

**Town of Nunn
Regular Board Meeting
December 19, 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 December 19, 2019 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

ABSENT:

None

Pledge of Allegiance

New Business:

1. Re-zoning of the North East Corner of County Road 85 and County Road 98:

Wade Taylor would like to re-zone area NE corner of Hwy 85 and County Road 98 in Nunn, Colorado to industrial or Commercial. There are 11 acres in a triangle shape

- Mayor Tinsley-How many lots?
- Wade Taylor: There are 11 acres next to the train tracks. Would like to zone commercial and then would like to take it from there to divide it up. Would like to build to suit- commercial or industrial
- Mayor Tinsley- We need to have some idea of what it is going to be.
- Cathy Payne- We need to see what it is going to be- commercial would be more retail- industrial would be more trucker driven
- Mayor Tinsley- We do have a lot of industrial right now
- Trustee Moon- I have concerns about the narrowness of the frontage road with it being a commercial area and having cars turning right next to the railroad tracks
- Wade Taylor: There is a 150/200-foot area for room. There is also potential to connect a road parallel to the tracks running north/south

Approval of Agenda

Motion by Trustee Frederiksen and seconded by Trustee Moon approve the agenda of the Regular Meeting December 19, 2019 at 6:00 pm. All in favor, Motion Carried

Reading of Minutes of previous meetings – Regular Board Meeting 11/21/2019:

Motion by Trustee Frederiksen and second by Trustee Amen to forgo the readings of the Regular Board Meeting Minutes for 11/21/2019. All in favor, motion carried.

Approval of Minutes of previous meetings – Regular Board Meeting 11/21/2019:

Motion by Trustee Frederiksen and second by Pro Tem Vogel for the approval of the Regular Board Meeting Minutes for 11/21/2019. All in favor, motion carried.

Approval to Pay Bills/Treasurer’s Statement:

Amounts that were verified:

- Unpaid Bills \$34,829.61
- Payroll \$31,156.09

Motion by Trustee Moon and seconded by Trustee Cable to approve and pay the unpaid bills of as of 12-19-2019 for \$34,829.61, \$31,156.09.

Roll Call Vote:

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

Approval of Financial Statement:

Motion by Trustee Moon and seconded by Trustee Cable to accept the Financial Statement as of 12-19-2019.

Roll Call Vote:

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

Town Clerk Report:

Cathy Payne:

The hard copy budget that I have provided is not the final for the State, but this is the one that was utilized during the planning. The final State copy is due the end of January and will be submitted.

The Regular meeting for January will be the 16th, and is the same week as court. This may make the scheduling tight, but in order to continue third week each month, we will leave as is.

The Cat Lot Subdivision will possibly be ready for the January 04, 2019 Work Session for preliminary and final review. Mike Ketterling has provided comments for Tony Evans to complete along with preparing the County Road 29 IGA amendment. The road access will not change, but rather than access for one home, it will now be access for 8 homes, so it is necessary to amend.

We have a Cora Request from the Institute for Justice in Arlington, VA for all citations and dispositions issued by the Nunn Municipal Court for the last 3 years. With discussion through the Town Attorney, we have provided the Court Docket copies for the last three years as this is fairly reflective of the charges and dispositions for this period

of time. Upon receipt of payment for the 144 pages of paperwork and charge for research, we will be sending the information for their review. This may satisfy their research, or we may have to continue with this process.

I have requested the Sharehouse individuals to provide a periodical update to the Board as they continue to serve our community. I have attached the report provided by Christine Selvey with the Sharehouse. We currently have a barrel in the hallway for the Sharehouse canned food drive. Normally the schools provide for the canned food drive, but have not yet provided any this year.

I will be out of the office next week for the Christmas Holiday.

Thank you to all of you Trustees for all of your volunteer work for this Town.

