

**Town of Mancos
Board of Trustees Meeting
August 12, 2020
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:01 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 July 22, 2020: Trustee Cindy Simpson made the motion to approve the minutes of July 22, 2020 with grammatical correction. Trustee Brent McWhirter seconded the motion. Motion passed.

F. PROCLAMATION – 100TH ANNIVERSARY OF THE 19TH AMENDMENT
Mayor Queenie Barz read the proclamation.

G. AUDIENCE BUSINESS

None

H. ANNOUNCEMENTS

- Town Clean Up and Yard Waste Drop Off are being held this weekend.
- A production company sent out a casting call for August 18 from 8:00 a.m. -4:00 p.m. at the Mancos Community Center.

I. TREASURER'S REPORT: JULY BILLS & CLAIMS

Trustee Cindy Simpson made the motion to approve the July bills and claims as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

J. UNFINISHED BUSINESS

1. Revocation of Resolution 11 Series 2020: GMC Alcohol

Trustee Brent McWhirter made the motion to revoke Resolution 11 Series 2020 A

Resolution Allowing Certain Limited Public Consumption of Fermented Malt Beverages 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 Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

2. Sherman & Howard Engagement Letter For Water Tank Project
Trustee Betsy Harrison made the motion to authorize the Town Administrator to execute the contract with Sherman & Howard for the Water Tank project. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
3. Water Conservation Discussion
Public Works Director Terry Jennings provided options to the Board with regard to updating the Mancos Municipal Code watering restrictions. An ordinance will be brought to the next meeting.

K. NEW BUSINESS

1. Olio LLC Liquor License Renewal
Trustee Ed Hallam made the motion to approve the renewal of the Olio LLC Liquor License and authorize the Town Clerk to send the application to the State. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
2. Ordinance 757 Series 2020: Aspen Wall Wood Disconnection
Mayor pro tem Fred Brooks made the motion to approve Ordinance 757 Series 2020 An Ordinance Of the Town Of Mancos Providing For Disconnecting Of The Aspen Wood Products Inc Property From The Town Of Mancos Colorado with the amendment to item #4 – "...via Monte Street south of Grand Ave. unless needed for an emergency, construction or routine property and equipment maintenance." Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
3. Second Quarter 2020 Work Plan & Financial Update
The information was presented to the Board for review.
4. Sales Tax Discussion
January to June 2019 we received \$387,443.25 in sales tax revenue. January to June 2020 we received \$435,352.61 in sales tax revenue. The laws did change in 4th quarter 2019 so that we are now receiving sales tax from internet purchases made within the Town limits. For example, prior to that date, we were not receiving sales tax from Amazon, Macys, Nordstrom, etc. I received a request to try to separate out sales tax from local businesses located within Town limits from January through June this year. Using our business license information, I pulled the information I was able to obtain. Please keep in mind this may not be 100% accurate as I do not know the name of every single business in town. To date, we have received approximately \$250,000 in sales tax from our local businesses.

L. *Items for August 26, 2020 Agenda*

- *Watering Conservation Ordinance*
- *Ordinance XX Series 2020: Water Tank Project Design & Engineering*
- *Pilot Program Discussion – Marshall Goodall & Axis Health*
- *Public Works & Marshal's Office Vehicle Payoff*
- *Town Hall Remodel Discussion*
- *Phone System Upgrade*

L. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 8:24 p.m. Trustee Brent McWhirter seconded the motion. Motion passed.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez