

COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday, July 10, 2012

REGULAR MEETING

7:00 p.m. Collbran Town Hall

The regular meeting of the Collbran Board of Trustees was called to order at 7:00 p.m. by Mayor Frank Jones. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Trustees: Stricklan, Schowalter, Satterfield and Mayor Jones. Trustees Lent & Dorman arrived at 8:15 p.m.

ABSENT: Trustee Stewart.

OTHERS PRESENT: Administrator Lance Stewart, David Blackman, Julie Shiflett, Elyse Ackerman-Casselberry, Nada Djokic, Steve Thornberg, Kedrick Robinson, Jeanne Robinson, Michelle Blanck, Dr. Anita Dennison, Michelle Thornberg, Jayla Thornberg, Kyle Compton,

MINUTES OF MEETING APPROVAL

MOTION: Trustee Satterfield motioned to approve the Minutes of June 5, 2012; seconded by Trustee Stricklan.

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

Motion Passed.

PETITIONS AND PUBLIC INPUT

1. Presentation by Elyse Ackerman of DOLA regarding Energy Impact grant funding. Elyse Ackerman with DOLA gave a presentation to the BOT about the programs and funding that are available through DOLA.
2. Discussion of repair of Tennis Courts- Julie Shiflett. Julie Shiflett gave the BOT a presentation on the merits of maintaining the tennis courts. Mrs. Dennison stated that she would assist with the fund raising and donate the proceeds from a future dance that they will hold at the Auditorium. Lance indicated that the repairs were not in the 2012 budget but that he will see to it that the major cracks are repaired so that one court can be used and that next year maybe one court can be resurfaced. Julie offered to help write a grant application.

3. Pump House on High Street-David Blackman. David Blackman approached the BOT to inform them that the pump house on High Street will be lowered and repainted.
4. Discussion of water rights with Mike Sawyer of Mountain Law Firm. Karl Hanlon and Jeff Conklin from Glenwood gave the BOT a presentation on the water rights study they have completed for the Town. The BOT authorized them to continue to proceed with the release of the right for the Town Spring #1 and ensure the rest of the rights are accounted for properly.

CHANGES TO AGENDA

None.

PUBLIC HEARINGS (Opened at 8:20 p.m. Closed at 8:22 p.m.)

Utility bill review for Nada Djokic of 210 Plateau Ave.

MOTION: Trustee Schowalter motioned to approve credit the amount of \$400.00; seconded by Trustee Dorman.

ROLL CALL: No- Stricklan, Lent, and Satterfield.

Motion failed.

MOTION: Trustee Lent motioned to give a \$55.00 credit; seconded by Trustee Stricklan.

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

Motion passed.

MAYOR AND COMMITTEE REPORTS

REPORTS FROM OFFICERS

A. Town Manager

Lance submitted a verbal report updating the BOT on activities and projects. He requested authorization to purchase the new truck and presented the low and high bids.

MOTION: Trustee Satterfield motioned to approve having the Town Administrator submit a purchase order to the most responsive bidder; seconded by Trustee Stricklan.

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

Motion passed.

The Board also authorized the purchase of a new power washer from the hardware store for \$599.00. Lance informed the BOT that in compliance with the Town Code he would be sending out notices to address nuisances throughout the Town. He also wanted to know what the BOT wanted to do about the property at 306 Putney. The BOT agreed to have Lance contact the Town Attorney regarding the matter. The BOT requested that Hansi Feller be recognized for helping with the clean up after the Fourth of July celebration.

B. Financial Report

Lance informed the Board that the audit is progressing and that the Town is in sound financial condition with expenses conforming to budget.

C. Board of Park Managers/None.

OLD BUSINESS

None.

NEW BUSINESS

A. Liquor License renewal-Ole Dad's Liquor-Robert & Vicki Wood.

MOTION: Trustee Lent motioned to approve renewal; seconded by Trustee Satterfield.

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

Motion passed.

B. Discussion and Action on Rodeo Arena sponsorship and advertising policy.

Discussion tabled.

C. Discussion and action on estimate/proposal to repair a portion of Cedar Crest Lane.

Discussion tabled.

APPROVE EXPENDITURES

MOTION: Trustee Lent motioned to approve expenditures from June 6, 2012 through July 10, 2012; seconded by Trustee Satterfield.

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

Motion passed.

ANNOUNCEMENTS

None

ADJOURNMENT

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

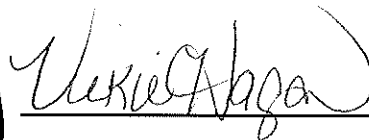
ROLL CALL: Yes- Stricklan, Lent, Stewart, Dorman, Schowalter, Satterfield and Jones.

Motion passed.



Approved





Attest