

**Town of Mancos
Board of Trustees Special Meeting
November 4, 2015
8:15 p.m.**

A. CALL TO ORDER: Mayor Rachael Simbeck called the meeting to order at 8:15 p.m.

B. ROLL CALL: Present: Mayor Rachael Simbeck, Mayor pro tem Todd Kearns, Trustee Darrel Ellis, Trustee Michele Black, Trustee Queenie Barz, Trustee Matthew Baskin

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman (by telephone)

C. APPROVAL OF THE AGENDA

Mayor pro tem Todd Kearns made the motion to approve the agenda. Trustee Michele Black seconded the motion to approve the agenda. Motion passed.

D. DISCUSSION ITEM

1. Executive Session – Personnel Matter

Trustee Queenie Barz made the motion to enter executive session personnel for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Trustee Michele Black seconded the motion. Motion passed.

Executive session started at 8:21 p.m.

Executive session ended at 9:11 p.m.

Mayor Rachael Simbeck, Mayor pro tem Todd Kearns, Trustee Darrel Ellis, Trustee Michele Black, Trustee Queenie Barz, Trustee Matthew Baskin, Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez participated. No comments with regard to executive session.

Trustee Queenie Barz made the motion to place the Town Marshal on administrative leave and have the Deputy Marshals report to the Town Administrator in the interim and collect appropriate equipment and vehicle from the Marshal to be sure he is not acting as an officer in any way, shape or form. Mayor pro tem Todd Kearns seconded the motion. Motion passed unanimously by roll call vote.

D. ADJOURNMENT

Meeting adjourned at 9:14 p.m.



Mayor Rachael Simbeck



Town Clerk/Treasurer Heather Alvarez