

**Town of Mancos
Board of Trustees Meeting
June 10, 2020
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:05 p.m.

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 Cindy Simpson, Trustee Janice Bryan, Trustee Ed Hallam

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

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Betsy Harrison seconded the motion. Motion passed.

E. APPROVAL OF THE MINUTES OF May 27, 2020: Trustee Cindy Simpson made the motion to approve the minutes of May 27, 2020 as presented by staff. Trustee Ed Hallam seconded the motion. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Montezuma County is receiving CARES Act funding. The Town of Mancos will receive approximately \$119,000 for COVID19 related expenditures. A draft IGA between the County and municipalities is underway. This will be brought to a future meeting for Board approval.
- The Economic Development Coordinator and Mancos Marshal are working with the Mancos Chamber and local businesses to allow serving of food and alcohol in the GMC Lot. A resolution will be brought to a future meeting.

H. TREASURER'S REPORT: MAY BILLS & CLAIMS

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

I. UNFINISHED BUSINESS

1. Main Street Bridge

Right of Way acquisition has also been finalized with the adjacent property owners. Absolute Bakery and Mancos River LLC have both graciously donated temporary easements to the Town of Mancos for our use during construction. The new bridge has been redesigned to be built entirely in our rights of way, however, we will need encroachment permit for equipment and mobilization during construction. Our request to DOLA for an additional \$67,500 in funding was granted. The Town now has a total of \$192,500 in grant funding from DOLA and \$1,003,983 in grants from CDOT.

J. NEW BUSINESS

1. Resolution 10 Series 2020: Watering Restrictions

Trustee Brent McWhirter made the motion to approve Resolution 10 Series 2020 A Resolution of the Board of Trustees of Mancos, Colorado Declaring a Water Shortage and Adopting Mandatory Water Use Restrictions. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

2. Emergency Purchase Follow Up Report

An emergency purchase was made from the Conservation Trust Fund in the amount of \$6625.00 for the replacement of our existing mower. The Town is replacing the Husqvarna mower purchased in 2007 in the amount of \$ 7950.00. The current mowers magnetic clutch went out and welded itself to the crank shaft. Research was conducted as to the cost to fix the aging mower and it was determined the cost did not outweigh the gain. Bids were obtained through John Deere, Cox Conoco, and Southwest Ag., Inc. After deliberation and test drives, it was determined that the mower from SW Ag, Inc. was the mower of choice and the best overall value. The Town purchased a new 2020 Kubota Z421 KWT-60 zero-turn mower and it was delivered 6/3/2020. Staff is researching unused asset disposal to offset this emergency purchase.

3. Paquin/Albert Subdivision

Trustee Cindy Simpson made the motion directing staff to negotiate a revised agreement rescinding the February 24, 2016 development agreement and plat vacation and bring this item back to the Board for approval. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

4. Marshal's Office Vehicle Decals

The Board approved the Marshal's Office request to remove the decals from the vehicle driven by the Marshal.

K. *Items for June 24, 2020 Agenda*

- *Ordinance XX Series 2020: Water Wasting Ordinance*
- *Cortez Dispatch IGA*
- *Mancos Little League MOU*

L. EXECUTIVE SESSION – NEGOTIATION

Mayor pro tem Fred Brooks made the motion to enter executive session to determine position relative to matters that may be subject to negotiations; develop strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e). Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

Executive session started at 8:02 p.m.

Executive session ended at 8:21 p.m.

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

No comments with regard to executive session.

M. EXECUTIVE SESSION - SECURITY

Mayor pro tem Fred Brooks made the motion to enter executive session for discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d). Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

Executive session started at 8:25 p.m.

Executive session ended at 9:01 p.m.

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


No comments with regard to executive session.

N. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 9:00 p.m. Trustee Janice Bryan seconded the motion. Motion passed.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez