

**Town of Mancos
Board of Trustees Meeting
September 12, 2018
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:04 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Ed Hallam, Trustee Craig Benally, Trustee Cindy Simpson

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

D. APPROVAL OF AGENDA: Trustee Cindy Simpson made the motion to approve the agenda as presented by staff. Trustee Brent McWhirter seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF August 22, 2018: Trustee Craig Benally made the motion to approve the minutes of August 22, 2018. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Patty Harpham, 224 W. Menefee, Mancos – addressed the Board with a safety concern in Cottonwood Park. There was a citizen shooting a bow and arrow in the park during her recent visit. She asked the Board to consider making this illegal or instituting a permit process. Board directed staff to research and bring this to a future meeting.
- Sunny Gale, 400 W. Grand Ave, Mancos – addressed the Board regarding horse dung in Cottonwood Park. She asked the Board to consider amending the code to state that owners must clean up after all types of animals in Town parks, not just dogs. Board directed staff to research and bring this to a future meeting.

G. ANNOUNCEMENTS

- Jeff and Shawnee Watenpugh have resigned to move out of state. We are advertising their positions. They will be greatly missed.
- The Town Administrator evaluation forms have been distributed to the Trustees. They are due back to the Mayor by October 10.
- The new Marshal's Office vehicles have arrived.

- The Montezuma County Sheriff's Office donated 5 spike strips to the Mancos Marshal's Office. The Marshal is sending a thank you note.

H. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – meeting at the end of the month
2. Southwest Colorado Council of Governments – this will be discussed at the October 10, 2018 Board meeting
3. CDOT TPR – meets next month
4. Tree Board – no meeting
5. Planning Commission – meeting next week

I. TREASURER'S REPORT: AUGUST BILLS & CLAIMS: Trustee Cindy Simpson had a question about the USA Blue Book charges. Staff will email the invoices to the Trustees. Mayor pro tem Fred Brooks made the motion to approve the August bills & claims as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

J. UNFINISHED BUSINESS

1. Water Tank/Fiberoptic Recommendation
Trustee Cindy Simpson made the motion to approve the change order to the design contract with SGM to include Disinfection Outreach and Verification Effort in an amount not to exceed \$8,726. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
2. Electric Vehicle Charging Station Contract
Trustee Craig Benally made the motion to authorize the Town Administrator to enter into contract with Living Solar to install and maintain an electric vehicle charging station in Boyle Park with installation not to exceed \$29,445 and maintenance and software not to exceed \$3,400 for a two year contract. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. Resolution 12 Series 2018: Homecoming Bonfire
Secondary Principal Adam Priestly was present to address the Board. Trustee Ed Hallam made the motion to approve Resolution 12 Series 2018 A Resolution Temporarily Lifting The Mancos Fire Ban To Allow For Controlled Open Fires For The Homecoming Celebration By The Mancos School District Within Town Limits During September 27, 2018 Only, And Reinstating The Ban On Open Fires Within The Town Of Mancos On September 28, 2018. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

2. Tree Board Appointments

Trustee Brent McWhirter made the motion to reappoint Victoria Petersen Lewis & appoint Frieda Knezek to the Tree Board. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

3. September 26, 2018 Board Meeting & CML District Meeting

The annual fall CML District Meeting is being held in Durango on September 26 this year. The second Board meeting in September is scheduled for this same date. Mayor Queenie Barz and Trustees Craig Benally, Betsy Harrison, Ed Hallam and Brent McWhirter will be attending this meeting. Mayor pro tem Fred Brooks made the motion to cancel the September 26, 2018 Board of Trustees meeting and notice the CML District meeting. Trustee Ed Hallam seconded the motion. Motion passed.

L. *Items for October 10, 2018 Agenda*

- *2019 First Round Agency Contribution Requests*
- *Green Kiwi 5, LLC dba LivWell Retail Marijuana License Renewal*
- *2019 Proposed Budget – First Reading*

M. **ADJOURNMENT**

Meeting adjourned at 7:56 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez