

# ***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

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Approved

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Attest