

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
June 18, 2021

I. Call to order

Mayor Todd called to order the special meeting of the Town of Collbran Board of Trustees at 3:40 pm on June 18, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Dalrymple, Evans, Melnikoff and Mayor Todd. Trustee Appelhanz joined via phone.

IV. Persons not on the Agenda

V. Permission for Town Manager to sign an agreement for the Provision of Limited Architectural Services regarding the Auditorium with Chamberlain, PC

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE TOWN MANAGER ENTERING INTO CONTRACT WITH CHAMBERLAIN ARCHITECTS, PC REGARDING THE AUDITORIUM; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Appelhanz, Evans, Melnikoff and Mayor Todd

Nays: None

Motion carried.

VI. EMERGENCY PROCUREMENT OF BID AND APPROVAL FROM SOUTHWEST SYSTEMS TO CAMERA AND REPAIR A SECTION OF SEWER LINE ON PINION.MAYOR PRO-TEM DISCUSSION AND APPOINTMENT

MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE

**EMERGENCY PROCUREMENT FOR SEWER LINE REPAIRS WITH
SOUTHWEST SYSTEMS; SECONDED BY TRUSTEE EVANS**

Vote Results:

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

Nayes: None

Motion carried.

The meeting was adjourned at 3:55pm



Approved



Attest

