

**Town of Mancos
Board of Trustees Meeting
February 13, 2019
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:01 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 Ed Hallam, Trustee Craig Benally, Trustee Brent McWhirter, Trustee Cindy Simpson

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Terry Jennings, Marshal Justen Goodall, Town Attorney David Liberman, Plant Operator Robin Schmittel

D. APPROVAL OF AGENDA: Mayor pro tem Fred Books made the motion to approve the agenda. Trustee Brent McWhirter seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF January 23, 2019: Trustee Cindy Simpson made the motion to approve the minutes of January 23, 2019 with the removal of the last bullet point under Announcements stating that Trustee Cindy Simpson and Trustee Ed Hallam would be absent. Trustee Brent McWhirter seconded the motion to approve the amended minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- We received 21 applications for the Administrative Assistant position. We conducted nine interviews to date with 5 finalists scheduled for second interviews next week.
- We are advertising for a Public Works Technician position. This position does require a commercial driver's license.
- SAFEbuilt will be attending the February 20, 2019 Planning Commission meeting via telephone to finalize the discussion regarding Zoning & Uses section of the land use code.

H. TREASURER'S REPORT: JANUARY BILLS & CLAIMS: Trustee Cindy Simpson made the motion to approve the January bills & claims as presented by staff. Trustee Betsy

Harrison seconded the motion. Motion passed.

I. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – Trustee Craig Benally was reappointed, the 4 Corners Film Office has been moved to the Durango Film Institute, the 2018/2019 snapshot is available, a celebration luncheon for Region 9's 30th anniversary will be held on March 8 at noon at the Doubletree Hotel, the Cortez satellite office is seeing increased traffic
2. CDOT TPR – since neither proposed bond issue passed, construction funding is uncertain, the chip seal of Hwy 160 from Mancos Mountain to Cortez is proposed for this year

J. UNFINISHED BUSINESS

None

K. NEW BUSINESS

1. Ordinance 747 Series 2019 Boundary Adjustment Mancos Conservation District
Mayor pro tem Fred Brooks recused himself. Trustee Brent McWhirter made the motion to approve Ordinance 747 Series 2019 An Ordinance Approving Final Amended Plat Of Lots 1 & 2, Block 10, Bauer's Second Subdivision, Town Of Mancos, Montezuma County, Colorado. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote. Mayor pro tem Fred Brooks rejoined the meeting.
2. 2019 Work Plan
The 2019 work plan was submitted to the Board for review.
3. New Roof at Town Hall
The roof at Town Hall is leaking badly and has been since 2015. Each year, staff works to remove the ice and snow and repair the leaks. The Board requested staff solicit bids in addition to the bid received from TopLine Installers and present this information at the last meeting in March.
4. City of Cortez Grant Letter Of Support for D&L Construction
Trustee Cindy Simpson made the motion to authorize the Town Administrator to send a letter of support to D&L Construction for the CDPHE grant application to purchase a crusher with a magnet. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

L. *Items for February 27, 2019 Agenda*

This meeting has been changed to a workshop. This workshop is a governance workshop led by Sam Mamet, Executive Director of Colorado Municipal League. The workshop will be held at Dolores Town Hall, 420 Central Ave., Dolores, CO beginning

at 6:30 p.m.

M. Items for March 13, 2019 Agenda

- 2018 Strategic Retreat Update (Workshop)
- February Bills & Claims
- New Alcohol Regulations
- Backflow Prevention/Cross Connection Consultant
- Marijuana Enforcement Grant Application

N. EXECUTIVE SESSION – LEGAL ADVICE

Mayor pro tem Fred Brooks 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 Brent McWhirter seconded the motion. Motion passed.

Executive session started at 7:50 p.m.


Executive session ended at 8: 51 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Betsy Harrison, Trustee Cindy Simpson, Town Administrator/Clerk/ Treasurer Heather Alvarez, Town Attorney David Liberman, Public Works Director Terry Jennings, Marshal Justen Goodall participated.

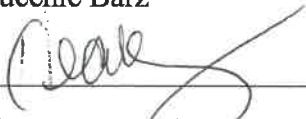
No comments with regard to executive session.

O. ADJOURNMENT

Meeting adjourned at 8:52 p.m.



Mayor Queenie Barz



Town Administrator Clerk/ Treasurer Heather Alvarez