

**Town of Mancos
Board of Trustees Special Meeting
December 2, 2015
7:00 p.m.**

A. CALL TO ORDER: Mayor Rachael Simbeck called the meeting to order at 7:02 p.m.

B. ROLL CALL: Present: Mayor Rachael Simbeck, Mayor pro tem Todd Kearns, Trustee Michele Black, Trustee Queenie Barz, Trustee Matthew Baskin, Trustee Will Stone
Trustee Darrel Ellis passed away on November 23, 2015.

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez,

C. APPROVAL OF THE AGENDA

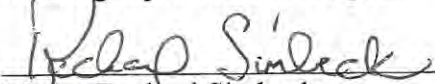
Mayor pro tem Todd Kearns made the motion to approve the agenda. Trustee Queenie Barz seconded the motion to approve the agenda. Motion passed.

D. ACTION ITEM

1. Approval of Contract with Montezuma County Sheriff's Office for Temporary Coverage
Town Administrator Andrea Phillips and Montezuma County Sheriff Steve Nowlin are working to provide a Montezuma County Sheriff's Office Deputy to assist the Town with temporary coverage. The town would pay an hourly rate for a deputy provided by the Montezuma County Sheriff's Office to assist in covering some shifts in Mancos. They will be an officer of the Montezuma County Sheriff's Office and will have Montezuma County Sheriff's Office uniform, equipment and vehicle. The contract is for up to 40 hours a week at \$22.00 per hour plus fuel costs, but actual hours worked may be less. The schedule will be finalized once the contract is approved by all parties and a deputy is assigned. The proposed length of the contract is for up to 6 months. Mayor pro tem Todd Kearns made the motion to approve the contract for temporary additional law enforcement coverage with the Montezuma County Sheriff's Office and authorize the Mayor and the Town Administrator to sign the contract on behalf of the town. Trustee Matthew Baskin seconded the motion. Motion passed unanimously by roll call vote.

E. ADJOURNMENT

Meeting adjourned at 7:09 p.m.



Mayor Rachael Simbeck



Town Clerk/Treasurer Heather Alvarez