

Town of Collbran Board of Trustees

Meeting Minutes

Regular Meeting
September 6, 2022

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:04pm on September 6, 2022 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

IV. Consent Agenda consisting of Minutes from July 5, 2022 and July 26, 2022 as well as Expenditures from August 2022

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

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried.

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

A. K. Wilcox Inquired Of The Town Hall's Internet Providers And Upload/Download Speeds. Bot And Town Staff Said The Information Would Be Researched And Shared With Mr. Wilcox At A Later Date. K. Wilcox Stated That He Could Obtain An Internet Package With Higher Upload And Download Rates (800/350mbps) If He Were Willing To Pay For It.

VI. Street Closure Permit - PVS for Sept 29, 2022 for Homecoming

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR PVS HOMECOMING PARADE ON SEPTEMBER 29,2022 FROM 1:30 - 3:30PM; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion carried.

VII. Memorandum of Understanding Between Collbran Marshal's Office and Collbran Job Corps Center.

A. MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COLLBRAN MARSHAL'S OFFICE AND COLLBRAN JOB CORPS CENTER; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion Carried

VIII. Intergovernmental Agreement with Mesa County for Broadband Funding

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH MESA COUNTY FOR BROADBAND FUNDING; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion Carried

IX. Letter of Engagement with Mark Chain Consulting, LLC

- A. MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE LETTER OF ENGAGEMENT WITH MARK CHAIN CONSULTING,LLC.; SECONDED BY TRUSTEE MELNIKOFF**

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion Carried

X. Ratify Letter of Support for Plateau Valley Fire District for their MCFMLD Grant Application

- A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE RATIFICATION OF THE LETTER OF SUPPORT FOR THE PLATEAU VALLEY FIRE DISTRICT'S MCFMLD GRANT APPLICATION; SECONDED BY TRUSTEE ZENTZ**

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion Carried

XI. Ratification of DOLA Energy Impact Grant Submittal for the Auditorium with Higher Town Match

- A. MOTION: TRUSTEE DALRYMPLE MOVED TO APPROVE THE RATIFICATION OF THE DOLA IMPACT GRANT SUBMITTAL FOR THE AUDITORIUM WITH HIGHER TOWN MATCH; SECONDED BY TRUSTEE ZENTZ**

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nayes: None

Motion Carried

XII. Updated Contract for Mesa County Building Department

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE UPDATED CONTRACT FOR THE MESA COUNTY BUILDING DEPARTMENT ; SECONDED BY TRUSTEE MELNIKOFF

Vote Results:

Ayes: Trustee Evans, Dalrymple, Melnikoff, Zentz and Mayor Todd

Nays: None

Motion Carried

XIII. Monthly Staff Updates

- A. Jenni Adams has been hired as the new admin assistant
- B. Oktoberfest is Friday, trustees and mayor may help with event. FFA students will be working alongside public works to set up the event.
- C. Town Manager would like to acknowledge and thank a group of Moms from the High School who put on a very successful dance after the home football game. Nearly 65 kids attended and the auditorium has been rented out again this weekend to host another Shindig.
- D. Kudos to the Public Works team on their expedient repair of the water leak on High street.

XIV. Trustee Informational and/or items for future agenda

- A. Traffic Counts (Surveys)
- B. New Mic for the rentable sound system
- C. October 5th, 6:15pm. Special school board meeting regarding school building/ renovations and/or repairs. BOT invited
- D. Chamber of Commerce - what does the BOT and Town need to do to facilitate the COC creation?
- E. Looking into having a presentation done by sanitization services regarding trash, the molina transfer station, and current landfill. proceedings after recent large buyout of sanitization companies. Inquire about attaining recycling services in town
- F. Multi-purpose sports complex in the field at the school - grant application
- G. Ballot Drop Box in town has been requested
- H. Gandi Park - updates

XV. Public Correspondence

XVI. Adjournment

This meeting was adjourned at 7:20pm.



Approved



Attest

