

COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday April 2, 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: Jim Neu, Town Attorney; Tammy Clark, Missy Wallace, Sylvia Spangler, Larry McGraw, Jeri McGraw, Joe Fox and Adam Appelhanz.

MINUTES OF MEETING APPROVAL

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

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

Motion passed.

PETITION AND PUBLIC INPUT

Larry McGraw discussed with the Board his desire to annex property he owns near the Job Corps that contains two vacant parcels and a mobile home park. The Board directed Mr. McGraw to meet with the Town Planner and submit a Petition for Annexation for the Town's consideration so that all of the issues can be identified and discussed.

CHANGES TO AGENDA/None

PUBLIC HEARING /None

MAYOR AND COMMITTEE REPORTS/None

REPORTS FROM OFFICERS

A. Town Manager/None

B. Financial Report/None

C. Town Marshall: the Town Marshall discussed with the Board the purchase of a surveillance camera that will cost \$1,500. Monies are in the

Budget for this purchase. Adam also discussed the purchase of defibrillators for general use in the Town. There is a defibrillator in both patrol cars and because there is only one car in use, the spare defibrillator can be used in Town Hall or the Public Works shop. Adam also discussed providing CPR training for employees.

BOARD OF PARK MANAGER

OLD BUSINESS/None

NEW BUSINESS

Items A., B., and D. under the Agenda were deleted. The Board did not take action on Item E. because there was no representative from the Safe Prom Party Committee to discuss their request.

C. Action on sponsorship for Plateau Valley Heritage Days Fourth of July celebration.

Tammy Clarke discussed hiring a band to play for Plateau Valley Heritage Days and the Board was supportive and wanted to contribute.

MOTION: Trustee Satterfield motioned to approve sponsorship of \$1,500 for the beer garden band; seconded by Trustee Strickland.

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

Motion passed

F. Resolution No. 3, Series of 2013 Appointing Town Officers.

MOTION: Trustee Strickland motioned to approve Resolution No. 3, Series of 2013; seconded by Trustee Dorman.

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

Motion passed

APPROVE EXPENDITURES

A. Approval of expenditures from March 6, 2013 through April 2, 2013.

MOTION: Trustee Satterfield motioned to approve the expenditures from March 6, 2013 through April 2, 2013, seconded by Trustee Dorman.

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

Motion passed.

ANNOUNCEMENTS/None

EXECUTIVE SESSION

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

MOTION: Trustee Satterfield moved to go into Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). seconded by Trustee Stricklan.

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

Motion passed.

ADJOURNMENT

Approved

Attest