

**COLBRAN BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, August 7, 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, Stewart, Dorman and Mayor Jones. Trustees Lent & Satterfield arrived at 7:15 p.m.

**ABSENT:** None

**OTHERS PRESENT:** Administrator Lance Stewart, Mr. and Mrs. McKey, Ami Hightower and Mrs. Shaw

**MINUTES OF MEETING APPROVAL**

**MOTION:** Minutes were not available for review, no motion made

**ROLL CALL:**

**Motion Passed**

**PETITIONS AND PUBLIC INPUT**

None

**CHANGES TO AGENDA**

None.

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

None

**MAYOR AND COMMITTEE REPORTS**

None

**REPORTS FROM OFFICERS**

A. Town Manager

Lance submitted a verbal report updating the BOT on activities and projects.

a) He indicated that the tennis courts were having the surface repaired and that cost estimates were being solicited for resurfacing as well as for total rebuild. GOCO had indicated their preference was for new courts if funding was sought through them.

b) Lance discussed the need for another computer terminal to be used to report law enforcement statistics in compliance with new state rules. The Board had some questions regarding security, but agreed that he should move forward with acquiring the terminal.

c) GVIC placed a second call on the River which could affect the town's springs. The Town Attorney is looking into whether the town needs to make plans to use Hoosier Ditch water.

d) Lance informed the Board of the public service exhibited by Mr. Pacheco at a recent traffic accident saving the life of an injured man. The Board agreed to present a recognition plaque to him.

**B. Financial Report**

Lance indicated that the bank account is increasing and that quarterly reports will be ready for review in September.

**C. Board of Park Managers/None.**

**OLD BUSINESS**

None.

**NEW BUSINESS**

**A. Discussion and action to place no parking signs on North Orchard Ave. and a motorcycle parking sign on Main Street**

Lance informed the Board of the history regarding the ROW and all the efforts staff had taken to mitigate the parking issue.

**MOTION: Trustee Stewart motioned to approve the installation of no parking signs on both the east and west side of the ROW, proper regulatory signage, a street identification sign and the motorcycle parking sign on Main Street; seconded by Trustee Dorman.**

**ROLL CALL: Yes- Stricklan, Stewart, Dorman, and Jones**

**No- Schowalter, Lent and Satterfield**

**Motion passed**

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

**Discussion tabled.**

- C. Discussion and action on Ordinance # 7-2012 reducing the number of Trustee members from six to four.

**MOTION: Trustee Satterfield motioned to approve making the ordinance effective immediately; seconded by Trustee Stricklan**

**ROLL CALL: Yes- Schowalter, Stricklan, Stewart, Dorman, Satterfield and Jones  
No- Lent**

**Motion passed**

- D. Discussion on nuisance abatement issues.

Lance asked that the Board seriously consider that the Board may need to implement condemnation proceedings on properties in order to force compliance with the Code. The Board articulated its preference for all other measures to be pursued prior to condemnation, as they were not in favor of taking someone's property. They indicated a willingness to consider a measure to assist property owner's with removal of dangerous and dilapidated structures, especially mobile homes, as there isn't much a property owner can do but pay to have them taken to a salvage yard.

**APPROVE EXPENDITURES**

**MOTION: Trustee Satterfield motioned to approve expenditures from July 11, 2012 through August 7, 2012; seconded by Trustee Stricklan.**

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

**Motion passed.**

**ANNOUNCEMENTS**

Trustee Schowalter informed the Board that personal/family matters which necessitate that she move out of Town are making it such that she will need to resign from the Board effective immediately. The Board all expressed their dismay and wished her the best of luck.

**ADJOURNMENT**

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

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

**Motion passed.**

Frank Jones

Approved



Winnie Nagan

Attest