

COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday, April 10, 2012

REGULAR MEETING

7:30 p.m. Collbran Town Hall

The regular meeting of the Collbran Board of Trustees was called to order at 7:31 p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Trustees: Stricklan, Lent, Maigatter (Mayor Pro Tem), and Mayor Hall.

ABSENT: Trustee Satterfield.

OTHERS PRESENT: Administrator Lance Stewart, Town Attorney James Neu, Marshal Adam Appelhanz, Town Clerk Vickie Hagan, Town Treasurer Jeff Phillips, Sutton Casey PV Times, John Rule, Jeff Miner PV Little League, Cindy Price with Hospice, Tammy Clark BOPM and Clint Dennison.

NEW BOARD MEMBERS PRESENT: Mayor: Frank Jones. Trustees: Eugene Stricklan, Lee Lent, Rebecca Schowalter, Kelly Stewart and JoLynn Dorman,

MINUTES OF MEETING APPROVAL AND EXPENDITURES UNDER OUTGOING BOARD

A) Approval of Minutes of March 6, 2012 Regular Meeting.

MOTION: Trustee Lent motioned to approve the minutes of March 6, 2012; seconded by Trustee Maigatter.

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

Motion Passed.

B) Approval of Expenditures from March 7, 2012 through April 10, 2012.

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

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

Motion Passed.

C) Presentation of Plaque to Outgoing Mayor Hall and Trustee Maigatter (Mayor Pro Tem).

ADMINISTER OATH OF OFFICE FOR NEW TRUSTEES AND MAYOR

Oaths were administered to all new Board Members. The new Board members are Frank Jones as Mayor; Rebecca Schowalter Trustee, JoLynn Dorman Trustee; Lee Lent Trustee; Gene Stricklan Trustee; Kelly Stewart Trustee. Mayor Frank Jones, Mayor Pro Tem Rebecca Schowalter and Town Treasurer Jeff Phillips are authorized to be signatories on the Town's bank accounts to sign checks and enter into contracts on behalf of the Town of Collbran.

PETITIONS AND PUBLIC INPUT

- A. Request by Plateau Valley Little League to make improvements at Gandi Park. Jeff Minor presented to the BOT the need for railing caps to be put on the chain link fence tops for safety as soon as possible. Jeff will be preparing a list of other improvements to present to the BOT at a later date.

MOTION: Trustee Stricklan motioned to approve putting the railing caps on the chain link fences; seconded by Trustee Stewart.

ROLL CALL: Yes-Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion Passed.

- B. Citizen John Rule voiced his concerns that Gandi Park not just be used exclusively for a Baseball Park.
- C. Request by Dr. Clint Dennison to discuss donations for the FFA program.
- D. Discussion with BOT to store band equipment at the Auditorium for practice sessions.

CHANGES TO AGENDA

MOTION: Trustee Lent motioned to add Hospice and Palliative care of Western Colorado to the Agenda; seconded by Trustee Stricklan.

ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion Passed.

- A. Trustee Lent request to donate \$2000.00 to Hospice and Palliative Care of Colorado. Cindy Price addressed the BOT with information about the Hospice Program.

MOTION: Trustee Lee motioned to approve the \$2000.00 donation; seconded by Trustee Stricklan.

ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion passed.

MAYOR AND COMMITTEE REPORTS

REPORTS FROM OFFICERS

- A. Town Manager updates
Update Presented to the Board by Town Administrator Lance Stewart.
- B. Financial Report
- C. Board of Park Manager
Tammy Clark BOPM President presented the BOT with all updates concerning the Rodeo arena and Heritage Days.

OLD BUSINESS

NEW BUSINESS

- A. Appointment of Mayor Pro-Tem.

MOTION: Trustee Lent motioned to appoint Rebecca Schowalter as Mayor Pro Tem; seconded by Trustee Stricklan.

ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion passed.

- B. Approval of Resolution # 03-2012 appointing Town Clerk, Treasurer, Judge and Attorney.

MOTION: Trustee Lent motioned to appoint offices; seconded by Trustee Stewart.

ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion passed.

C. Approval of Agreement with SGM for Managerial Services.

MOTION: Trustee Lent motioned to approve the agreement with SGM to retain Mr. Stewart through March 2015; seconded by Trustee Stricklan.

ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion passed.

D. Approval of bid to provide labor to install metal roofing on the Town Hall south side.

MOTION: Trustee Lent motioned to table the decision on the bids; seconded by Trustee Stewart.

ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion passed.

E. Action on request to provide two benches at Gandhi Park.

MOTION: Trustee Dorman motioned to purchase the benches as proposed; seconded by Trustee Stewart.

ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion passed.

F. Review of information for newly elected Officials.

Attorney Neu presented the Cirsa documents "Suggestions to reduce the risks of liability." For newly elected Officials.

ANNOUNCEMENTS

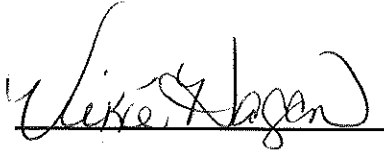
None

ADJOURNMENT

MOTION: Trustee Lent moved to adjourn the meeting; seconded by Trustee Stricklan.

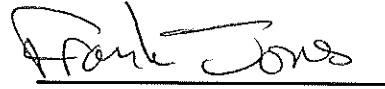
ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter and Jones.

Motion passed.



Approved-Town Clerk





Attest