

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
September 20, 2019

I. Call to order

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 9:30am on September 20, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

IV. Persons Present Not On Agenda

V. Liquor License Tasting Permit – Main Street Liquor

- a) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE Liquor License Tasting PERMIT FOR MAIN STREET LIQUOR; SECONDED BY TRUSTEE MELNIKOFF**

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
Nays: None
Motion Carried

VI. Street Closure Permit – PV School Homecoming Parade

- a) **MOTION: TRUSTEE MELNIKOFF MOTIONED TO APPROVE THE STREET CLOSURE PERMIT; SECONDED BY TRUSTEE TODD**

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
Nays: None
Motion Carried

VII. Lilac Park Contract

- a) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE MAYOR TO SIGN THE LILAC PARK AGREEMENT FOR PROFESSIONAL SERVICES WITH DHM DESIGN, CORP.; TRUSTEE MELNIKOFF SECONDED**

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
Nays: None
Motion Carried

VIII. Auditorium Goals and Objectives with UTA

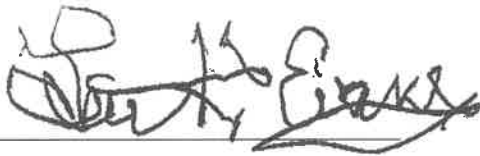
Spent time getting opinions and a vision for Auditorium goals

IX. Update on Lilac Park Asphalt

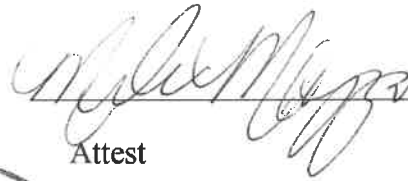
X. Trustee Informational Items

XI. Adjournment

Mayor Lew Evans adjourned the meeting at 10:16am.



Approved



Attest

