

**Town of Mancos
Board of Trustees Meeting
July 14, 2010**

A. CALL TO ORDER: Mayor Michele Black called the meeting to order at 7:04 p.m.

B. ROLL CALL: Present: Mayor Michele Black, Mayor pro tem Rachael Marchbanks, Trustee Perry D. Lewis, Trustee Rovilla Ellis, Trustee Queenie Barz , Trustee Todd Kearns, Trustee John Thomas

Staff Present: Town Administrator Tom Yennerell, Town Clerk/Treasurer Heather Rodriguez, Marshal Bryan Jones, Town Attorney David Liberman

C. APPROVAL OF THE AGENDA: Trustee Queenie Barz made the motion to approve the agenda. Trustee Perry D. Lewis seconded the motion. Motion carried.

D. APPROVAL OF MINUTES OF June 23, 2010: Trustee Rovilla Ellis made the motion to approve the minutes of June 23, 2010. Trustee John Thomas seconded the motion. Motion carried.

E. AUDIENCE BUSINESS

1. Darrell Ellis – 438 Grand Ave. – concerned about the one-way street next to the school. People are coming out the wrong way on a regular basis, and this isn't a safe situation.
2. Ron Lance – 7828 Rd. 41 – wanted to congratulate the Board on Mancos Days. Also wanted to inform the Board he's in charge of entertainment for Mancos on the Move, 7/23 and 8/27 5 – 8 pm wants to have music on the streets to benefit the businesses in Mancos. He invited the Board to the festivities.

F. ACTION ITEMS

a. Marshals Office Surcharge Increase

The Marshals Office is requesting an increase in the Dispatch surcharge included on all citations written into Mancos Municipal Court. The current surcharge is 10%. The Mancos Budget for 2010 is \$23,000, with the projected expense being between \$25,000 and \$30,000. The Marshals Office is requesting the surcharge be increased to 20% by ordinance. This will bring the total surcharge cost to 60% of each citation issued. Trustee Perry D. Lewis made the motion to approve Ordinance 631 Series 2010 enacting provisions to provide funds for Town Marshals Office and Victims and Witnesses assistance charges through charges assessed on fines imposed for violations of local ordinances of the Town of Mancos. Trustee Queenie Barz seconded the motion. Motion passed unanimously by roll call vote.

b. Business Licenses

Staff is requesting the Board authorize business licenses for the Town of Mancos. All municipalities in the region currently require a business license. This would also enable the town to measure growth and plan accordingly. The proposed fee

is \$25.00. A new ordinance would be required. Board directed staff to begin the process to institute business licenses with the Town of Mancos.

c. Sale of the Airport Property

Discussion has begun regarding the sale of the airport property located at 10047 Rd 42, Mancos. Board originally was looking at just selling the top, mesa portion of the property. County has been leasing a portion of this property since 1992 to use as a gravel pit. Before moving forward, the Board also requested the Town Attorney review the lease to ensure all requirements are being met. Item will be placed on a future agenda, and a public hearing will be held before any final decisions are made.

d. June Bills & Claims

Trustee Perry D. Lewis made the motion to approve the June bills & claims as presented. Trustee John Thomas seconded the motion. Motion passed.

G. DISCUSSION ITEMS

1. Mancos Colorado Days Volunteers – Georgette volunteered to assist with the parade on Saturday
2. Local Vendor Preference – Board requested staff bring this item to a future meeting.

H. ADJOURNMENT

Meeting adjourned at 8:18 p.m.

Mayor Michele Black

Clerk/Treasurer Heather Rodriguez