

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
December 3, 2019

I. Call to order

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 6:00pm on December 3, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Melnikoff, Todd, and Mayor Evans.
A quorum was present.

IV. Consent Agenda

- a) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE CONSENT AGENDA CONTAINING EXPENDITURES FOR NOVEMBER 2019; SECONDED BY TRUSTEE APPELHANZ**

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, and Mayor Evans.

Nays: None

Motion Carried

V. Persons Present Not On Agenda

VI. Liquor License Renewal for Collbran Café

- a) **MOTION: TRUSTEE MELNIKOFF MOTIONED TO APPROVE THE LIQUOR LICENSE FOR THE COLLBRAN CAFÉ; SECONDED BY TRUSTEE TODD**

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, and Mayor Evans.

Nays: None

Motion Carried

VII. Cowboy Christmas Festival Schedule and Volunteers

Information Item

VIII. Trustee Informational Items

IX. Monthly Staff Update Questions

X. Public Correspondence

XI. Adjournment

Mayor Lew Evans adjourned the meeting at 6:45pm.

Approved

Attest