

**Town of Mancos
Board of Trustees Meeting
June 24, 2020
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:02 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 Brent McWhirter seconded the motion. Motion passed.

E. APPROVAL OF THE MINUTES OF June 10, 2020: Trustee Brent McWhirter made the motion to approve the minutes of June 10, 2020 as presented by staff. Trustee Janice Bryan seconded the motion. Motion passed.

F. PRESENTATION BY SGM – WATER TANK REPLACEMENT PROJECT
Catherine Carella from SGM was present to provide information to the public and answer questions regarding the water tank replacement project. This project began in 2016. The total project cost is approximately \$2,000,000 to replace the old water tank, expand the building and install UV disinfection systems and update the controls and instrumentation.

G. AUDIENCE BUSINESS

- Craig Paschal, Mancos United Methodist Church – thank the Town for collaboration during their prayer vigil in Boyle Park. Staff was very professional and compassionate.

H. ANNOUNCEMENTS

- Clara Martinez is assisting the Town with the DOLA application for the water tank replacement project. This item will be brought to the Board in July for approval to submit the application.
- We have received right of way clearance from CDOT on the Main Street Bridge project. We are now working with them to finalize advertising dates and construction bid documents.
- Boyle Park was treated by Advantage K-Lawn today for turf and weed maintenance.

- We would like to schedule a Board retreat. The Board will bring some dates to the July 8 meeting for decision.
- The Mancos Chamber of Commerce requested \$35,000 in funding for 2021. The County Lodger's Tax Committee recommended funding our Chamber in the amount of \$29,000, which was approved by the BOCC. Mayor Barz and I met with Commissioner Suckla and County Administrator Shak Powers to request that the BOCC fully fund the Mancos Chamber in the amount of \$35,000. Commissioner Suckla is willing to fund our request, but the majority of the BOCC is currently unwilling to increase funding.
- Board members will meet individually with the Mayor and Town Administrator every other Tuesday at 7:00 a.m. Trustee Brent McWhirter will meet June 30, Trustee Janice Bryan will meet July 14, Trustee Ed Hallam will meet July 28, Trustee Cindy Simpson will meet August 11, Trustee Betsy Harrison will meet August 25.
- The yard waste drop off continues to be successful with 48 visits on Saturday.
- Marshal Goodall sent photos of the East Canyon Fire burn scar to the Board.

I. UNFINISHED BUSINESS

1. Mancos Youth Baseball and Softball MOU

Trustee Cindy Simpson made the motion to authorize the Town Administrator to execute the Agreement With Mancos Youth Baseball Allowing It To Develop A Practice Field And Allowing It Certain Non-Exclusive Use Of The Practice Field For Mancos Youth Baseball Practices as amended at the meeting. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote. Staff will expend no more than \$1,500 in labor, materials and equipment.

J. NEW BUSINESS

1. CARES Act IGA for Montezuma County

Trustee Brent McWhirter made the motion Authorize the Mayor and Town Administrator to execute the IGA between Montezuma County, City of Cortez, Town of Mancos and Town of Dolores regarding the Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Updated Employee Handbook & Related Policies

The Board requested a "clean" redline copy be brought to the next meeting as the redline changes presented were confusing.

3. Resolution 11 Series 2020: Open Container

Trustee Betsy Harrison made the motion to approve Resolution 11 Series 2020 A Resolution Allowing Certain Limited Public Consumption of Fermented Malt Beverage or Malt, Vinous, or Spirituous Liquor to Persons at Least Twenty-One Years of Age at the GMC Lot Located at 109 South Main Street. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

4. Ordinance and Resolution TBD Series 2020: Watering Restrictions

The Planning Commission has been working on updating our water conservation and watering restriction measures for the Town. We are presenting draft information for Board review and feedback. The Board requested Staff clarify that commercial car wash facilities will continue to be allowed to operate

K. *Items for July 8, 2020 Agenda*

- *June Bills & Claims*
- *Ordinance & Resolution TBD Series 2020: Water Restrictions*
- *Blend LLC Marijuana Business License Change of Ownership*
- *2019 Financial Audit*
- *Board Retreat Discussion*

L. ADJOURNMENT

Mayor pro tem Fred Brooks made the motion to adjourn the meeting at 8:45 p.m. Trustee Brent McWhirter seconded the motion. Motion passed.

Ellen Queenie Barz - corrected

Mayor Queenie Barz

Heather

Town Administrator/Clerk/Treasurer Heather Alvarez