

Town of Collbran Board of Trustees

Meeting Minutes

*Special Meeting 5:30 pm
November 17, 2022*

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 5:32pm on November 17, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustee, Dalrymple, Melnikoff via Zoom, Zentz and Mayor Todd.
Absent: Trustee Evans

IV. Persons Present Not on the Agenda (Short Items, 3 minute limit)

V. Ratify the Manager's Purchase of 130,000 ft of fiber from Power & Tel for \$73,023.60 Through the Sole Source Procurement Based on Product Availability and Determines to be in the Best Interest of the Town of Collbran.

A. MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE RATIFICATION OF THE MANAGER'S PURCHASE OF 130,000 FT OF FIBER FOR \$73,023.60 FROM POWER & TEL; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustee Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried

VI. Approve the Town Manager to Purchase Hand Holes from Power & Tel as a Sole Source Procurement Based on Product Availability and Determined to be in the Best Interest of The Town of Collbran.

A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE TOWN MANAGER'S PURCHASE OF HAND HOLES FROM POWER & TEL; SECONDED BY TRUSTEE ZENTZ

Vote Results:

Ayes: Trustee Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried

VII. Adjournment

**A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE
ADJOURNMENT OF THE BOARD'S SPECIAL MEETING; SECONDED BY
TRUSTEE ZENTZ**

Vote Results:

Ayes: Trustee Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried

Approved



Attest

