

Town of Collbran Board of Trustees Meeting Minutes

Regular Meeting
November 5, 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 November 5, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

IV. Consent Agenda

- a) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE CONSENT AGENDA CONTAINING MINUTES OF OCTOBER 1, 2019 AND EXPENDITURES FOR OCTOBER 2019; SECONDED BY TRUSTEE WHITE**

Vote Results:

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

V. Persons Present Not On Agenda

VI. Hope West Proclamation Presentation

VII. Review and Award Downtown Business Façade Grants

- a) Reviewed Grant Application from Main Street Liquor Sign
- b) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE GRANT TO MAIN STREET LIQUOR AT 75% MATCH FROM THE TOWN OF COLLBRAN; SECONDED BY TRUSTEE MELNIKOFF**

Vote Results:

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

Nays: None
Motion Carried

VIII. Consideration of payment plan for Backflow Device Installation – Charlotte Adams

Information Item

IX. Approval of Updated Employee Manual

- a) **MOTION: TRUSTEE TODD MOVED TO APPROVE THE CHANGES TO THE EMPLOYEE MANUAL; SECONDED BY TRUSTEE MELNIKOFF**

Vote Results:


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

X. Trustee Informational Items

XI. Monthly Staff Update Questions

XII. Adjournment

Mayor Lew Evans adjourned the meeting at 7:11pm.


Approved




Attest