

COLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday, September 4, 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, Lent, Stewart, Dorman, Satterfield and Mayor Jones.

ABSENT: None

OTHERS PRESENT: Administrator Lance Stewart, Mr. Larry Hanna, Steven Lopez, John Blady and Mrs. Shaw.

MINUTES OF MEETING APPROVAL

MOTION: Trustee Satterfield motioned to approve the minutes from July 10, and August 17, 2012; **Seconded by Trustee Dorman.**

ROLL CALL: All yes.

Motion Passed

PETITIONS AND PUBLIC INPUT

A. Steven Lopez Mr. Lopez approached the Board regarding the possibility of opening a new bar in the premises presently used as a wash-a-mat. The Board indicated that providing he could satisfy all County, State and local regulations, they would approve a liquor license application if presented to the Board.

B. Larry Hanna Mr. Hanna made a presentation to the Board relating to his dissatisfaction with the decision to regulate parking on North Orchard Avenue. He felt that it should only be regulated on the east side and not the entire street. The Board responded that they will place the matter on the next agenda to reconsider whether to change their previous decision.

C. Mrs. Shaw Mrs. Shaw told the Board that she will be demolishing the trailer on her property but needed at least a month to complete the job. The Board complimented her on her efforts and asked that the project be kept to one month.

D. Mr. Blady Mr. John Blady requested that the Board review the ordinance and policy to charge property owners a base utility fee when they are not in residence. He felt it was most unfair to snow birds. The Board indicated that they would research the issue and take appropriate measures, but not to necessarily expect a change in the ordinance, since the utility needs to be maintained and operated whether or not a resident leaves town for several months.

CHANGES TO AGENDA

Lance suggested that item B. under New Business be removed since the BOPM had not yet responded to his request to review the sponsorship policy and report to the Board.

PUBLIC HEARINGS (None)

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) The Board was told that a GOCO application had been submitted for funding assistance to replace the playing surface on the tennis courts, but not to hold our breath because GOCO considered the project as maintenance and not new.

b) Lance indicated that the new CBI computer terminal to report law enforcement statistics in compliance with new state rules had been installed.

c) The Board was updated on the costs to replace the cover on the contact chamber at the WTP. The costs estimates were in the range of \$100K for aluminum or concrete. He suggested that a wooden cover be constructed by the PW staff. The estimate would be closer to \$25K.

d) Lance informed the Board that the Town could get the water tanks cleaned for a cost of \$2,800. The Board agreed to have him go ahead and get the job done this fall.

e) The health insurance was projected to only increase by 5% for 2013.

B. Financial Report

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

- C. Board of Park Managers/None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Appoint new Mayor Pro Tem.

MOTION: Trustee Lent motioned to appoint Jolynn Dorman; seconded by Trustee Stricklan.

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

Motion passed.

- B. Discussion and action on Arena sponsorships policy.

Item removed as BOPM have not responded.

- C. Discussion and action on Ordinance No. 8 Series of 2012 Amending Sections 8.02.090 and 8.04.010.

MOTION: Trustee Satterfield motioned to approve Ordinance No. 8 as amended; seconded by Trustee Stricklan.

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

No- Lent.

Motion passed.

- D. Discussion and action on security for Town Clerk's office.

Lance updated the Board for the need to install better security at the front counter. Staff would like to see safety glass installed to limit access to the Town Clerk. The Board agreed to have Lance solicit estimates and report back.

Motion Tabled by consensus.

- E. Discussion and action on an agreement with Mesa County Animal Services.

MOTION: Trustee Stewart motioned to approve agreement; seconded by Trustee Dorman.

ROLL CALL: Stricklan, Stewart, Dorman and Jones.

No- Satterfield & Lent.

Motion passed.

F. Discussion and action on Resolution No. 5 Series of 2012.

MOTION: Trustee Dorman motioned to approve Resolution No. 5; seconded by Trustee Stewart.

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

Motion passed.

APPROVE EXPENDITURES

MOTION: Trustee Satterfield motioned to approve expenditures from August 8, 2012 through September 4, 2012; seconded by Trustee Stricklan.

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 Satterfield.

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

Motion passed.

Frank Jones

Approved



Wike G. Jones

Attest