

RECORD OF PROCEEDINGS

TOWN COUNCIL TOWN OF MANZANOLA, COLORADO October 9, 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:** Beverly Jimenez, Jay Alexander, Amy Holland
- **ABSENT:** Danny Chavez
- **ALSO PRESENT:** Cynthia Smith, Kris Baylor, Kenny Wilson, Lawrence Armijo

APPROVAL OF MINUTES

Mayor Adams asked if there were any corrections or additions to the minutes of September 11, 2024.

TRUSTEE JIMENEZ MOVED, TRUSTEE HOLLAND

SECONDED a motion to approve minutes. Motion carried.

DEPARTMENT REPORTS

Kenny Wilson and Lawrence Armijo reported:

- Had written report showing mowing and working at cemetery. Cleaned behind the old shop, Lawrence is working on Depot drainage pond which is now holding more storm water. Meter readings and checking for water leaks. Kris and Kenny are working on survey information for EPA lead pipes requirements.

Victor Lopez reported:

- Officer Lopez couldn't be present at the meeting, but he did get approval with CDOT on closing first block of South Park Street for the FFA Halloween party on October 31.

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

CORRESPONDENCE

- NONE

OLD BUSINESS

- SOLAR at water plant waiting for installation of a specific meter.
- Wastewater Plant Loan with Water Pollution Control Revolving Fund has been approved and finalized.
- Burnt house is still in process of being released from the State of Colorado with new rules in place, including advertising for the original owner of the house who has not paid any of the back taxes for 4 years.

NEW BUSINESS

- Budget workshop-November 3, 2024, at 5:00 p.m. Pizza to be provided.
- Mayor Adams has talked to Rebecca Goodwin about getting the Manzanola Cemetery placed on the Otero County Historic Register, asking if council would approve moving ahead on this project. TRUSTEE HOLLAND MOVED, TRUSTEE ALEXANDER SECONDED a motion to proceed with cemetery historic register project.

APPROVAL OF BILLS AND PAYROLL

TRUSTEE JIMENEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to approve September bills and payroll. Motion carried.

EXECUTIVE SESSION

No executive meeting was held

ADJOURN

TRUSTEE ALEXANDER MOVED, TRUSTEE HOLLAND SECONDED a motion to adjourn the meeting at 5:30 pm. Motion carried.

PUBLIC COMMENT

TOWN CLERK AND RECORDER

MAYOR

No. 880