

TOWN OF COLLBRAN

SPECIAL MEETING

May 20, 2009

6:00 p.m.

Collbran Town Hall

AGENDA

The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

1. Special Meeting Call to Order, Pledge of Allegiance, Roll Call
2. Citizen Comments - (For issues NOT on the Agenda. Please limit comments to 3 minutes.)
3. Approve 2009 Terrell Park Sprinkler Improvements Bid
4. Approve 2009 High & Main Street Intersection & Parking Lot Approach Bid
5. Discuss and Approve Re-Appropriation of Sewer Camera Funds
6. Adjournment

COLLBRAN BOARD OF TRUSTEES MEETING

Monday, May 20, 2009

SPECIAL MEETING
6:00 p.m. Collbran Town Hall

The special meeting of the Collbran Board of Trustees was called to order at 6:02 p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Yes - Trustees Lee Lent, Rachel Maigatter, Sammi White, Mayor Roland Hall. Trustees Satterfield, Appelhanz, Wilcox - Absent.

OTHERS PRESENT: Vic Sturm, Public Works Director

CITIZEN COMMENTS

None

ITEMS ON THE AGENDA

APPROVE 2009 TERRELL PARK SPRINKLER IMPROVEMENTS BID

Director Sturm reported that Resource Services was the lowest bid for \$7,756.00, with Marc Laird as second lowest for \$8,000.00. Trustee Lent stated that he would like to keep the work with local vendors. Mr. Laird will do a performance bond and bid bond. Trustee White asked about the wide range of bid estimates. Director Sturm believed it was because some companies put the cost of materials in their bids. The Town will purchase the materials, which the DOLA grant does cover. The meter for the sprinkling system will also be installed. The project should be completed mid July. Director Sturm is hoping it will be done before Heritage Days.

Trustee Maigatter moved to award the 2009 Terrell Park Sprinkler Improvements Bid to Marc Laird for the amount of \$8,000 and the purchase of materials not to exceed \$10,000 and any change orders to come before the Board; seconded by Trustee Lent.

ROLL CALL: Yes -Hall, Lent, Maigatter, White
Motion Passed.

APPROVE 2009 HIGH & MAIN STREET INTERSECTION & PARKING LOT APPROACH

The paving or graveling of the entire parking lot is not included in this bid. This bid is to fix the curb and sidewalk on the corner of High and Main Street and the approach to the Collbran Auditorium parking lot. Director Sturm reported that Bob Gulman is doing the concrete work under the Marc Laird bid. Marc Laird's bid is the lowest for \$8,339.25. The difference between the bid estimates is due to mobilization cost. If Mr. Laird receives this bid as well, he will tear out the old concrete. While Mr. Gulman is pouring the new concrete, Mr. Laird will be working at Terrell Park.

Trustee Lent moved to approve the 2009 High & Main Street Intersection & Parking Lot Approach Bid to Marc Laird for the amount of \$8,339.25; seconded by Trustee Maigatter.

ROLL CALL: Yes -Hall, Lent, Maigatter, White
Motion Passed.

DISCUSS AND APPROVE RE-APPROPRIATION OF SEWER CAMERA FUNDS

Mayor Hall stated that the sewer camera funds need to be re-appropriated to the correct fund. Jon Peacock, Mesa County Administrator, contacted Mayor Hall stating it is okay that the funds come out of the fine. Mayor Hall suggested we take the funds out of the Delta Petroleum donation, which has approximately \$15,000. Trustee White felt we should leave it where it is, since Mesa County does not have a problem with it.

Trustee White moved to keep the sewer camera funds under the Delta Petroleum fine and submit a letter to Mesa County stating the change.

Due to a lack of a second; motion failed.

Trustee Lent moved to re-appropriate the funds for the sewer camera from the Delta Petroleum fine to the Delta Petroleum Donation in the amount of \$11,777.50 and Mayor Hall will be the single liaison between Mesa County Administrator and the Town of Collbran; seconded by Trustee Maigatter.

ROLL CALL: Yes – Hall, Lent, Maigatter
No - White
Motion Passed.

Director Sturm received a price for the bridge repair, and he will contact Frac-Tac about the repair work. He will bring it back before the Board when he has more information.

Trustee Maigatter asked when we might expect the stimulus money. Director Sturm stated he should know soon.

There was discussion about paving the parking lot at the Collbran Auditorium.

Director Sturm mentioned that one of the weed eaters does not work anymore. He is requesting to take out \$515 from the Park's budget for a weed eater.

Trustee Maigatter moved to approve purchasing a weed eater, not to exceed \$550 from the Park budget; seconded by Trustee White.

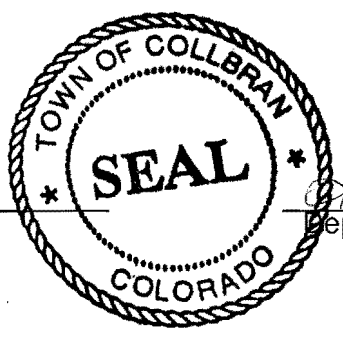
ROLL CALL: Yes –Hall, Lent, Maigatter, White
Motion Passed.

ADJOURNMENT

Trustee Lent moved to adjourn the meeting at 6:51 p.m.; seconded by Trustee Maigatter

ROLL CALL: Yes – Hall, Lent, Maigatter, White

Approved June 2, 2009



K. Esenae L.
Deputy Clerk