Police Report:

Stats for November 2019

Call for service	131
• A.O.A's	4
• Arrests	4
• Animal	2
• Assists	8
• Business Checks	9
• Code Violations	4
• Criminal Activity	5
• Transients	2
• VIN's	6
Traffic Contacts	91
• Summons	67
• Warnings	24

Nunn Police Reserves and Cadets:

Presently, I am looking for police officers and police reserves. I have 5 applications and most want full time positions. 3 applications were eliminated upon reading for various issues. Most were to far away and unwilling to move. Others were lacking experience and would require more training than we have time to do, as well as additional training beyond our FTO program.

Shane Clarke is back again and was instrumental in working the Christmas Party. Shane has also been able to get the Cadets back at it. Both worked the party and Maureen worked court last week.

Myself and Shane are presently working on a program that we have tagged "Night Watch". Shane and one of the Cadets/Reserves will be targeting problem areas after normal hours.

Dwight Thompson has continued to step up and help us out with shifts and working our extra programs.

Ricky Jackson continues to do his vin checks under the color of our authority. Also, with the state increasing the fee charge on certified vins, we can expect our income to more than double.

Nunn Police Officers:

With Officer Lefevre resigning as of December 31, 2019, and with approval of the Board of Trustees, we may be able to combine our 2 part-time positions into 1 full-time position, giving us much more leverage with this 1 position, as well as gaining us more ability in the coverage.

I have 3 more applications, and hope we can find a quality person to join our department.

Vehicles:

Our vehicles are running fine right now, with the exception of another flat, ruined tire. We were able to replace just the one this round.

Court Clerk Report:

December 2019:

Arraignments:

- 34 on the docket
- 19 Showed up and accepted plea agreements
- 2 Continuances with Attorneys
- 2 Called in asking for continuances to 01-14-2020
- 11 Default/OJW's ordered

First Continuance:

- 3 on the docket
- 3 accepted plea agreement

Payment Plans:

- 1 on docket- Granted additional time to pay until 01-14-2020

Trial

- 3 Trials: 1 dismissed and 2 guilty of speeding- given payment plans on both until 03-10-2020

Deferred Sentences:

- 9 on docket. All were dismissed

Voids:

- 1 on docket. It was dismissed.

Prosecuting Attorney, Mike Brown, was here from 1:15 p.m. to 3:45 p.m. (2 hours 30 minutes) on December 10, 2019.

Judge Michael Lazar was here from 1:30 p.m. to 3:45 p.m. (2 hour 15 mins) on December 10, 2019.

Paid Citations:	\$11,935.00
Nunn Officer VIN Inspections:	\$660.00
Certified VIN Inspections:	\$0.00
September 2019 Deposits:	\$12,595.00

Maintenance Report:

- Pride Mechanical put new furnaces in the hallway by the shop and by the gym
- Getting an estimate from Pride Mechanical for furnaces in courtroom, main office and small office
- Delaney Electric came to put outlets in for furnaces

- Delaney Electric will put new motion detector light by front of bathroom
- Delaney Electric will give us an estimate for electrical for courtroom, main office and small office
- Scebbi Tree Service cut down dead trees at oasis
- Put new ballasts for senior center lights
- Checked tank, replace fitting and hoses
- Read meters
- Locates
- Shut-offs
- Blading streets
- Shoveling snow at Town Hall, Senior Center and Police Department
- Plowing snow in Town and Cemetery
- Cleaning Town Hall
- Put hitch on pickup
- Picked up dump trailer
- Put up another 35 M.P.H. sign on County Road 100
- Bigger yellow reduced speed ahead sign for County Road 100
- Removed furniture, tires, etc. from dumpsters and put behind shop. Need to find other option for dumpsters
- Thompson Garage here for garage door at shop and getting estimate for garage door openers
- Put new ceiling tiles in shop office
- Put rest of flags on fire hydrants
- Working on fire hydrant map for town and fire department
- Called Robert Colgate and Pride Mechanical to come and service furnace in Police Department. Still waiting to hear from them

Public Comments on items not on the agenda:

Joyce Taylor- Thank you to everyone for coming to the Christmas Party and helping with the Cemetery to put the wreaths on.

