

TOWN of MANCOS
BOARD of TRUSTEE MEETING
October 9, 2019

A. **Call to Order:** Mayor Barz called the meeting to order at 7:00 pm.

B. Pledge of Allegiance and Moment of Silence

C. **Roll Call:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Craig Benally, Trustee Ed Hallam
Absent: Cindy Simpson

Staff Present: Public Works Director Terry Jennings, Marshal Justen Goodall, Attorney David Liberman, Deputy Clerk Georgette Welage

Absent: Town Administrator/Treasurer/Clerk Heather Alvarez

D. **Approval of the Agenda:** Mayor pro tem Brooks made the motion to approve the agenda as written. Trustee McWhirter seconded the motion. Motion passed.

E. **Approval of the Minutes of September 11, 2019:** Trustee McWhirter made the motion to approve the minutes of September 11, 2019 as written. Trustee Hallam & Trustee Harrison seconded the motion. Motion passed

F. Audience Business

Carol Stout, 151 S. Walnut, Mancos wanted to thank the Marshal's Office – always very positive, they listened and were responsive. She also liked the Mancos RE 6 project based learning program.

G. Announcements

Terry Jennings reported the playground on the north side should have artificial turf next week.

Trustee Harrison attended the Mancos RE 6 School Board candidate forum this week and was pleased to see a number of people running for the three seats to be filled.

H. **Treasurer's Report: September Bills & Claims:** Trustee Harrison made the motion to approve the September Bills & Claims as presented. Mayor pro tem Brooks seconded the motion. Motion passed unanimous by roll call vote.

I. Committee Reports:

Region 9 Southwest Colorado Economic Development - Trustee Benally reported a standard meeting. The director's contract was extended for three years.

CDOT TPR Mayor pro tem Brooks reported a meeting tomorrow.

J. Presentation –Mancos School District Project Based Learning

Project based learning is working on a project in order to complete a task or gain mastery of a concept. Mancos School District RE 6, Engineering and Physics class walked around our town and identified the following possible future proposals.

Team #1	Skate Park in the Making
Team #2	The Fast Food Plan
Team #3	South Main Bridge/Sidewalk
Team #4	Visible Cross Walk Across Highway 160/Family Dollar

The Board congratulated the class on a job well done and noted that many of the projects they identified, were also goals of the Town Board.

K. Unfinished Business

1. Second Round 2019 Agency Contribution Follow Up Reports (Oral)

\$7,500 total paid out in June 2019

100 Club of Montezuma County

Kathy Bishop was present and reported that the contribution received from the Town of Mancos was appreciated. The golf tournament was a success but the hoe down will require additional work.

Four Corners Recycling Initiative

No show

Mancos Common Press

Robin Strother, thanked the Town for the contribution. They used the money to hire a summer intern and were able to keep the doors open for 20 hours a week, 5 days a week.

Mancos Community Fireworks Fund

No show

2, Water Treatment Plant Operating System

Trustee Benally made the motion to authorize the Public Works Director to enter into contract with Browns Hill Engineering and Controls to replace the operating system at the Mancos Water Plant in an amount not to exceed \$43,500. Trustee McWhirter seconded the motion. Motion passed unanimously by roll call vote.

L. New Business

1. Mancos Chavolo's Mexican Restaurant Inc., Liquor License Renewal

Trustee Hallam made the motion to approve the renewal of the Mancos Chavolo's Mexican Restaurant Inc. Liquor License and authorize the Town Clerk to send the application to the State. Trustee Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Public Hearing: 2020 Budget Introduction

For discussion purposes. The final budget must be adopted by December 15, 2019.

Attached draft budget 2020, which includes projected revenues and expenditures in each department and fund.

The budget reflects the following:

- 1) Balanced operating budget for GF, WF & SF
- 2) Capital Expenditures of \$271,025
- 3) Capital Expenditures of \$112,000 in Enterprise Funds
- 4) The Budget doesn't reflect grants applied for but not approved, so revenues will change
- 5) A 3% staff bonus upon successful performance evaluation

2020 staff changes

- 1) PT Town Administrator-continued from 2019
- 2) Economic Development Coordinator Position

Mayor Barz declares the public hearing open at 8:06 pm.

No one signed up to speak.

Mayor closes public portion of the hearing at 8:06 pm

The final 2020 budget will be adopted by resolution at the December 11, 2019 Board meeting, after a public hearing.

3. 2020 Agency Contribution Requests: 1st Round

Community Connections \$1,250

Ellen Stein represented Community Connections and thanked the Board for their 2019 Contribution. Community Connections appreciated the continued support of the Town of Mancos.

School Community Youth Collaborative-Onward a Legacy Foundation\$1000

No one was present to represent the School Community Youth Collaborative.

Trustee Harrison made the motion to fund :

Community Connections-\$1500


Trustee Hallam seconded the motion. Motion passed unanimously by roll call vote.

4. November 27, 2019 Board Meeting Date Change: Recommendation from November 27, 2019 to Thursday, November 21, 2019

Trustee Harrison made the motion to change the date of the second Board meeting in November from November 27, 2019 to November 21, 2019. Trustee McWhirter seconded the motion. Motion passed unanimously by roll call vote.

Meeting adjourned

8:26 pm



Mayor Ellen "Queenie" Barz



Deputy Clerk Georgette Welage