

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
May 3, 2022

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:07pm on May 3, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustee Evans, Melnikoff, Zentz and Mayor Todd

IV. Consent Agenda consisting of Minutes from April 5, 2022, April 19, 2022 and Expenditures from April 2022

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

Vote Results:

Ayes: Trustees Evans, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried.

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

VI. Discussion and Appointment of Vacant Trustee Position

A. MOTION: TRUSTEE MELNIKOFF MOVED TO APPOINT TERRI DALRYMPLE AS TRUSTEE; SECONDED BY TRUSTEE EVANS

Vote Results:

Ayes: Trustees Evans, Melnikoff, Zentz, and Mayor Todd

Nayes: None

Motion carried.

VII. Teacher Appreciation Proclamation

A. Mayor Todd read aloud the proclamation and presented it to Principal Trevor Long.

VIII. Broadband Update

A. Town Administrator Matarozzo gave a brief update on the broadband project. The project is moving forward.

IX. Street Closure Permit - Added to Agenda During Meeting

Travis Harliss with the American Legion is asking for a Street closure Permit for Memorial Day to honor our Veterans. Asking to close Main Street for a period of roughly 20 minutes.

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR MEMORIAL DAY FOR A PERIOD OF 20 MINUTES WHILE THE AMERICAN LEGION HONORS OUR VETERANS; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustees Evans, Melnikoff, Zentz, and Mayor Todd

Nayes: None

Motion carried.

X. Review of 2022 First Quarter Financial

Finance Manager Karla Distel presented the First Quarter Financials to the Board. Staff tries to have a complete report of our yearly financials and review of our current budget.

XI. Trustee Informational Items

Trustee Evans would like to see voting boxes or voting booths brought to our municipality during elections. Town staff will reach out to Mesa county.

Trustee Evans would like to have a discussion regarding the Town Van trips and increasing usage.

Trustee Evans asked for a few minutes after the meeting with our Finance Manager to ask questions regarding the financial reports and budget items.

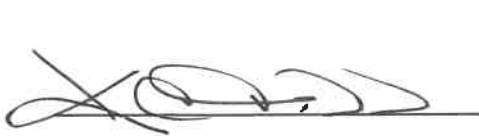
Trustee Melnikoff had suggestions for the 4th of July parade and also asked if we have found a solution to the lack of sound system on Main Street for the parade. At this time we do not have a solution, but will continue to look into the subject.

XII. Staff Report - Any Questions

1. Discussion regarding completing the purchasing for the Quick-Win grant items for Gandhi Park. Once the shed is in place and all items have arrived we would like to have a community opening to celebrate. Staff was asked about moving the asphalt from the tennis court that has been readied for transport and when we may be able to move it off site. Staff is working with Mesa County to possibly get a grinder to reuse the asphalt in other areas.
2. Discussion around possible funding opportunities for fire mitigation that Staff is researching.
3. Had a discussion regarding a third officer and if staff was actively recruiting. At this time we are not. During the 2022 Budget prep it was decided to fill the 3rd position if we had an MOU in place with the school and they were reimbursing for part of the salary, we do not have that in place at this time. We will add it to a future Agenda for further discussion.
4. Mayor Pro-Tem Kris Melnikoff attended the Emergency First Aid Trauma Medical class put on by Marshal Appelhantz and wanted to report it was very well attended and she found a huge benefit and hopes we will continue to offer it.
5. Discussed mechanical issues with the 2015 Dodge Durango patrol car and let the Board know that it is an expense that will be in the financial report.

XV. Public Correspondence

The meeting was adjourned at 7:07pm.



Approved

