

**Town of Mancos
Board of Trustees Meeting
April 11, 2018
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:07 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks (entered the meeting at 8:17 p.m.), Trustee Cindy Simpson, Trustee Craig Benally, Trustee Lorraine Becker, Trustee Ed Hallam

Absent: Trustee Michele Black

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittl, Marshal Jason Spruell, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Trustee Cindy Simpson made the motion to approve the agenda. Trustee Lorraine Becker seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF March 28, 2018: Trustee Lorraine Becker made the motion to approve the minutes of March 28, 2018. Trustee Craig Benally seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Parks Department is working on flowers for downtown. Bids are due on 4/18/18. Flowers are scheduled to be displayed in May.
- Parks Seasonal positions have been advertised.
- We have received three applications for the Planning Commission to date.
- The fence at the dump property is completed. We spent less than \$3,000.00 in materials and about \$3,800.00 in staff time on this project. The original budget was \$10,000.
- Public Speaking class is scheduled for May 10 at the college. Staff needs a head count for this event.
- Staff is researching an electric vehicle charging station for Boyle Park. Information will be brought to the Board at a future meeting.
- Land Use Code Public Input meetings are on April 17 and April 18.
- Fire ban is now in effect April 16, 2018 in Town of Mancos and Montezuma County.
- 2018 Consumer Confidence Report has been published on our website. Notices will be sent on utility bills in May and June.
- Marshal's Office is testing out new BodyCams.

H. TREASURER'S REPORT: MARCH BILLS & CLAIMS: Trustee Cindy Simpson made the motion to approve the March bills & claims as presented by staff. Trustee Ed Hallam seconded the motion. Motion passed.

I. 2018 ARBOR DAY PROCLAMATION

J. NATIONAL CHILD ABUSE PREVENTION MONTH PROCLAMATION

K. COMMITTEE REPORTS

1. Planning & Zoning Commission – meeting next week
2. Tree Board – meeting this month will include a new member application
3. Transportation Planning Region (TPR) – no report
4. Southwest Colorado Council of Governments (SWCCOG) – no report
5. Region 9 Economic Development District – meets 4/26/18
6. Mancos Schools Accountability Committee – meeting next week
7. Mancos Days Association – meets next week

L. UNFINISHED BUSINESS

1. 2018 Municipal Election Update

The 2018 Municipal Election is complete. The following candidates were elected to the Board of Trustees:

Fred Brooks – serving until 2022

Betsy Harrison – serving until 2022

Brent McWhirter – serving until 2022

Cindy Simpson – serving until 2020

We will be swearing in our new members at the April 25, 2018 Board meeting.

2. Public Art

A draft Request for Proposals for Public Art was presented to the Board for review and comment. After discussion, several changes will be made to the RFP. This will be published on our website and in the local newspaper. Proposals and presentations will be brought to a future meeting for Board decision.

M. NEW BUSINESS

None

N. ITEMS FOR April 25, 2018 Agenda

- *CIRSA Board/Commission Training at 6:00 p.m.*
- *Swearing In Of New Board Members*
- *Appointment of Mayor pro tem*

- *Planning Commission Appointments*
- *Tree Board Appointment*
- *Town Administrator/Clerk/Treasurer, Town Marshal, Town Attorney and Town Judge Appointments*
- *Committee Appointments*
- *2018 Board Retreat Discussion*

O. EXECUTIVE SESSION – LEGAL ADVICE

Trustee Craig Benally made the motion to go into executive session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b). Trustee Ed Hallam seconded the motion. Motion passed.

Executive session started at 7:55 p.m.
Executive session ended at 8:55 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Lorraine Becker, Trustee Cindy Simpson, Town Administrator/Clerk/ Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Town Attorney David Liberman participated.

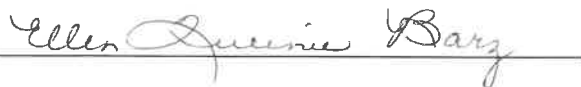
No comments with regard to executive session.

P. POTENTIAL CONTRACT WITH BURG SIMPSON

Trustee Cindy Simpson made the motion to authorize the Town Administrator and Town Attorney to negotiate and execute a contract with Burg Simpson et all in Englewood CO and authorize \$100,000 from the Sewer Enterprise Fund Reserves for costs per the agreement. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

ADJOURNMENT

Meeting adjourned at 9:00 p.m.



Mayor Ellen "Queenie" Barz



Town Administrator/Clerk/Treasurer Heather Alvarez