

Town of Nunn
Regular Board Meeting
July 15, 2017
9:00 a.m.

Call to Order:

The Regular meeting of the Board of Trustees of the Town of Nunn was called to order and presided over by Mayor Bender, at 9:00 a.m. July 15, 2017.

Roll Call:

Mayor Bender
Trustee Lincoln
Trustee Vella
Trustee Jackson
Trustee Tinsley
Trustee Frederiksen
All Present

Motion by Trustee Jackson and seconded by Trustee Lincoln to approve the agenda for Regular Board of July 15, 2017 meeting as amended-move Oath of office of John Vogel before New Business. All in favor, Motion Carried.

Oath of office John Vogel: Sworn in by Town Clerk Cathy Payne. Mr. Vogel took his place at the table, as a Town of Nunn Trustee.

New Business:

Chad Chavies: Presentation of 2016 Audit:
Annual Financial Report for the Town of Nunn, Year Ended December 31, 2016 may be found in the Town Clerks office.

Rick White: Mountain View Cemetery Discussion:

Mr. White would like time line on when memorial marker will be moved off his family's grave plot. Town Clerk Cathy Payne will call Monument Company and have marker moved as soon as possible.

Motion by Trustee Frederiksen and seconded by Trustee Jackson to forgo the public reading of the minutes for Regular Board Meeting June 17, 2017 and Work Session of July 1, 2017. All in favor, Motion Carried.

Motion by Trustee Jackson and seconded by Trustee Frederiksen to approve the minutes for Regular Board Meeting June 17, 2017 and Work Session July 1, 2017. All in favor, Motion Carried.

Motion by Trustee Frederiksen and seconded by Trustee Lincoln to approve the bills as submitted for July 15, 2017 in the amount of \$74,468.88 and payroll in the amount of \$23,168.50. Roll Call Vote: Mayor Bender yea, Trustee Lincoln yea, Trustee Vella yea, Trustee Jackson yea, Trustee Tinsely yea, Trustee Frederiksen yea and Trustee Vogel yea. All in favor, Motion Carried.

Motion by Trustee Jackson and seconded by Trustee Tinsley to approve the Treasurers Report dated July 15, 2017. Roll Call Vote: Mayor Bender yea, Trustee Lincoln yea, Trustee Vella yea, Trustee Jackson yea, Trustee Tinsely yea, Trustee Frederiksen yea and Trustee Vogel yea. All in favor, Motion Carried.

Police Report:

- 40 Calls to Service
- 11 A.O.A.'s
- 1 Accident
- 4 Animals
- 8 Assists/Welfare Checks
- 3 Code Violations
- 3 Civil
- 2 Disturbances
- 1 I.D. Theft
- 6 V.I.N.'s
- 2 Other
- 122 Traffic Contacts
 - 116 Summons
 - 6 Warnings

- Nunn Police Reserves

The Reserve unit is once again fairly depleted. We are now at 2 active reserves and 1 active reserve doing V.I.N. certifications. While the reserve V.I.N. program is doing well once again, just shy of \$8,000.00 last month, the active Reserve Police Officers are not doing so hot. Officer DeLefuente resigned to go to work at Trinidad P.D. Reserve Officer Graves had to be let go last week. We presently have Res. Officer Clark, who is active military and will only be available early week and for court. Also Officer Watson, who has been doing all of the ground work to get our computers up and running. Once that is complete, we will begin to look for reserves that will be with us for a while.

- The New Radar Unit

As I told you last month, we need a hard mounted mobile radar unit in the new Interceptor. The cost is \$1,600.00. I was hoping that we could pull some of the V.I.N. monies to purchase this ASAP. It is in stock at Wireless Advanced at this time.

Town Clerk Report:

- 705 Lincoln Ave. Zone Change with Application for Special Use upon Board Review: 19 mailings were sent out for the Zoning change on the 705 Lincoln Ave property to change from Commercial to Industrial. This change was necessary due the discrepancy between Weld County and Town of Nunn records - Nunn maps reflect Industrial, Weld County reflects Commercial. After discussion with Town Attorney, Matt Gould, the Industrial G is Special Use upon Board Review in an existing Industrial Zone. We do not have a designated Industrial G Zone for Town Zoning maps. When the previous Industrial G was approved the Special Use was reviewed by the Board and Town Check List completed, which I will send later this week for this application prior to the Public Hearing. This will be the same process for this property.
- After review of Rick Whites documents, Grave 1, Lot 18 of Block 1, was sold in error by Town therefore we will need to resolve during the Cemetery Discussion in this meeting.
- We have completed all Hail Damage repairs except for the Rubberized coating on Town Gymnasium. Petrich provided bid of Fifty Thousand upwards, so I requested that Douglas Colony re-evaluate their bid provided last fall. They have concluded the evaluation and think that the Bid of \$12,150.00 still stands. I will check with CIRSA for the decision of payment. Work Sheet attached.
- Nunn Water System report is attached and Town Water Usage is up due to Summer Months.
- Oak Leaf Solar Contract has been evaluated by Matt Gould, I will send for your review later this week for Work Session Discussion. Mike McCabe with Oak Leaf wanted this wrapped this month, but we have been unable to complete our review.
- Security Camera's have been installed.

