

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
April 6, 2021

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:03 pm on April 6, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Evans, Melnikoff and Mayor Todd

IV. Consent Agenda consisting of Minutes from March 2, 2021, March 19, 2021 and Expenditures from March 2021.

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE EVANS

Vote Results:

Ayes: Trustees Appelhanz, Evans, Melnikoff and Mayor Todd

Nays: None

Motion carried.

V. Persons Present Not on the Agenda

VI. Board of Trustee Letters of Interest and Appointment

1. William Bethel

2. Terri Dalrymple

a. Both were asked a series of questions and after an anonymous vote, Terri Dalrymple had the majority of the vote.

3. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE NEW BOARD

OF TRUSTEES MEMBER; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustees Appelhanz, Evans, Melnikoff and Mayor Todd

Nayes: None

Motion carried.

VII. MAYOR PRO-TEM DISCUSSION AND APPOINTMENT

1. Lew Evans

2. Kris Melnikoff

- a. Both were given 3 minutes to explain why they should be Mayor Pro-Tem and after discussion, Kris Melnikoff got the majority of the vote.

3. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE NEW MAYOR PRO-TEM; SECONDED BY TRUSTEE APPELHANZ

Vote Results:

Ayes: Trustees Appelhanz, Dalrymple, Evans and Mayor Todd

Nayes: None

Motion carried.

VIII. Street Closure Request- American Legion Post 86

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE STREET CLOSURE ON MAY 31, 2021; SECONDED BY MAYOR TODD

Vote Results:

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

Todd Nayes: None

Motion carried.

IX. Code Update vs. Codification Discussion and Decision

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE FULL CODIFICATION; SECONDED BY TRUSTEE APPELHANZ

Vote Results:

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

Todd Naves: None

Motion carried.

X. Surplus Items- Discussion and Decision

1. Announce that everything on the item list will be up for sale. Will make a flyer and put it all around Town, make sure it is on social media, in the PV Times, Daily Sentinel and the Nickel.
2. Mike and Adam will pick 2 days to show the items to those who are interested.
3. Staff and Board members are allowed to bid as it will be a sealed bid.
4. Deadline will be the end of April and the results will be discussed at the Board meeting on May 4, 2021.
5. **MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE SELLING ALL OF THE SURPLUS ITEMS; SECONDED BY TRUSTEE EVANS**

Vote Results:

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

Todd Naves: None

Motion carried.

XI. Trustee (Information and/or items for future agenda)

1. Trustee Evans spoke with Anis Kelley again in regards to the original school bell from the Union High School. We will have her on the agenda May 4, 2021 to discuss what she would like to do with it.
2. Trustee Melnikoff had a meeting with Mesa County Commissioner Janet Rowland and said it went great.
3. Trustee Melnikoff stated the Meat-In day was a success, a lot of people were involved.
4. Trustee Melnikoff was wondering about the status on the Auditorium

- a. Needing a foundation assessment before anything. Will call around and see who is able to do that for us. Discussion on Foundation Repair located in Grand Junction.
5. Trustee Dalrymple was very pleased with how the Meat-In day turned out
6. Mayor Todd asked about a Spring Clean up.
 - a. Western Colorado Waste, Inc. did that in the fall of 2020 for the Town of Collbran. Can see about doing it again.
 - b. Talked about doing a curb side pick up. Will have the local trash haulers get involved.
 - c. Community yard sale, flea market at the rodeo grounds.

XII. Monthly Staff Update: Questions?

1. Administrator Matarozzo gave an update on fire works. She has not had a discussion with the fire chief. Her and Mayor Todd are going to try one more time to reach out. She did find a company out of Denver that will sell her Class C fireworks- we just need to find someone to shoot them off for us.
2. Administrator Matarrozo and Mayor Pro-Tem Melnikoff had a lunch-in with Mesa County Commissioner Janet Rowland and other municipality leaders for a meet and greet.
3. There was discussion of the School Trail Proposal being up on the website. We are still waiting to hear of interest.

XIII. Public Correspondence

1. Trustee Appelhanz discussed that voting is not all of the people. People are elected by the majority of the people. Looking back historically and seeing that we were a red county and by saying that Denver represents us is misinformation. That does not represent our county or our Town. It's the majority of the people, not all of the people because not everyone in this state voted for Governor Polis and what he stands for. That is a part of our constitutional right to disagree with our elected officials.
2. Trustee Appelhanz also mentioned that this Town was founded by cattle ranchers and that it is still a huge part of our heritage. We would be grossly misrepresenting the Town if we did not represent the industry that made this Town and that continues to support it.

3. Trustee Melnikoff mentions that her job as a public servant in this Town is to represent this valley and to represent who founded this valley, the cattle ranchers and the farmers that we all have here. Her job is to represent those people and to speak out against attacks that have attacked our livelihood in this valley. The meat-in day was not political in any way on our side. It was about celebrating agriculture and feeding those people who needed it. We are here to stand up for our community and for the livelihoods of our farmers and ranchers up here.
4. Mayor Todd mentioned how this isn't the first time that someone disagrees. He has received so many "Thank you's" from the community back in December and people telling him that they are new to Town and how much they already feel a part of the community. He got the same thing with the proclamation and the meat- in day.
5. Trustee Evans agrees with everyone. He had people come up to him and say what a good thing we did in December was. Everytime there is a catastrophe in this Town or an uprising, this Town comes together and it works together.

The meeting was adjourned at 8:13pm

Approved

Attest