

Town of Nunn
Regular Board Meeting
Thursday, December 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 December 17th, 2020 was called to order and presided over by Mayor Tinsley at 6:00 p.m.

ROLL CALL

Mayor Tinsley
Trustee Moon
Trustee Frederiksen
Trustee Amen
Trustee Cable
Trustee Wright

ABSENT

None

Pledge of Allegiance

Approval of Agenda as Amended

Amend Agenda to eliminate Old Business-Bannister Homes review

Motion by Trustee Wright and seconded by Trustee Cable to approve the amended agenda of December 17th, 2020. All in favor, Motion Carried

Reading of Minutes of previous meetings –Work Session 11/7/2020 and Public Hearing/Regular Meeting 11/19/2020

Motion by Trustee Moon and seconded by Trustee Wright to forgo the public reading of the Work Session of 11/7/2020 and Public Hearing/Regular Meeting of 11/19/2020. All in favor, Motion carried.

Approval of Minutes of previous meetings – Work Session 11/7/2020 and Public Hearing/Regular Meeting 11/19/2020

Motion by Trustee Moon and seconded by Trustee Frederiksen for the approval of the Work Session of 11/7/2020 and Public Hearing/ Regular Board Meeting Minutes for 11/19/2020. All in favor, Motion carried.

Approval to Pay Bills/Treasurer’s Statement

1. Amounts that were verified:

- Unpaid Bills \$57,405.46
- Payroll \$38,389.91

Motion by Trustee Moon and seconded by Trustee Wright to approve and pay the unpaid bills as of 12/17/2020 for \$57,405.46, \$38,389.91.

Roll Call Vote:

Mayor Tinsley-Yes, Trustee Moon -Yes, Trustee Frederiksen -Yes, Trustee Amen -Yes, Trustee Cable-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 12/17/2020.

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

Town Clerk Report

The new meter reading equipment was successful for use during the end of November readings. We have training set for January for the Master Meter reading systems to ensure that we are able to utilize all components.

I will be out of the office December 21-30th for vacation. I will have the Town cell phone if anyone needs to reach me.

Due to the New Year’s holiday, I would like to schedule the work session for January 9th.

Employee evaluations will be scheduled in January and I will provide forms at the next work session.

Highway Streets Update

The Road Grader had additional service items that needed to be corrected. Since the Road Grader is currently at 4 Rivers, the items need to be completed prior to picking up and rescheduling for increased costs. The final service items will require removal of the motor in order to complete, so the costs are \$6,500.

The project for pot holing did not have to be implemented as Matt Carrol is familiar with the valves and intersections to assist Kyle. The main infrastructure line on Logan Street, between 4th and 5th Street, will have to be replaced in the very near future. As Matt Carrol and Kyle were attempting to repair leak on the fire hydrant, there were infrastructure problems that need to be corrected. Kyle will be able to update.

Have a Merry Christmas!

Police Report

Stats for November 2020

<u>Call for service</u>	238
• A.O.A’s	3

- Arrests 11 (8M) (3F)
- Animal 7
- Business Checks 29
- Code Violations 20
- Criminal Activity 11 (6M) (5F)
- Transients 3
- VIN's 12

Traffic Contacts 146

- Summons 118
- Warnings 28

Nunn Police

All NPD Officers, Reserves and Cadets are healthy with no light duties or quarantines. All NPD personnel are working within the State's safety mandates and are not taking any undo risks.

All of the Ault PD officers are now back at regular duty. Chief Nissan made a trip to our department to personally thank our officers for helping out during their shut down.

Prior to the last week of November, we were very busy. Numerous criminal cases; vehicle thefts, break-ins, assaults, fraud cases in conjunction with our normal load of traffic enforcement. Motor vehicle thefts and fail to yield cases were keeping us busy on the traffic side. For the most part, our higher crime stats were during November were due to 4 or 5 of or frequent flyers. Most of which are locked up or receiving the help they need.

Police Vehicles

All of our patrol vehicles are running well at this time.

Camera Systems

All of the body worn cameras and the dash mounted cameras are working as designed. Two weeks ago, the body cam of an officer on a traffic contact proved very beneficial after a 16-year-old young lady told her father a whopper of a story. Both parents were invited to come to my office to review the video. They declined.

Court Clerk Report

December 8, 2020

Court 2:00 p.m.

Arraignments:

- 38 on the docket, 11 of those had multiple infractions
- 20 Showed up and accepted plea agreements
- 16 Default/OJW's ordered
- 2 continuances
- 10 dismissed

First Continuance:

- 4 on the docket
- 4 showed up for court, 1 accepted Plea agreements, 3 asked for payment plans

Deferred Sentences:

- 6 on docket- all dismissed

Voids:

- 3-all dismissed

Trial:

- 2 set for trial, 1 accepted Plea Agreement, 1 Default/OJW ordered on 12/8/2020

Prosecuting Attorney, Mike Brown, was here from 1:00 p.m. to 3:45 p.m. (2 hours 45 mins) December 8, 2020. Judge Zane Pic was called back to Greeley to an emergency and did not get here until 2:30 p.m.

