

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
July 28, 2010

- A. **Call to Order:** Mayor Black called the meeting to order at 7:03 p.m.
- B. **Roll Call:** Present-Mayor Michele Black, Trustee Queenie Barz, Trustee Rovilla Ellis, Trustee Perry D. Lewis

Absent: Mayor pro tem Rachel Marchbanks, Trustee Todd Kearns, Trustee John Thomas

Staff Present: Town Administrator Tom Yennerell, Town Attorney David Liberman, Water/Wastewater Operator Robin Schmittel, Streets Supervisor Bill Frey, Marshal Bryan Jones, Parks & Recreation Coordinator Leslie Hopkins, Administrative Intern Becky Levy, Deputy Clerk Georgette Welage

Staff Absent: Town Clerk/Treasurer Heather Rodriguez

- C. **Approval of the Agenda** Trustee Lewis made the motion to approve the Agenda as amended adding emergency purchase of LE vehicles as item 3-A Trustee Barz seconded the motion. Motion carried.
- D. **Approval of the minutes** of July 14, 2010 Trustee Lewis made the motion to approve the minutes of July 14, 2010. Trustee Ellis seconded the motion. Motion carried.
- E. **Audience Business**
The Board mentioned that Mancos Days was a success and congratulated staff.
- F. **Action Items**
1. Quarterly Staff Reports
Tom Yennerell-referred to his written report. Additional information: Boyle Park restrooms are complete and were open for Mancos Days. Net force of Cortez was hired as the Town IT firm. Wastewater Treatment update-the Health Dept has been responsive and final approval is expected soon.
Rebecca Levy-referred to her written report and introduced herself to the Board-she is in the Masters Degree program through UC Denver working on a degree in Political Science. Tom added that she had lots of municipal experience. Becky was the Town Administrator of Ophir, worked for an attorney in Ophir and presently is Mayor pro tem in Rico.
Heather Rodriguez-left her written report. The Board noted that revenue from the water dock was down. Robin Schmittel offered to check the flow. No questions from the Board.

Robin Schmittel-referred to his written report. He responded that the algae is gone when asked how it was doing.

Bill Frey-referred to his written report. He added that the irrigation project in Cottonwood Park was working great. He likes his new flatbed truck.

Leslie Hopkins-referred to her written report-She also added that she would like to take down more trees in Cottonwood Park.

Bryan Jones-referred to his written report. No additional questions for Bryan.

David Liberman: His bill summarizes what he has been working on this month. The Airport Property has taken up a lot of time.

2. Quarterly Financial Review

Tom Yennerell reported the Town was doing okay. Sales tax is down 6%. The Board asked staff to investigate why revenues are down for the water dock. Robin Schmittel said he could check the flow rates.

3. New Water Tank & Water Mains Location Approval

Trustee Lewis made the motion to approve a proposal for new water main connections for the new water storage tank as indicated on the map in the board packet and an appropriate \$24,500 for new water services on Sunset Street. Motion seconded by Trustee Barz. Motion passed unanimously by roll call vote. The improvements agreement with Mr. Bott will also be amended to reflect the same plan.

3A. Emergency Purchase of new police vehicle.

Both the Dodge Durango and Ford Explorer have been out of service. The Durango's coolant system has been rebuilt and just put back in service. This vehicle has been an expensive maintenance issue and it is recommended that it be replaced with a used Crown Victoria and be retained and used when appropriate. The Explorer needs a new engine which would cost more than the vehicle is worth.

Town Administrator Yennerell sent out a request for help over the Managers List Serve and received numerous replies from all over the state. He is seeking Board approval to purchase a used vehicles from one of the LE agencies who responded to his request. Trustee Barz made the motion to authorize staff spending of \$4000 from the general fund plus \$3300 from LE funds to purchase police vehicles. Trustee Lewis seconded the motion. Motion passed unanimously by roll call vote.

Trustee Lewis made the motion to amend the agenda to include Bills & Claims. Trustee Barz seconded the motion. Motion carried.

3B. Bills & Claims-Trustee Lewis made the motion to approve bills & claims. Trustee Barz seconded the motion. Motion carried.

4. Gravel Pit & Airport Property

Trustee Lewis moved to go into executive session: for a conference with the

Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) b; and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S, Section 24-6-402 (4)(a) pertaining to the “airport property”.

Trustee Ellis seconded the motion. Motion carried. 8:00 p.m.

The time is now 9:00 p.m., and the executive session has been concluded. The participants in the executive session were: Mayor Michele Black, Trustee Perry D. Lewis, Trustee Queenie Barz, Trustee Rovilla Ellis, Town Attorney David Liberman, Town Administrator Tom Yennerell, Water/Waste water Operator Robin Schmittel.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none-for the record, no decisions were made..

Tim Hunter, adjacent property owner, asked if an executive session was necessary.

Staff was directed by the Board to talk to the county-discuss the lease/warranty deed and surface and mining reclamation so that we can figure out where we stand.

G. Adjournment
9:05 p.m.

_____ Mayor Michele Black

_____ Deputy Clerk Georgette Welage