

**Collbran Board of Trustees Meeting Minutes**

**Tuesday, September 3, 2013**

**Regular Meeting**

**7:00 PM Collbran Town Hall**

The regular meeting of the Collbran Board of Trustees was called to order at 7:01 pm by Mayor Frank Jones. The Pledge of Allegiance was recited.

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

**ABSENT:** none

**OTHERS PRESENT:** Davis Farrar-Town Administrator, Jeff Phillips-Clerk-Treasurer, Adam Appelhanz-Town Marshal.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Stricklan moved to approve the minutes from August 6 2013; seconded by Trustee Satterfield.

**NON-ROLL CALL VOTE:** 5 Yes votes – Stewart, Dorman, Satterfield, Stricklan, and Jones. 0 No votes.

**Motion passed.**

**PERSONS PRESENT NOT ON AGENDA**

none

**NEW BUSINESS.**

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

Administrator Farrar discussed contract with the Board. Marshal Appelhanz said sometimes people bring dogs to him; other times people bring dogs to Mesa County Animal Services who aren't necessarily from Collbran town limits. Trustee Satterfield wanted to know why we would have to be responsible to pay if somebody other than a town employee turned the animal in.

**MOTION:** Trustee Stewart moved to approve the 2014 Agreement Between the Town of Collbran and Mesa County Animal Services along with sending a letter to them clarifying that the animal needs to be in town limits for us to be responsible; seconded by Trustee Satterfield.

**NON-ROLL CALL VOTE:** 5 Yes votes - Dorman, Satterfield, Stricklan, Stewart, and Jones. 0 No votes.

**Motion passed.**

### **Mayor and Committee Reports.**

Mayor Jones discussed the possibility of local organizations getting together the evening of December 21, 2013 for the Cowboy Christmas event in town; the Town could have a fireworks display (since we have not had one the last two Independence Days) on the same weekend. Mayor Jones hoped that this could become an annual event.

Trustees expressed their enthusiasm about the possibilities. Administrator Farrar said he will get in touch with Stonebraker Fireworks about their availability as soon as he has heard back from the Plateau Valley Association.

### **Staff Reports.**

Administrator Farrar reviewed DOLA (Colorado Department of Local Affairs) & Economic Development discussions. Would like an internal discussion after dates are set to see what ideas make the most sense for the town.

Administrator Farrar mentioned that the CML (Colorado Municipal League) Regional Meeting is Monday, September 30 in Glenwood Springs; Administrator Farrar is available to attend and encouraged the board to do so if they were able.

Administrator Farrar relayed election results on the statewide retail marijuana issue to the board. The results were by precinct, so the votes represented were from in and out of town extending east to the end of Mesa County.

Mayor Jones went back to the topic of economic development and expressed his desire to see the Silt cutoff road be improved to increase traffic into Collbran (instead of us just being at a “dead-end”). Administrator Farrar concurred; he thought an all-weather gravel road would be good. Administrator Farrar believed that the energy companies and the forest service might contribute.

Marshal Appelhanz mentioned about the possibility to bring in musical groups to Collbran to perform concerts in order to generate more interest in the Town.

### **Approve Expenditures.**

**MOTION: Trustee Satterfield moved to approve town expenditures from August 7, 2013 to September 3, 2013; seconded by Trustee Stricklan.**

**NON-ROLL CALL VOTE: 5 yes votes – Satterfield, Stricklan, Stewart, Dorman, and Jones. 0 no votes.**

**Motion passed.**

### **Adjournment.**

**MOTION: Trustee Satterfield moved to adjourn the meeting; seconded by Trustee Stewart.**

**NON-ROLL CALL VOTE: 5 yes votes – Stricklan, Stewart, Dorman, Satterfield, and Jones; 0 no votes.**

**Motion passed.**

Meeting adjourned at 7:40pm