

# RECORD OF PROCEEDINGS

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## TOWN COUNCIL TOWN OF MANZANOLA, COLORADO January 10, 2024

The Town Council of the Town of Manzanola, State of Colorado, met in regular session, 301 North Park Street, Manzanola, Colorado at the hour of 5:00 p.m. There being present for the call of roll and for the “Pledge of Allegiance” the following persons:

MAYOR: Shirley Adams

TRUSTEES: Danny Chavez, Beverly Jimenez, Amy Holland, Benita Davey

ABSENT:

ALSO PRESENT: Cynthia Smith, Jeanne Smith, Mandy Holt, Michelle Mazur, Whit Crites, Kris Baylor, Kenny Wilson, Lawrence Armijo, Victor Lopez

### APPROVAL OF MINUTES

Mayor Adams asked if there were any corrections or additions to the minutes of December 13, 2023, plus January 2, 2024, to finalize approval of 2024 budget. TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to approve minutes. Motion carried.

### DEPARTMENT REPORTS

#### Kenny Wilson and Lawrence Armijo reported:

- Removed 9 loads of leaves from Beaty Park; checking for water leaks, reading meters, removed snow from Park Street businesses; repaired shop overhead garage door by replacing a new roller; Checked on 2 major leaks causing water loss to be 31%; burning grass and weeds at cemetery.

#### Victor Lopez reported:

- 7 traffic stops with 30 calls dealing with dogs, agency assists, medical calls, child exchanges, during November 7 through January 9, 2024, present at court. Victor took vacation time from December 22, 2023, through January 2, 2024. TRUSTEE DAVEY MOVED, TRUSTEE JIMENEZ SECONDED a motion to allow \$250.00 to purchase a new police camera. Motion carried.

TRUSTEE HOLLAND MOVED, TRUSTEE CHAVEZ SECONDED a motion to approve department reports. Motion carried.

### CORRESPONDENCE

- NONE

### OLD BUSINESS

- SOLAR POWER – Solarise has completed solar panel design for the water plant and has been turned in to Black Hills and electrical engineers to be approved.
- ALLEY BETWEEN 2<sup>ND</sup> & 3<sup>RD</sup> STREET – Alley way needs to be opened to allow entrance for utility vehicles and fire equipment. Resolution will be written and presented at the next meeting.

### NEW BUSINESS

- DOLA GRANT FOR \$12,500.00 – has been received to allow GMS to do Preliminary Engineering Report to connect to conduit, by June 2024.

- WQCD GRANT – Town received \$232,000.00 for the wastewater plant project. Next step will be taking out a loan then proceeding with installation. The dateline is January 2025 to finalize the wastewater plant.
- RECYCLING CARDBOARD – has been furnished for free for one year, will now cost \$30.00 per month. We have chosen to pay every 6 months.
- HIGHLINE CANAL LEASE – Kenny Mills paid \$5,800.00 for the year 2024/2025. Requested an extension of lease possibly up to 5 years. TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND seconded a motion to approve for one year, 2025/2026. Motion carried.

APPROVAL OF BILLS AND PAYROLL

TRUSTEE JIMENEZ MOVED, TRUSTEE DAVEY SECONDED a motion to approve December bills and payroll. Motion carried.

EXECUTIVE SESSION

No executive meeting was held.

ADJOURN

TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to adjourn the meeting. Motion carried.

PUBLIC COMMENT

None

No further comments the meeting was adjourned at 5:25 pm.

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TOWN CLERK AND RECORDER

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MAYOR

**No. 869**