

**Town of Nunn
Regular Board Meeting
September 17th, 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 September 17th, 2020 was called to order and presided over by Mayor Tinsley at 6:01 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 Wright to amend the agenda to allow New Business, Weld County Commissioners, before Old Business and approve the agenda September 17th, 2020 at 6:01 pm. All in favor, Motion Carried

New Business

Discussion of Town of Nunn Speed Limit Signage with Commissioner Mike Freeman and Elizabeth Relford for County/Town Roads:

Elizabeth Relford, Jay McDonald and Commissioner Freeman were present with traffic studies and preliminary annexation materials. Discussion of speed limits on County Road 31, 98 and 29. Town will adjust limits on 29. County will move to change limits of County Road 31 and County Road 98.

Old Business

Permit Processing for Bill Dunn/Clayton Homes:

Request of Permit Processing for Bill Dunn with Clayton Homes for Modular/Garage at 4th St. Town Board requests that not all of the homes placed are the same color. Foundations must be permanent and cinder blocks are not allowed.

Motion by Trustee Frederiksen and second by Trustee Wright to approve the permit processing of Clayton Homes modular/garage-4th St. All in favor, motion carried.

Reading of Minutes of previous meetings – Regular Board Meeting 08/20/2020

Motion by Trustee Wright and second by Trustee Amen to forgo the public reading of the Regular Board Meeting Minutes for 08/20/2020. All in favor, motion carried.

Approval of Minutes of previous meetings – Regular Board Meeting 08/20/2020

Motion by Trustee Moon and second by Trustee Wright for the approval of the Regular Board Meeting Minutes for 08/20/2020. All in favor, motion carried.

Approval to Pay Bills/Treasurer’s Statement

1. Amounts that were verified:

- Unpaid Bills \$38,405.55
- Payroll \$36,855.47

Motion by Trustee Moon and seconded by Trustee Amen to approve and pay the unpaid bills as of 09/17/2020 for \$38,405.55, \$36,855.47.

Roll Call Vote:

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

Approval of Financial Statement

Motion by Trustee Moon and seconded by Trustee Wright to accept the Financial Statement as of 09/17/2020.

Roll Call Vote:

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

Town Clerk Report

Town water tank has stabilized. We had the multiple power outages which caused the Scada systems and the Chlorination systems to be lacking communications. We have replaced motor in Chlorination and changed the pumps. After reset, all systems are operating well. We had to order an additional pump for future back up as we had to change both pumps.

The lighting and gymnasium improvements will begin this next week.

HRA has requested use of the gymnasium for basketball. We are not able to until after the elections as we are working on lighting etc. The future public hearings and potentially the board meetings may need to be conducted in the gymnasium until the COVID requirements no longer apply.

Share House report is attached for your review.

Police Report

Stats for August 2020

<u>Call for service</u>	377
• A.O.A's	5
• Arrests	7 (M) 1 (F)
• Animal	5
• Assists	11
• Business Checks	18
• Code Violations	15
• Criminal Activity	18 (M) (1F)
• Transients	2
• VIN's	7
<u>Traffic Contacts</u>	296
• Summons	253
• Warnings	43

Nunn Police

August was busy for us. Crime stats were up, arrests were up, as well as criminal activity. All officers are keeping busy and staying safe from Covid. The use of masks is optional at this time, however, most of the officers opt to keep it on while in contact with the public.

Police Vehicles

The new Ford Interceptor is now in service. Sgt. Henry is very pleased with his new rolling office. The 2016 Interceptor with 60k miles is running well. The 2014 Interceptor with 130k is also running well, although our new mechanic advises that it will soon need motor mounts and ball joints.

Camera Systems

The new body worn cameras are being utilized at this time. The dash mounted cameras are being installed as we speak.

Court Clerk Report

August 15, 2020

Court 2:00 p.m.

Arraignments:

- 44 on the docket
- 11 Showed up and accepted plea agreements
- 20 Default/OJW's ordered
- 7 continuances
- 6 Bench Warrants ordered

First Continuance:

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

Deferred Sentences:

- 10 on docket- all dismissed

Voids:

- 4-all dismissed

Payment Plans:

- 3 on docket, all 3 OJW ordered

Returned Check:

- Show cause, e-mailed to Mike Brown and will file in District Court \$335.00

People's response to Motion to Vacate Default/OJW:

- Set for Argument on 10-13-2020

Prosecuting Attorney, Mike Brown, was here from 1:00 p.m. to 2:45 p.m. (1 hours 45 mins) on September 15, 2020.

Judge Zane Pic was here from 1:45 p.m. to 2:45 p.m. (1 hour) on September 15, 2020.

Paid Citations:	\$31,238.43
Nunn Officer VIN Inspections:	\$300.00
Certified VIN Inspections:	\$21,183.00
August 2020 Deposits:	\$52,721.43

Maintenance Report

August 20, 2020 to September 17, 2020

- Check and maintain water tank
- Blade roads
- Read meters
- Locates
- Shutoffs
- Clean town hall
- Watering trees at cemetery
- Cleaned and organized shop
- Washed all equipment
- Checked trash dumpsters
- Mowed and trimmed around parks and buildings
- Sprayed round up around public buildings
- Cleaned and mopped gym floor
- 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

- Mowed park and behind shop
- Set up chairs for court
- Moved dumpsters around
- Took mower in to get fixed
- Got quotes for new mowers
- Park problems vandalism: people driving in park with cars braking, water lines and sprinkler heads, spraying round-up killing the grass, peeling bark off trees and burning them.
- Got quotes for fence around air conditioning unit
- Got new correct light bulbs for the gym and ceiling tiles for bad tiles
- Rented scissor lift for 9/21 to replace bulbs and ceiling tiles
- Pride mechanical is going put new heat and ac ducts in the office next to the mayor's office 9/22
- Problems with water tank equipment: Replaced 2 pump heads and ordered 1 for replacement, replaced motor in the CL-17 Chlorinator, Power surge took out scada and had to reset all settings, came in Saturday to manually open valve for water tower.
- Matt Carroll put in 2 taps (1 on 110 2nd St. and on corner of 4th and Logan)
- Tractor problems (Kubota) the quick release for attachments that quit working (after troubleshooting the problem was a blown fuse, replaced fuse and it now works)
- Cut down 2 trees on 6th St. and Grant
- Replaced 4 water meters that quit working
- Replaced blades on tractor mowing deck

Trustee Cable has priced the amount of a box blade for the road grader to help with the roads. He was able to find one for around \$900.00.

Motion by Trustee Moon and second by Trustee Amen to approve \$1,000.00 for the purchase of a box blade. All in favor, Motion Carried.

Public Comments on items not on the Agenda

None

Finance/Budget/Personnel Grants

None

Code Enforcement/Fire/Police

The Board will proofread the Shipping Container Ordinance draft and vote on it in a future meeting.

Water/Streets/Maintenance/Sewer

None

Parks/Cemetery/Grounds/Recreation

Fencing is needed around the Air Conditioning condenser unit to keep it secure. Bids from 3 different companies were presented and Town & Country Fence Co. was decided on.

Motion by Trustee Cable and second by Trustee Wright to approve up to \$1,300 for a chain link fence from Town & Country.

Roll Call Vote:

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

Technology:

None

Emergency Planning:

None

Public Comments:

None

Motion by Trustee Frederiksen and seconded by Trustee Moon to adjourn the Regular Board Meeting for 09/17/2020 at 7:45 p.m. All in favor, Motion Carried.

Mayor Terry Tinsley

Assistant Megan Johnson