

COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday, March 5, 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, Dorman, Satterfield and Mayor Jones.

ABSENT: None

OTHERS PRESENT: Jeff Miner, Missy Wallace, Tammy Clark, Kendall Wilcox, Teresa Wilcox, Tamera Clark, Marshal Appelhantz and Attorney James Neu.

MINUTES OF MEETING APPROVAL

MOTION: Trustee Satterfield motioned to approve the minutes from February 5, 2013; seconded by Trustee Dorman.

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

Motion passed.

PETITION AND PUBLIC INPUT

Tammy Clark & Missy Wallace with the BOPM updated the BOT regarding the new Heritage Days brochure for the Fourth of July 2013 events in Collbran. Ms. Clark requested an increased monetary donation for the Heritage Days celebration. She also explained the need for volunteers to host some fun events on Main Street such as sack races, etc. She is requesting organizations to help out in this area to keep the spectators and attendees interested and having fun. Mayor Frank Jones advised Ms. Clark and Ms. Wallace that the BOT would discuss the items and get back with them. Sponsorship discussion will be put on April's agenda for action.

CHANGES TO AGENDA/None

PUBLIC HEARING /None

MAYOR AND COMMITTEE REPORTS/None

REPORTS FROM OFFICERS

A. Town Manager/None

B. Financial Report/None

BOARD OF PARK MANAGER

Tamera Clark with the BOPM presented to the BOT that the AG Program at Plateau Valley School has offered to build new picnic tables for \$100.00 per table for the Rodeo grounds. Tammy thought this would be good for the kids that are building them to see the tables out in the community. The BOT was in consensus to approve \$200.00 for two picnic tables. An invoice will be added to next month's payables.

OLD BUSINESS/None

NEW BUSINESS

A. Plateau Valley Little League discussion and presentation-Jeff Miner.

Jeff Miner presented proposals of upgrades and improvements that the newly formed Plateau Valley Little League charter would like to do in the future to the baseball field at Gandi Park. Some of the supplies are being donated. He is requesting authorization from the Town to go ahead and finish the dug outs as well as build a scorer's tower behind home plate. He advised that more bleachers would be nice for the spectators. He also mentioned that Terrell Park would be a great place for the children to play T-Ball and that a small fence would need to be added. That way both parks could be implemented and during baseball season.

MOTION: Trustee Satterfield motioned to support the PV Little League improvements to Gandi & Terrel Parks ; seconded by Trustee Stricklan.

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

Motion Passed

B. Discussion of construction of a walking/bike path from Town to PV School-Elisa Valdez, Kori Satterfield & Becky Sheley.

Parties unable to attend, rescheduled for April's meeting.

C. Discussion concerning Stonebraker Rocky Mountain Fireworks for Fourth of July.

No action on item.

D. Estimates for Marshal's vehicle repairs and night vision repairs.

Marshal Appelhanz spoke with the BOT concerning the best approach to fund needed vehicle repairs on his 2007 Ford Explorer. Marshal Appelhanz will speak with Jeff and find out what the Town deductible is and whether or not it will affect our premium. The repairs will either be turned over to insurance or funded from the budget. The vehicle will be fixed at Taber Body Paint & Frame for \$ 1066.36. Depending on what the deductible is will determine how the repair is funded.

The Board was in consensus to go ahead with the budgeted night vision repairs.

Dick Taylor's windshield damage from falling snow will not be covered by the Town. Cirsa advised that we are not liable.

E. Discussion and action on Cable Company proposal-Kendal Wilcox.

After presentation by Kendal & Teresa Wilcox and discussion regarding the proposal to purchase the cable company for \$10,000.00 it was decided that it would be tabled until April's meeting.

APPROVE EXPENDITURES

A. Approval of expenditures from February 6, 2013 through March 5, 2013.

MOTION: Trustee Satterfield motioned to approve the expenditures from February 6, 2013 through March 5, 2013, seconded by Trustee Stricklan.

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

Motion passed.

ANNOUNCEMENTS/None

EXECUTIVE SESSION(8:49 p.m.-9:27 p.m.)

A. For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b).

MOTION: Trustee Satterfield motioned to adjourn the meeting to move into executive session; seconded by Trustee Stewart.

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

Motion passed.

Town of Collbran Board of Trustees Regular Meeting

March 5, 2013

Page 3 of 4

MOTION: Trustee Satterfield motioned to set a Special Meeting at Town Hall on March 19, 2013 at 7:00 p.m; seconded by Trustee Stewart.

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

Motion passed.

ADJOURNMENT

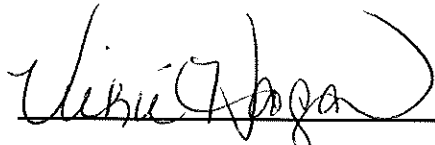
MOTION: Trustee Dorman motioned to adjourn the meeting; seconded by Trustee Stewart.

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

Motion passed.



Approved



Attest



COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday, March 19, 2013

SPECIAL MEETING

7:00 p.m. Collbran Town Hall

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

PRESENT ON ROLL CALL: Trustees: Stricklan, Stewart, Dorman, Satterfield and Mayor Jones.

ABSENT: None

OTHERS PRESENT: Town Attorney James Neu.

EXECUTIVE SESSION (7:02 p.m.-8:25 p.m.)

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b).

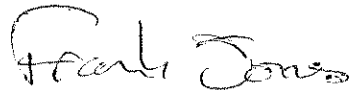
MOTION: Trustee Dorman motioned to move into executive session; seconded by Trustee Stricklan.

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

Motion passed.

ADJOURNMENT

Upon return to open session following conclusion of the executive session, meeting adjourned at 8:25 p.m.



Approved: Frank Jones, Mayor



Attest: Vickie Hagan, Town Clerk