

COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday, January 8, 2013

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, Stewart, Satterfield and Mayor Jones.

ABSENT: Dorman.

OTHERS PRESENT: Administrator Lance Stewart, Lee Lent, Wendy Nichols, Daniel Kachin, Beatrice Link and Marshal Appelhanz.

MINUTES OF MEETING APPROVAL

MOTION: Trustee Satterfield motioned to approve the minutes from December 4, 2012; seconded by Trustee Stricklan.

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

Motion passed.

PETITION AND PUBLIC INPUT/None

CHANGES TO AGENDA/None

PUBLIC HEARING /None

MAYOR AND COMMITTEE REPORTS/None.

REPORTS FROM OFFICERS

A. Town Manager

Administrator Stewart informed the Board on the following issues:

Lance informed the BOT that Marshal Appelhanz will be busy over the next few months taking courses to become an EMT.

B. Financial Report

Administrator Stewart indicated that accounts continue to improve

BOARD OF PARK MANAGER/None

OLD BUSINESS/None

NEW BUSINESS

A. 4-H Shooters Club requesting use of Auditorium-Chris McGovern.

The Board of Trustees would like the 4-H shooting club to use the Auditorium on the same day as Dr. Dennison which is the 3rd Saturday of the month to minimize costs and waive the fees. Lance will speak with the 4-H club and see if a schedule can be worked out for Saturdays.

B. Plateau Valley Robotics Team presentation for continued sponsorship-Wendy Nichols.

MOTION: Trustee Satterfield motioned to approve the \$1000.00 donation; seconded by Trustee Stewart.

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

Motion Passed.

C. Discussion and action on developing Ordinance for No Parking during snow removal hours on Main & High Street.

No decision or action this year. Trustee Stricklan suggested no plowing on side streets as it will cut down on costs incurred from snow removal. After a lengthy discussion it was decided that all the streets will be plowed as needed during heavy snows.

D. Discussion and action on allowing Town of Collbran Municipal Judge to grant deferred sentences to defendants.

No action taken.

E. Adoption of Resolution No 1 Series of 2013; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REITERATING A REGULAR TIME AND DATE FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES AND A PERMANENT PLACE OF NOTICE.

MOTION: Trustee Satterfield motioned to approve the Resolution; seconded by Trustee Stewart.

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

Motion Passed.

F. Adoption of Resolution No 2 Series of 2013; A RESOLUTION OF THE BOARD OF TRUSTEE OF THE TOWN OF COLLBRAN, COLORADO TO SET FORTH THE PROCEDURE AND CONDUCT FOR COLLBRAN MUNICIPAL COURT.

No action taken. Tabled until the next meeting.

G. Discussion and action on appointments to the BOPM.

Mayor Jones reappointed the current members, Tammy Clark, Ben Nichols III, Beau Addison and Becky Schowalter. Jolynn Dorman was appointed as a new member.

APPROVE EXPENDITURES

A. Approval of expenditures from December 5, 2012 through January 8, 2013.

MOTION: Trustee Stewart motioned to approve the expenditures from December 5, 2012 through January 8, 2013, 2012; seconded by Trustee Satterfield .

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

Motion passed.

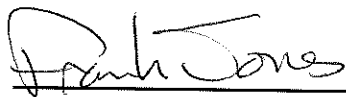
ANNOUNCEMENTS

ADJOURNMENT

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

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

Motion passed.



Approved



Attest

