.74
- Payroll \$36,240.24

Motion by Trustee Moon and seconded by Trustee Wright to approve and pay the unpaid bills as of 08/20/2020 for \$62,514.74, \$36,240.24.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Amen -Yes, Trustee Wright-Yes, Motion Carried.

Approval of Financial Statement

Motion by Trustee Moon and seconded by Trustee Amen to accept the Financial Statement as of 08/20/2020.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Wright -Yes, Trustee Frederiksen -Yes, Trustee Amen -Yes, Motion Carried.

Town Clerk Report

Cathy Payne:

The town water storage tank has been acting up this past month. All levels are maintaining for the chlorination levels, but one of the pumps that regulate the pressure through the chlorinator has not been pressurizing. Global Manufacturing sent the original installer of the pumps to provide training for replacement pumps once they arrive. We have two on order to ensure that we have a back-up pump.

Weld County elections will be utilizing the gym for the November 3rd election so we are scheduling a scissor lift for changing bulbs and replacement of a few ceiling tiles. We will try and get the brightest bulbs that can be used in order to improve lighting the best we can.

5 overage charges for dumpsters in this past billing, I have requested copies from Waste Management to determine which locations.

July meter readings did not require the adjustments for multiple accounts. It worked well although the various meters will need to be swapped for the larger taps.

This month the Lead and Copper tests were completed and submitted to State for annual evaluation. All results came back as no lead in the test sites.

Court volume has been steadily increasing each month. Last month began with 134 citations on the docket. With the phone calls and mail in plea agreements, the actual court date had 44 on the docket. This past weekend alone the citation count was 33 in two days. We may need to consider more than one court date per month along with additional staffing hours.

We have installed our new sneeze-guard for the office and it works great.

I will be out of the office next week, but available for meter reading issues on August 27th.

Police Report

Stats for July 2020

<u>Call for service</u>	299
• A.O.A's	9
• Arrests	7 (M)
• Animal	4
• Assists	11
• Business Checks	21
• Code Violations	7

- Criminal Activity 5 (4M) (1F)
- Transients 2
- VIN's 10

Traffic Contacts 234

- Summons 191
- Warnings 43

Nunn Police

We continue to maintain safety directions from the State of CO. Our new officer, Steven Feagler, continues to do a great job for us. During July, Steven was the person that noticed the structure fire in the 300 block of Logan Ave. Steven's quick response and notifications to Nunn Fire undoubtedly kept a major loss of property to just that, with no loss of life to persons or animals.

Police Vehicles

It appears that the 2005 Dodge Durango has seen its last patrol for the police dept. It seems that the transmission would be too costly to repair we will begin finding a new home for it, or simply scrap it. Our new Ford Interceptor has finally arrived and Sgt. Henry seems very happy with it.

Cameras

Both the body work cameras (BWC) and the dash mounted vehicle cameras have arrived. The costs for both and installation will be in at just below budget. We greatly appreciate the Board's decision to approve these items. They keep the officers on their toes and keep the motoring public honest. As you know, the Nunn P.D. were one of the first, if not the first department to utilize (BWC) in Weld County.

Rifles

After the problems with the Rugers, Ammo Dept stepped up and replaced the Rugers with Springfields. We have noticed the new guns are of higher quality.

Unrest

We have for the most part avoided the unrest in our state and country. We have had a couple of baseless complaints that our officers issue summons to people based on their skin color. However, the body worn cameras have captured that our officers are always polite and professional during their traffic contacts. I very much believe in citizens right to protest. Protests have been with us for a long time and we will protect that right. We will also stop criminal activity.

Court Clerk Report

August 11, 2020

Court 2:00 p.m.

Arraignments:

- 44 on the docket

- 17 Showed up and accepted plea agreements
- 22 Default/OJW's ordered
- 5 continuances

First Continuance:

- 2 on the docket
- 1 showed up for court and the other Default/OJW

Deferred Sentences:

- 12 on docket- all dismissed

Voids:

- 5-all dismissed

Prosecuting Attorney, Mike Brown, was here from 1:15 p.m. to 3:30 p.m. (2 hours 15 mins) on August 11, 2020.
 Substitute Judge Teresa Ablao was here from 1:30 p.m. to 3:45 p.m. (2 hours 15 mins) on August 11, 2020.

Paid Citations:	\$32,385.00
Nunn Officer VIN Inspections:	\$550.00
July 2020 Deposits:	\$32,935.00

Maintenance Report

July 18, 2020 to August 20, 2020

- Check and maintain water tank
- Blade roads
- Read meters
- Locates
- Shutoffs
- Clean town hall
- Watered trees at cemetery
- Box bladed roads
- Clean and organized shop
- Replaced lights at police department
- Washed all equipment
- Checked trash dumpsters
- Mowed tower in inside gate and outside fence
- Sprayed round up around public buildings
- Cleaned and mopped floor in gym
- Fixed broken sprinkler heads at park and town hall
- Marked out 6 ft. distance spacings for court
- Removed trash from buildings and the park
- Inspected playground equipment
- Replaced fittings on chlorinator at tower
- Had Frank from Gobal and Sampson for injection pumps training and calibration
- Mowed park and behind shop

- Set up chairs for court
- Changed blades on road grader
- New water line inspection off of CR 29
- Put up 3 new speed limit signs on CR 29
- Put new stop sign on 4th and Eisenhower with new street signs
- Had all old town papers shredded
- New power box for air conditioner unit as someone stole the other one
- 2 new locks for air conditioner

Public Comments on items not on the Agenda

None

New Business

Vote Approval for Resolution 2020-07-CDOT, Railroad and Town of Nunn Agreement for CR 100

Tabled until September meeting

Old Business

Approve Amendment to the CDBG IGA

Motion by Trustee Vogel and seconded by Trustee Amen to approve adopt Amendment to the CDBG IGA.

Roll Call Vote:

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

Finance/Budget/Personnel Grants

None

Code Enforcement/Fire/Police

None

Water/Streets/Maintenance/Sewer

None

Parks/Cemetery/Grounds/Recreation

None

Technology:

Trustee Moon proposed the Facebook page be called Town of Nunn (official) to make it clear it is the official page of Nunn. Trustee Moon will be in charge of running the page, however office staff will have access to it as well. It will be used to make announcements of things happening in town.

Emergency Planning:

None

Public Comments:

None

Motion by Trustee Frederiksen and seconded by Trustee Wright to adjourn the Regular Board Meeting for 08/20/2020 at 7:45 p.m. All in favor, Motion Carried.

Mayor Terry Tinsley

Assistant Megan Johnson