

**TOWN OF MANCOS
BOARD of TRUSTEES MEETING**

June 9, 2021

7:00 p.m.

- A. CALL TO ORDER:** Mayor pro tem Fred Brooks called the meeting to order at 7:03 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor pro tem Fred Books, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Janice Bryan
Absent: Mayor Queenie Barz, Trustee Brent McWhirter

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

- D. APPROVAL OF THE AGENDA:** Trustee Janice Bryan made the motion to amend the agenda to remove the Executive session and move it to a special meeting instead. Trustee Betsy Harrison seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES OF May 26, 2021:** Trustee Cindy Simpson made the motion to approve the minutes of the May 26, 2021 as presented by staff. Trustee Ed Hallam seconded the motion. Motion passed.
- F. AUDIENCE BUSINESS:**
- Susan Russo, 161 S. Main, Mancos addressed the Board regarding her concern about the chemicals that are sprayed in Boyle Park and their safety to the members of the community.
- G. ANNOUNCEMENTS:**
- Town Administrator Heather Alvarez made the following announcements:
 - The Town will be closing on the loan for the Water Plant project on June 14th. Once closed the project will move forward.
 - The Cortez Police Department sent a letter complimenting both Marshall Goodall and Sgt. Brad Ray on their calmness and experience they brought in a standoff situation in which they were willing to assist the Cortez P.D.
 - The Town is starting to fill the vacant positions that have been open in Public Works and will be working around town with existing staff.
 - There is a new City Manager in Cortez; regular manager meetings will begin again and continue moving forward.

- Trustee Betsy Harrison had a question regarding the seasonal parks position that was listed. Town Administrator Heather Alvarez explained that we have not received any applicants thus far and therefore we have re-aligned the Public Works Department to cover the Parks.

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 Janice Bryan seconded the motion. Motion passed.

I. PROCLAMATION: Alzheimer’s Awareness Month

Mayor pro tem Fred Brooks read the proclamation designating June 2021 as Alzheimer’s Awareness Month in the Town of Mancos

J. COMMITTEE REPORTS:

1. Region 9 Southwest Colorado Economic Development-

- No Report

2. CDOT TPR-

- No Report

K. ACTION AND DISCUSSION ITEMS:

1. 2021 Board Retreat Follow Up Discussion

Town Administrator Heather Alvarez presented notes from the Board retreat. Items of discussions were the Public Work shop expansion and the renaming of the outdoor shooting range from “outdoor” shooting and to “MMO” shooting range as it would not be for public use. Staff will bring additional information at a later date.

2. Mandatory Training Discussion

Town Administrator Heather Alvarez presented information to the Board regarding communication training for Board and Staff. The Board directed the Town Administrator to solicit the Staff for their preferred training. Staff will bring the item back to the Board at a future date.

L. Items for June 23 26, 2021 Agenda

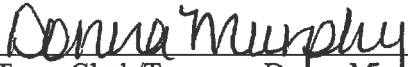
- 1. Workshop- Fee Schedule Discussion*
- 2. Columbine Inc. Liquor License Renewal*
- 3. Dispatch IGA*

N. ADJOURNMENT

Trustee Betsy Harrison made the motion to adjourn the meeting at 7:25 p.m.



Mayor pro tem Fred Brooks



Town Clerk/Treasurer Donna Murphy