

Town of Collbran Board of Trustees Meeting Minutes

Regular Session
April 7, 2020

I. Call to order

Mayor Lew Evans called to order the regular meeting of the Town of Collbran Board of Trustees at 6:00pm on April 7, 2020 online via Zoom..

II. Pledge of Allegiance

III. Roll call

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

IV. Consent Agenda

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

Vote Results:

Trustees Melnikoff	Aye
Trustee White	Aye
Trustee Appelhanz	Aye
Trustee Todd	Aye
Mayor Evans	Aye

Motion carried.

V. Persons Present not on Agenda

VI. Swearing in of the new Town Board and Passing of the gavel.

- a) Mayor Todd, Trustee Melnikoff and Trustee White were sworn in as the new Board

VII. Vacancy Process

- a) Town Clerk Melonie Matarozzo explained the process of soliciting for trustees and hopefully appointing two trustees at the following meeting in May.

VIII. Review of updated sketch plans of Lilac Park with DHM via Zoom

- a) DHM Presented the BOT with the work they have been doing on Lilac Park renovations. SGM also had a representative on the call.
- b) We will schedule more discussion during a future work session.

IX. Trustee Informational Items

- a) Trustee Melnikoff asked where we are regarding fireworks, Melonie will reach out to PV Fire Department for an update.
- b) Trustee Melnikoff asked to start revamping the town codes to handle trash and nuisance.
- c) Trustee Evans asked about sign code. Elyse explained that last year we decided not to pursue it and instead use the Downtown Business Grants to achieve the desired outcome.

X. Monthly Staff Update questions or clarifications.

- a) Elyse reiterated that COVID is a huge game changer for us in our budget and we will be bringing more info to you very soon.
- b) Mesa County is starting a local network to get us updates and information regarding COVID. Mesa County has moved to a stage of Community Transmission of this disease.
- c) Our new website goes live tonight. Looking forward to being able to get updates out to our community in a more efficient manner.
- d) Sewer Dechlor project has started, that project is moving forward and we are excited with the progress.
- e) Mayor Todd and Melonie had a meeting with Plateau Valley Heritage Days Rodeo Committee regarding 4th of July activities. The event will look different but everyone is hopeful to have some sort of event.

XI. Public Correspondence

- a) Melonie forwarded an email from the American Legion that thanked the Town for the help with 5 gallon buckets and concrete work. As a thank you they swept the bike trail along Plateau Creek as well as the Pedestrian Bridge on Main Street in hopes that children would want to share some sidewalk chalk artwork.

Mayor Keith Todd adjourned the meeting at 7:31pm.

Approved

Attest