

Town of Collbran
Board of Trustees Minutes
Regular Meeting of July 7, 2020

I. Call to Order

Mayor Keith Todd called the meeting to order at 6:05pm

II. Pledge of Allegiance

III. Roll Call

Present: Mayor Todd, Trustees Melnikoff, Evans, White

Not Present: Trustee Appelhanz

A quorum was present

IV. Consent Agenda

- A. MOTION: TRUSTEE EVANS MADE A MOTION TO APPROVE THE CONSENT AGENDA CONTAINING THE EXPENDITURES FROM JUNE 2020; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustees Melnikoff, Evans, White, Mayor Evans

Nays: None

Motion Carried

V. Persons Present Not On Agenda

- A. Citizens Carol and Barry Gregory of 804 Wagon Wheel Ct, Collbran were present to ask questions regarding a possible Junk Ordinance regarding the property at the end of Wagon Wheel Court. This item will be added to the Agenda on 8/4/2020

VI. Resolution No. 9; Series 2020 - Designating Persons Authorized to Sign Town Checks

- A. MOTION: TRUSTEE MELNIKOFF MADE A MOTION TO ADD TRUSTEE LEW EVANS AS THE ADDITIONAL SIGNER TO THE TOWN CHECKS; SECONDED BY TRUSTEE WHITE

Vote Results:

Ayes: Trustees Melnikoff, Evans, White, Mayor Todd

Nays: None

Motion Carried

VII. Memorandum of Understanding between the Collbran Marshal's Office and the Collbran Job Corps

- A. MOTION: TRUSTEE EVANS MADE A MOTION TO RATIFY THE SIGNED MOU BETWEEN THE COLLBRAN MARSHAL'S OFFICE AND THE COLLBRAN JOB CORPS

Vote Results:

Ayes: Trustees Melnikoff, Evans, White, Mayor Todd

Nays: None

Motion Carried

VII. Memorandum of Understanding between Mesa County and local municipalities including the Town of Collbran regarding CARES Act Funding.

A. MOTION: TRUSTEE MELNIKOFF MOTIONED TO RATIFY THE SIGNED MOU BETWEEN MESA COUNTY AND THE TOWN OF COLLBRAN REGARDING CARES ACT FUNDING; SECONDED BY TRUSTEE EVANS

Vote Results:

Ayes: Trustees Melnikoff, Evans, White, Mayor Todd

Nays: None

Motion Carried

IX. CIRSA Law Enforcement Review
Discussion Item regarding the new legislation being approved by the State regarding Law Enforcement.

X. Trustee Informational Items
Trustee Melnikoff had updates from the most recent AGNC meeting. She also requested that staff research to see if Mesa County or AGNC are sending letters to state representatives regarding a request to the Governor to Open our Economy back up following COVID.
Trustee Evans wanted to give a special Thank You to our Public Works Department for all of their hard work on the Service Women's Memorial.
Mayor Todd suggested staff reach out to Plateau Valley School District to offer any assistance we may be able to give in regards to getting the schools open this fall.

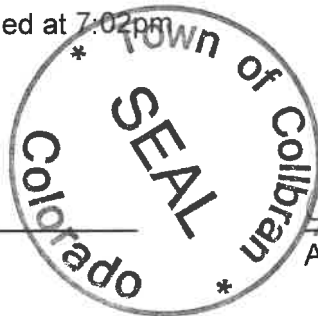
XI. Monthly Staff Update
Administrator Matarozzo did give a verbal update regarding the status of Mesa County's Economic Development Crisis Team meeting that she is a part of.

XII. Public Correspondence - None

XIII. Meeting was Adjourned at 7:02pm



Approved



Attest