Paid Citations:	\$24,645.00
Nunn Officer VIN Inspections:	\$400.00
Certified VIN Inspections:	\$20,439.00
November 2020 Deposits:	\$45,520.75

Maintenance Report

November 19, 2020 to December 17, 2020

- Cross trained for daily water tower checks
- End of month meter readings
- Open and closure at the cemetery for cremation
- Recruited Fire Department to assist with pulley on Flag Pole at Town Hall
- Bladed streets
- Placed stop signs at CR 100 and Railroad Avenue
- Took road grader to 4 Rivers
- Prepared equipment for snow operations-plows
- Worked on barricades
- Brought in benches from cemetery for resurface
- Replaced boards in Gym benches
- Ordered bagger for mower
- Ordered signs
- Returned one set of soft bits, and replaced with Carbine Grader bits
- Light repair on Tractor
- Greased blade and backhoe
- Shop clean up
- Locates
- Disinfectant defog town hall, board room, gymnasium and office
- Worked with Matt Carroll on fire hydrant at Fire House, need infrastructure repairs

New Business

None

Old Business

Bannister Homes amended Sketch plan review continuation- Cancelled

Public Comments on items not on the Agenda

None

Finance/Budget/Personnel Grants

1. Adopt Resolution 2020-12 (Appropriation of additional Water Funds for 2020 Budget)

Motion by Trustee Cable and seconded by Trustee Wright to approve Resolution 2020-12, as amended, from \$260,843 to \$305,000.

Roll Call Vote:

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

2. Adopt Resolution 2020-13 (Adoption of the 2021 Budget)

Motion by Trustee Moon and seconded by Trustee Frederiksen to adopt Resolution 2020-13 summarizing expenditures and revenues for each fund and adopting a budget for the Town of Nunn, Colorado, for the calendar year beginning the first day of January, 2021 and ending the last day of December, 2021.

Roll Call Vote:

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

3. Adopt Resolution 2020-14 (Budget 2021 Fund Appropriation)

Motion by Trustee Frederiksen and seconded by Trustee Moon to adopt Resolution 2020-14 appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth below, for the Town of Nunn, Colorado, for the 2021 budget year.

Roll Call Vote:

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

4. Approve Engagement Letter for Chavies and Associates 2020 Audit

Motion by Trustee Cable and seconded by Trustee Moon to approve the Engagement Letter for Chavies and Associates for 2020 Audit.

Roll Call Vote:

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

Code Enforcement/Fire/Police

Vote for approval of Tough books for Nunn Police Department

Motion by Trustee Moon and seconded by Trustee Cable to approve \$18,000 for Tough books for the Nunn Police Department.

Roll Call Vote:

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

Water/Streets/Maintenance/Sewer

1. Review quote for additional Road Base.

Motion by Trustee Moon and seconded by Trustee Wright to approve up to \$25,000 for the purchase of Road Base.

Roll Call Vote:

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

2. Vote for approval of truck and tank purchase.

Motion by Trustee Moon and seconded by Trustee Cable to approve \$37,750 for the purchase of a truck and tank.

Roll Call Vote:

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

Planning and Development

Approve for Permit Processing: Pole Barn- 382 Washington Street
House and Barn- 111 & 117 2nd Street
Pole Barn-1457 4th St.

1. Approval for Permit Processing-Pole Barn 382 Washington St.

Motion by Trustee Wright and seconded by Trustee Cable to pass the permit on to Safebuilt for 382 Washington St.

Roll Call Vote:

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

2. Approval for Permit Processing: House and Barn-111 & 117 2nd St.

Motion by Trustee Cable and seconded by Trustee Wright to approve permit for lots 5 & 6, 111 and 117 2nd St.

Roll Call Vote:

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

3. Approval for Permit Processing: Pole Barn 1457 4th St.

Motion by Trustee Wright and seconded by Trustee Cable to approve and move forward with the pole barn at 1457 4th St.

Roll Call Vote:

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

Parks/Cemetery/Grounds/Recreation

December 19th at 11:00, Wreaths Across America at the cemetery. The Nunn Fire Department will also be having a parade through town to pass out candy canes to kids between 3:30 and 4:30 p.m.

Technology:

None

Emergency Planning:

None

Public Comments:

None

Motion by Trustee Frederiksen and seconded by Trustee Cable to adjourn the Regular Board Meeting for 12/17/2020 at 7:24 p.m. All in favor, Motion Carried.

Mayor Terry Tinsley

Assistant Megan Johnson