

COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

March 6, 2012

REGULAR MEETING

7:30 p.m. Collbran Town Hall

The regular meeting of the Collbran Board of Trustees was called to order at 7:33 p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Trustees: Stricklan, Lent, Maigatter, Satterfield and Mayor Hall.

ABSENT: None

OTHERS PRESENT: Administrator Lance Stewart, Marshal Adam Appelhanz,

MINUTES OF MEETING APPROVAL

MOTION: Trustee Lent motioned to approve the minutes of February 7, 2012; seconded by Trustee Stricklan.

ROLL CALL: Yes-Stricklan, Lent, Maigatter, Satterfield and Hall.

Motion Passed.

CITIZEN COMMENTS

- A. Carol Anderson asked about using the American Service Women's Memorial Park on May 6, 2012 at 2:00 p.m. for National Prayer day event.

MOTION: Trustee Maigatter motioned to approve the use of the Memorial Park for day of prayer event; seconded by Trustee Stricklan.

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield, and Hall.

Motion: Passed.

- B. Carol Anderson voiced her concerns regarding the sidewalk to Job Corps. Lance presented her letter to the Board.

- C. Request by local baseball team to make improvements at Gandi Park.

- D. Discussion tabled for BOT April 10, 2012.

PUBLIC HEARING

Public Hearings (7:30 p.m.)

Open Hearing

- ✓ Applicant/Customer Comments
- ✓ Public Comments
- ✓ Close Public Hearing
- ✓ Board & Staff Comments
- ✓ Motion/Decision

MAYOR AND COMMITTEE REPORTS:

- A. Mayor Hall inquired about roofing bids for repair of Town Hall roof. Lance advised Mayor Hall that The Town is in the process of getting material bids.
- B. Mayor Hall advised the Board that the Town is in need of a new industrial vacuum.
- C. Mayor Hall commented that the road to the waste water treatment plant is in bad condition and needs repairs and more gravel and road base.
- D. Trustee Maigatter reported on the activities of Community Counts. She advised that there are a lot of new members and it's becoming a strong organization. The next meeting is March 13, 2012 at 2:00 p.m. in Parachute at Town Hall. The April meeting will be held in Mesa at the Community Center the end of April.

REPORTS FROM OFFICERS

A. Town Manager:

1. Sylvia Spangler from the PVA contacted Lance concerning the needed improvements and repairs of the Auditorium.
2. Winterizing cost report of the Auditorium presented to the Board.
3. GOCO grant Update.
4. Marshal Appelhanz certifications and on line classes.
5. Job Corps mapping of Utilities with Forest Service boundaries.

B. Financial Report: Submitted in packet.

C. Board of Park Manager:

1. Spring Clean up May 12th & 19th.
2. Rodeo Arena user group meeting on March 20th, 2012 at 6:00 p.m. at Town Hall.
3. Legality of placing signs along recycle parking.
4. Picnic tables. Metal \$400.00 each. Redwood \$100.00 each. FAA will help to construct.

MOTION: Trustee Maigatter motioned to use redwood for \$650.00; seconded by Trustee Lent.

ROLL CALL: Yes-Stricklan, Lent, Maigatter and Satterfield and Hall.

Motion passed.

Fundraiser in May on Memorial Day.

OLD BUSINESS: None

NEW BUSINESS

A. Discussion with Heritage Days Committee for Beer Garden.

MOTION: Trustee Maigatter motioned to allow Beer Garden; seconded by Trustee Lent.

ROLL CALL: Yes-Stricklan, Lent, Maigatter and Satterfield and Hall.

Motion passed.

Donate \$350.00

B. Action on appointment of Becky Schowalter to BOPM.

MOTION: Trustee Lent motioned to approve appointment; seconded by Trustee Magaitter.

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield and Hall.

Motion passed.

C. Action of request to fund the 2012 Plateau Valley Robotics Team program in the amount of \$1000.00.

MOTION: Trustee Maigatter motioned to approve donation; seconded by Trustee Stricklan.

ROLL CALL: Yes-Stricklan, Lent, Maigatter, Satterfield and Hall.

Motion passed.

D. Action of request to move the April BOT regular meeting to April 10, 2012 due to the 2012 Election.

MOTION: Trustee Stricklan motioned to approved moving the April meeting; seconded by Trustee Maigatter.

ROLL CALL: Yes-Stricklan, Lent, Maigatter, Satterfield and Hall.

Motion passed.

E. Action on Resolution No 2 Series of 2012. A Resolution of the Board of Trustees of the Town of Collbran, Colorado supporting the Grant application for the local Parks and Outdoor Recreation Grant from the State Board of the Grant Outdoors Colorado Trust Fund and the completion of the Collbran Arena Improvements Project.

MOTION: Trustee Maigatter motioned to approve Resolution; seconded by Trustee Stricklan.

ROLL CALL: Yes- Stricklan, Maigatter, Satterfield and Hall.

No- Lent

Motion Passed.

APPROVE EXPENDITURES

MOTION: Trustee Maigatter motioned to approve expenditures, February 8, 2012 through March 6, 2012; seconded by Trustee Satterfield.

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield and Hall.

Motion Passed.


ANNOUNCEMENTS

ADJOURNMENT

**MOTION: Trustee Lent motioned to adjourn the meeting;
seconded by Trustee Maigatter.**

ROLL CALL: Yes- Stricklan, Lent, Satterfield, Maigatter and Hall.

Motion passed at 9:15 p.m.



Approved



Attest

