

Town of Collbran Board of Trustees Meeting Minutes

Regular Session
September 1, 2020

I. Call to order

Mayor Keith Todd called to order the special meeting of the Town of Collbran Board of Trustees at 6:01pm on September 1, 2020 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

IV. Consent Agenda

A) MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE CONSENT AGENDAS PRESENTED; SECONDED BY TRUSTEE EVANS

Vote Results:

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

Nays: None

Motion carried.

V. Persons Present not on Agenda

- a) Carol Gregory of 804 Wagon Wheel Court, Collbran, Co came to us regarding threats she received from her neighbor. Directed to make a report to the Marshal's Office.

VI. The Board of Trustees presented Ms. Sylvia Spangler from the Plateau Valley Historical Preservation Society with a Proclamation naming the Town of Collbran Santa Rosalia the week of September 6 through September 12, 2020.

VII. Mr. and Mrs. Wilcox response to the letter they received regarding refuse on their property.

- a) Mr. Wilcox reported that he has since moved the trailer that he was using for trash storage.

VIII. Budget Calendar

- a) Staff presented the Board with a proposed Budget Calendar with a time-line of work-sessions and deadlines.

IX. Alternative Suggestion for Clearwell Roof Replacement

- a) Mike Nichols, Public Works and Kirk Morgan, Contract Water and Wastewater Operator, gave a presentation on an alternate plan to replace the Clearwell roof than previously discussed.
- A) MOTION: TRUSTEE EVANS MOTIONED TO APPROVE THE ALTERNATIVE SUGGESTION TO REPLACE THE WATERLINE TO SYLVIA SPANGLER’S RESIDENCE AND THE SUBDIVISION NEAR GANDI PARK; SECONDED BY TRUSTEE MELNIKOFF.**

Vote Results:

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

Nays: None

Motion carried.

X. Trustee Informational Items

- a) Trustee Melnikoff may not be able to attend future AGNC meetings, she would like Mayor Todd to attend in her place.
- b) Trustee Melnikoff would like to keep up to date on State regulations regarding CARES Act funding for small municipalities.

XI. Monthly Staff Update questions or clarifications.

- a) Town Hall will be closed September 2, 2020 due to be short staffed
- b) Need to fix an issue with our online bill payment through the website.

XII. Public Correspondence - none

Mayor Keith Todd adjourned the meeting at 6:55pm.



Approved



Attest

