

Town of Mancos
Board of Trustees Meeting (via Zoom)
April 8, 2020
7:00 p.m.

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:24 p.m.

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

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Terry Jennings, Attorney David Liberman

C. APPROVAL OF AGENDA: Cindy Simpson made the motion to approve the agenda. Trustee Craig Benally seconded the motion. Motion passed.

D. APPROVAL OF THE MINUTES OF March 25, 2020: Trustee Craig Benally made the motion to approve the minutes of March 25, 2020 as presented by staff. Trustee Ed Hallam seconded the motion. Motion passed.

E. SWEARING IN OF NEW MAYOR & TRUSTEES

Queenie Barz, Janice Bryan, Ed Hallam and Cindy Simpson were sworn in and took the Oath of Office.

F. PROCLAMATION OF RECOGNITION & APPRECIATION FOR CRAIG BENALLY

Mayor Queenie Barz read the proclamation.

G. AUDIENCE BUSINESS

None

H. ANNOUNCEMENTS

- COVID-19 relief and response efforts continue.
- Staff is interviewing Economic Development Coordinator and Building Inspector positions. Information will be brought to a future meeting.
- Main Street Bridge updates will be included on the April 22, 2020 agenda.
- Due to the current COVID-19 crisis, in the next few weeks, staff will be working on an updated budget reflecting decreased revenues and cuts to expenditures. This information will be presented at a future meeting.
- Colorado Health Foundation donated \$30,000 to Mancos Foodshare.

I. TREASURER’S REPORT: MARCH BILLS & CLAIMS

Trustee Cindy Simpson made the motion to approve the March bills and claims as presented by staff. Trustee Brent McWhirter seconded the motion. Motion passed.

J. UNFINISHED BUSINESS

1. Trustee Protocols Final Update

Because the current COVID-19 situation is lasting longer than we anticipated, Town Attorney David Liberman has updated our protocols to include allowance for public hearings and executive sessions during an electronic meeting while we are in a declared emergency situation. Trustee Brent McWhirter made the motion to approve the updated Town of Mancos Board of Trustees Protocols to include public hearing and executive session electronic meeting protocols. Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote.

2. Public Hearing: Ordinance 756 Series 2020 Fixed Encroachment at 500 W. Grand Ave.

Public Hearing opened at 7:42 p.m.

Magdalene Corson, 500 W. Grand Ave. – available to answer questions from the Board.

Public hearing closed at 7:43 p.m.

Trustee Brent McWhirter made the motion to approve Ordinance 756 Series 2020: An Ordinance Approving Revocable Permit No. 2020-5 For An Encroachment In A Public Street. Trustee Ed Hallam seconded the motion. Motion passed by roll call vote with Trustee Cindy Simpson voting against.

K. NEW BUSINESS

1. Appointment of Mayor pro tem

Trustee Ed Hallam made the motion to appoint Fred Brooks as Mayor pro tem. Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote.

2. Appoint Town Administrator/Clerk/Treasurer & Town Marshal

Mayor pro tem Fred Brooks made the motion to reappoint Town Administrator/Clerk/Treasurer Heather Alvarez. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

Trustee Brent McWhirter made the motion to reappoint Town Marshal Justen Goodall. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

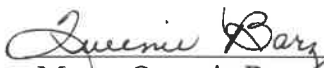
3. Resolution 8 Series 2020: Appointment of Municipal Attorney
Trustee Ed Hallam made the motion to approve Resolution 8 Series 2020 A Resolution Appointing The Town Attorney For The Town of Mancos. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
4. Resolution 9 Series 2020: Appointment of Municipal Judge
Trustee Cindy Simpson made the motion to approve Resolution 9 Series 2020 A Resolution Appointing The Mancos Municipal Court Judge at the current monthly rate of \$250. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
5. General Contractor On Call Contract
Trustee Cindy Simpson made the motion to authorize the Town Administrator to enter into a one year contract each with Circle Z Construction Inc. and Ramco Developments LLC for general contractor on call services as presented in the meeting packet. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

L. *Items for April 22, 2020 Agenda*

- *Building Inspector Contract*
- *Arbor Day Proclamation*
- *Committee Appointments*
- *1st Quarter 2020 Financial and Work Plan Update*
- *Agency Contribution Requests*
- *Public Art Proposals*

M. ADJOURNMENT

Meeting adjourned at 8:06 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez