

TOWN OF MANCOS

Board of Trustees

January 10, 2018

Call to Order: Mayor Barz called the meeting to order at 7:06 p.m.

Pledge of Allegiance and Moment of Silence

Roll Call: present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Lorraine Becker, Trustee Craig Benally, Trustee Michele Black, Trustee Ed Hallam, Trustee Cindy Simpson

Staff present: Parks Manager Terry Jennings, Streets Supervisor Jeff Watenpaugh, Public Works Director Robin Schmittel, Marshal Jason Spruell, Town Attorney David Liberman, Deputy Clerk Georgette Welage

Staff absent: Town Administrator/Town Clerk/Treasurer Heather Alvarez

Approval of the Agenda: Mayor pro tem Fred Brooks made the motion to approve the agenda as written. Trustee Ed Hallam and Trustee Michele Black both seconded the motion to approve the agenda. Motion carried.

Approval of the Minutes of December 27, 2017: Trustee Lorraine Becker made the motion to approve the minutes of December 27, 2017. Mayor pro tem Fred Brooks seconded the motion. Motion carried.

Audience Business

Craig Paschal, 403 Bauer Ave., Mancos-pastor of the Mancos United Methodist Church for 13 ½ years spoke about community. The sanctuary church supports immigrant Rosa Sabido. He said he appreciated the Mancos community and the way they welcomed everyone.

Lyn Patrick, 292 1st St., Mancos-was in attendance to support Pastor Craig.

Announcements

none

Treasurer's Report: December Bills & Claims

Trustee Cindy Simpson made the motion to approve the Bills & Claims for December 2017. Trustee Lorraine Becker seconded the motion. Motion carried.

Committee Reports

1. Planning & Zoning Commission: meeting next week
2. Tree Board: no meeting until February
3. Transportation Planning Region (TPR)/SW Regional Transportation Planning (RPC)
Next meeting Feb 2018
4. Southwest Colorado Council of Governments (SWCCOG) meeting last week.
Discussed broadband grant funding, hiring broadband coordinator.
5. Region 9 Economic Development District-next meeting end of month
6. Montezuma Community Economic Development Association-Broadband topic,
Connect 4/Economic Development focus 2018. Breakfast 1st National Bank Meeting
Room January 17th at 7:45 a.m.
7. Mancos Schools Accountability Committee-Meets 1/11/18

Unfinished Business

1. Road 39 Fencing (“old dump property”)-After further research Terry Jennings & Jeff Watenpugh are changing their recommendation: fence the east side of the property only using town labor, materials and equipment at a cost not to exceed \$10,000.

Trustee Ed Hallam made the motion to have town staff fence the east side of Road 39 using town labor, materials and equipment at a cost not to exceed \$10,000. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

New Business

none

Items for January 24, 2018 Agenda

Unaudited 2017 Year End Financials & Work Plan

Cottonwood Park Encroachment

Planning Commission Discussion

Adjournment

7:25 p.m.



Mayor Ellen “Queenie” Barz



Deputy Clerk Georgette Welage