Court Report:

- Arraignments: 32 on docket. 15 showed up for court, 3 continuances, and 13 FTA's warning letters.
- Trial re Traffic Infraction: Dismissed by Prosecuting Attorney Mike Brown.
- First Continuance: 5 on docket. 2 called in for second continuance to 08-08-2017 and 1 (Trespassing) dismissed and 2 accepted plea bargains.
- Second Continuance: on the docket. 2 accept plea.
- Payment Plan: 3 on Docket, 1 paid and 2 OJW/ Defaults ordered.
- Failure to Appear/Failure to Pay: 16 on docket. 1 vacated for \$30.00, 2 called in asking for continuance to 07-11-2017, 14 OJW/Defaults.
- Deferred Sentence: 8 on the docket, all 8 dismissed.
- Voids: None
- Prosecuting Attorney Mike Brown was here on 07-11-2017 from 1:15 p.m. until 3:15p.m. (2 hours.)
- Judge Mike Lazar was here on 07-11-2017 from 1:45 p.m. until 3:15 p.m. (1hour 30 minutes).
- Paid Citations: \$14,931.00
- Certified Vin Inspections: \$7,888.59
- Nunn Officer Vin Inspections: \$100.00

- June 2017 Deposits: \$22,919.59

Town Maintenance Report:

- Worked on pm sprinkler system.
- Delivered shut off notices
- Daily check on Water Tank.
- Graded
- Painted picnic table.
- Mowed Willard Park.
- Linda helped in the office for court.
- Watered plants.
- Mowing and weed eating Park, Town Hall, Senior Center and Willard Park.
- Smashed dumpsters.
- Helped electrician.
- Read Meters.
- Did locate.
- Pulled Merry-go-Round out of Park for safety concerns.
- Swings in playground need to be replaced prior to CIRSA's property inspection in August.
- Working on Trash cans for park.
- Wilbur Schooler gave his 2-week notice his last day will be July28, 2017.

Public Comments on Items Not on the Agenda: None.

New Business:

Ordinance 302: An Ordinance Amending the Zoning Map of the Town of Nunn to change Zoning of the ST. NO CO, Minor Subdivision the Town of Nunn, Co. 80648. Lot 1 from R-1 Single Family Residential Zone to I-Industrial Zone District- Amending Ordinance 297 to Exclude R-1 Single Family District-Amending Ordinance 297 to Exclude R-1 Single Family Residential Zone. Cathy Payne read out loud.

Motion by Trustee Lincoln and seconded by Trustee Tinsley, Mayor Bender yea, Trustee Lincoln yea, Trustee Vella yea, Trustee Jackson yea, Trustee Tinsley yea, Trustee Frederiksen yea, Trustee Vogel yea. All in Favor Motion Carried.

Evaluation of Weld County Elections Agreement- to include Town of Nunn as Drop location for 5 days prior to the election in addition to Election Day. Agreement approved.

Finance/Budget/Personnel/Grants: None.

Planning and Development:

Plan Review: 408 4th St. Okay to put in building permit.

Code Enforcement/Fire/Police: \$1,600 up to \$1,800 for new radar gun.

Motion by: Trustee Frederiksen and Seconded by Trustee Vogel. Mayor Bender yea, Trustee Lincoln yea, Trustee Vogel yea, Trustee Jackson yea, Trustee Tinsley yea, Trustee Frederiksen yea, Trustee Vella yea. All in favor, Motion Carried.

Water/Streets/Maintenance/Sewer:

None

Parks/Cemetery/Grounds/Recreation:

1. Harvest Festival Insurance. We have to get paperwork this week. Make sure it is on the Agenda. (Forms for vendors).

Technology:

1. Camera's are installed.

Emergency Planning:

1. AED Is installed with adult and pediatric pads, cabinet has alarm. It is registered through Weld County. Staff needs to be certified.

Public Comments: None.

Motion by Trustee Jackson and seconded by Trustee Tinsley to adjourn Regular Board of Trustee Meeting for 07-15, 2017. Motion Carried.

Adjourn: 10:46 a.m.

Mayor Thomas Bender

Deputy Clerk/Court Clerk Denisa