

Town of Collbran Board of Trustees Meeting Minutes

Special Session
October 16, 2020

I. Call to order

Mayor Keith Todd called to order the special meeting of the Town of Collbran Board of Trustees at 9:30am on October 16, 2020 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

A quorum was present.

Absent: Trustee Appelhanz – Trustee Appelhanz arrived at 6:10pm following Consent Agenda

IV. Consent Agenda

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

Vote Results:

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

Nays: None

Motion carried.

V. Persons present not on agenda – there were none

VI. Discretionary Funds Presentation by the PV Historical Preservation Society

- a) Val Dussor and Sylvia Spangler presented their application to the Board

VII. Community Discussion Regarding Gandhi Park Tennis Courts

- a) Michelle Blanck and Julie Shiflett presented a slide show with alternative suggestions to preserve the tennis courts. Public Works Foreman Mike Nichols was also present to present some background on the tennis courts as well as alternative suggestions for preserving the tennis courts.

VIII. Review of Town Hall Procedures during COVID-19 Pandemic

IX. Trustee Items – None

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X. Monthly Staff Updates – No questions regarding report

XI. Public Correspondence - None

Mayor Keith Todd adjourned the meeting at 7:30pm.

Approved

Attest