

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
July 12, 2023
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:00 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Cindy Simpson, Trustee Janice Bryan, Trustee Ed Hallam, Trustee Nick Manning, and Trustee Richard Tokar.
- Absent:** Trustee Brent McWhirter
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Attorney David Liberman, Planning and Economic Coordinator Jason Armstrong, Mancos Marshal Justen Goodall, and Town Clerk Treasurer Jamie Higgins.
- D. APPROVAL OF THE AGENDA:** Trustee Richard Tokar made the motion to approve the July 12, 2023 agenda. Trustee Janice Bryan seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Ed Hallam made a motion to approve the minutes, as presented by staff, from June 28, 2023. Trustee Nick Manning seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- Trustee Richard Tokar said he will not be here next month for the meetings.
 - Mayor Queenie Barz announced that she received her 100 hours from CML and Mayor Pro Tem Cindy Simpson was recognized for completing 30 Muniversity hours.
- H. TREASURER REPORT – JUNE BILLS AND CLAIMS**
Mayor Pro Tem Cindy Simpson made a motion to approve June’s Bills and Claims. Trustee Richard Tokar seconds the motion. Motion passed.
- I. COMMITTEE REPORTS**
- Montezuma County Commissioner Update – No update
 - Montezuma County Planning Commission Update – No update
 - Region 9 – Trustee Janice Bryan updated the Board, Region 9 is working on a draft study report for substance abuse treatment.
 - CDOT TPR – No update
 - Mancos Planning Commission – No update

J. DISCUSSION AND ACTION ITEMS:


1. Trustee Ed Hallam made a motion to approve the open container permit submitted by El Rio Cantina and authorize an exception to the noise ordinance at this location until 12:00am each day of the 2023 Mancos Days celebration. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
2. Trustee Richard Tokar made a motion to authorize the Town Marshal to renew the attached agreement between Montezuma County Dept. of Human/Social Services and Mancos Marshal's Office. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
3. Mayor Pro Tem Cindy Simpson made a motion to donate \$500.00 to sponsor a hole in the Medicine Horse Center Annual Golf Tournament in honor of Michelle Black. Trustee Nick Manning seconds the motion.
Voting Yes – Cindy, Nick, Janice, Ed
Voting No – Richard
4. Utility Financial Hardship Draft Ordinance Discussion. No Action
5. Comprehensive Plan Chapter 9 Review. The Board discussed a couple changes and requested the changes be made and Chapter 9 finalized.
6. Southwest Health Systems Discussion. No Action.

K. Items for July 26, 2023 Agenda

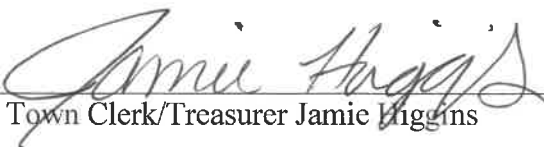
- *Workshop: Joint Board of County Commissioners Workshop (5:30 p.m.)*
- *Mancos Gives Program Discussion*
- *Banning of Pet Store Discussion*

L. ADJOURNMENT

Trustee Richard Tokar made the motion to adjourn the meeting at 8:14 pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins

