

Town of Collbran Board of Trustees Meeting Minutes

Regular Session
October 2, 2018

I. Call to order

Mayor Lew Evans called to order the regular meeting of the Town of Collbran Board of Trustees at 7:04pm on October 2, 2018 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

Also Present: Administrator Casselberry
Town Clerk/Treasurer MelonieMatarozzo
Finance Director Karla Distel
Marshal Adam Appelhanz
Bill Hoffman
Dave Edwards
Mr. and Mrs. Hautamaki
Janine Bailey
Penelope

IV. Consideration of Consent Agenda

A) MOTION: TRUSTEE TODD MOVED TO APPROVE THE CONSENT AGENDA; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

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

Nays: None

Motion carried.

V. Persons Present Not On Agenda

VI. Auditorium Rental Fee – Plateau Valley Robotics

- a) The Plateau Valley Robotics Team is asking to waive the fee of the Collbran auditorium for their October 31st community event.

- A) MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE WAIVING THE FEE OF THE COLBRAN AUDITORIUM; SECONDED BY TRUSTEE APPELHANZ.**

Vote Results:

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

Nays: None

Motion carried.

VII. Ordinance No. 6, Series 2018 – Sheds and Animal Sheltering

- a) An updated Ordinance was handed out at the meeting.
- b) Trustee Melnikoff read Ordinance No. 6. Series 2018 into record.

- A) MOTION: TRUSTEE APPELHANZ MADE A MOTION TO ADOPT ORDINANCE NO. 6, SERIES 2018 WITH THE DISCUSSED CHANGES INCLUDING NUMBER OF LIVESTOCK SHALL BE LIMITED PER ACRE AND/OR THE PROPORTIONATE TO LOT SIZE. SECONDED BY TRUSTEE MELNIKOFF**

Roll Call Vote:

Yes votes – Trustees Todd, Melnikoff, Appelhanz, White, and Mayor Evans.

0 No votes.

Motion passed.

VIII. Safe Routes To school Grant Application Discussion

- a) Administrator Casselberry led the discussion on pursuing this grant.

- A) MOTION: TRUSTEE MELNIKOFF MADE A MOTION TO MOVE FORWARD WITH THE GRANT APPLICATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM; SECONDED BY TRUSTEE WHITE.**

Vote Results:

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

Nays: None

Motion carried.

IX. Colorado Municipal League Appointment to 2018-2019 Policy Committee

- A) MOTION: TRUSTEE APPELHANZ MADE A MOTION TO APPOINT TRUSTEE TODD TO REPRESENT THE TOWN OF COLBRAN ON THE 2018-2019 POLICY COMMITTEE OF THE COLORADO MUNICIAPAL LEAGUE AND APPOINT MAYOR EVANS AS AN ALTERNATE; SECONDED BY TRUSTEE MELNIKOFF.**

Vote Results:

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

Nays: None

Motion carried.

X. AGNC Membership and Participation

- A) MOTION: TRUSTEE TODD MADE A MOTION TO BECOME A MEMBER OF AGNC AND TO APPOINT TRUSTEE MELNIKOFF TO REPRESENT THE TOWN OF COLLABRAN FOR THE 2018-2019 AGNC COMMITTEE AND APPOINT MAYOR EVANS AS AN ALTERNATE; SECONDED BY TRUSTEE WHITE.**

Vote Results:

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

Nays: None

Motion carried.

XI. Resolution No. 9, Series 2018 – A Resolution Opposing “Amendment 74”, An Attempt To Amend The Colorado Constitution To Drastically Limit State And Local Government Services At A High Cost To Taxpayers

- A) MOTION: TRUSTEE TODD MADE A MOTION TO APPROVE RESOLUTION NO. 9, SERIES 2018; SECONDED BY TRUSTEE WHITE.**

Vote Results:

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

Nays: None

Motion carried.

XII. Resolution Number 10, Series 2018 – A Resolution Opposing “Proposition 112”

- A) MOTION: TRUSTEE MELNIKOFF MADE A MOTION TO APPROVE RESOLUTION NO. 9, SERIES 2018; SECONDED BY TRUSTEE APPELHANZ.**

Vote Results:

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

Nays: Trustee Todd

Motion carried.

XIII. Establish an Interview Committee for Town Hall Staff

- a) An interview committee for the Administrative Assistant position will consist of Administrator Casselberry, Clerk/Treasurer Matarozzo, Marshal Appelhanz, Trustee White, Trustee Todd
- b) An interview committee for the Finance Director will consist of Administrator Casselberry, Clerk/Treasurer Matarozzo, Marshal Appelhanz, Trustee Appelhanz, Mayor Evans

XIV. Final Copy of the 2017 Audit

- a) Interim Finance Director Karla Distel gave an explanation for the 2017 Audit submitted by our Auditor.

XV. Submittal of the 2019 Preliminary Budget

- a) A copy is available at Collbran Town Hall for public viewing.

XVI. Trustee Comments

- a) Trustee Melnikoff suggested regular letters to the editor or articles being submitted on behalf of The Town.

XVII. Staff Reports

- a) Town Administrator Casselberry
- b) Marshal Appelhanz

XVIII. Public Correspondence

XIX. Adjournment

Mayor Lew Evans adjourned the meeting at 10:15pm.



Approved



Attest