Old Business:

None

Finance/Budget/Personnel Grants:

1. Vote approval for Resolution 2019-13 A Resolution setting Mill Levy:

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019 TO HELP DEFRAY THE COSTS OF THE GOVERNMENT FOR THE TOWN OF NUNN, COLORADO FOR THE 2020 BUDGET YEAR

Motion by Trustee Frederiksen and seconded by Trustee Moon to approve Resolution 2019-13 Mill Levy- General Property Taxes for the Year 2019 to help defray the costs of the Government for the Town of Nunn, Colorado for the 2020 Budget Year December 19, 2019.

Roll Call Vote:

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

2. Vote approval for Resolution 2019-14 A Resolution Adopting Budget 2020:

A RESOLUTION 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, 2020 AND ENDING THE LAST DAY OF DECEMBER, 2020

Motion by Trustee Moon and seconded by Pro Tem Vogel to approve A Resolution 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, 2020 and Ending the Last Day of December, 2020.

Roll Call Vote:

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

3. Vote approval for Resolution 2019-15 A Resolution Appropriating Funds:

A RESOLUTION 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 2020 BUDGET YEAR.

Motion by Pro Tem Vogel and seconded by Trustee Moon to approve A Resolution 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 2020 Budget Year.

Roll Call Vote:

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

4. Vote for approval of pay increases submitted for 2020:

Motion by Trustee Frederiksen and seconded by Trustee Moon to approve Pay Increases Submitted for 2020 December 19, 2019.

Roll Call Vote:

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

Planning and Development:

1. Vote for Re-zoning of the North East Corner of County Road 85 and County Road 98:

Moved to January 4, 2020. Needs to bring in more detailed information on what they are wanting to do with the zoning of the land.

Code Enforcement/Fire/Police:

Chief Joe Clingan:

When the state upped the fees for verified vins, the computer that Ricky uses is not able to keep up with the software. We will need to look into upgrading this piece of equipment for him. This needs to be done within the next couple of months.

The incident on CR 92 and HWY 85 a week ago brought to light that we are behind with some equipment. It was our officer that stopped the chance. Because of this, we have realized that we do need some upgrades.

Motion by Trustee Cable and seconded by Trustee Moon to approve monies up to \$5,000.00 for emergency police expenditure December 19, 2019

Roll Call Vote:

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

Water/Streets/Maintenance/Sewer:

1. Review and approve IGA Agreement with Weld County for UPRR Tracks and WCR 100 and WCR 98

- Cathy Payne: We currently don't have a final on the IGA plan. This will be tabled until January 2020.
- Q: Trustee Frederiksen: What is going to happen with the acceleration and deceleration on Hwy 85 and County Road 98?
- A: Mayor Tinsley: There is a statement in the IGA currently that CDOT and Weld County are going to expand Hwy 85 to 6 lanes. There will be 4 turn lanes and 2 acceleration lanes.
- Cathy Payne: CDOT has the IGA agreement for Nunn, Colorado but are utilizing Weld County for the 98 expansion and paving. We are currently having the attorneys make final reviews on the IGA agreement, mainly on the maintenance.
- Q: Trustee Moon: Are we going to be annexing all of County Road 31?
- A: Cathy Payne: We currently have the west side of County Road 31, and Weld County has the east side of County Road 31. County would like all boundary roads to be annexed for both sides.

Parks/Cemetery/Grounds/Recreation:

1. Discussion of Fencing for Skate Park- CIRSA okays removal

- Cathy Payne: Per insurance, we are able to take the fence down. We do have a repair quote for \$400.00 or replace quote for \$3,500.00, or we can just take it down.

Motion by Trustee Amen and seconded by Pro Tem Vogel to remove all the fencing around the skate park December 19, 2019. All in favor, Motion Carried

Technology:

None

Emergency Planning:

None

Public Comments:

Joyce Taylor:

Christmas Party was on December 7, 2019 and turned out good. Also, all crosses are out with wreaths. We are 10 short and hopefully they will be made for next year.

Motion by Trustee Cable and seconded by Trustee Amen to adjourn the Regular Board Meeting for 12-19-2019 at 7:40 p.m. All in favor, Motion Carried.

Mayor Terry Tinsley

Town Clerk Cathy Payne/Assistant Candice Pittington