RECORD OF PROCEEDINGS

TOWN COUNCIL TOWN OF MANZANOLA, COLORADO November 13, 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, Danny Chavez
- **ABSENT**: Amy Holland
- ALSO PRESENT: Mary Water, Renee Jones, Clara Little Light, 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 October 9, 2024. TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDER SECONED a motion to approve minutes. Motion carried.

ARK VALLEY HOSPICE

Renee Jones introduced the members, TRUSTEE JIMENEZ read the Hospice Proclamation, Mayor Adams signed the Proclamation, Council extended a thank you for Ark Valley Hospice services.

DEPARTMENT REPORTS

Kenny Wilson and Lawrence Armijo reported:

• Had a written report showing mowing and working at cemetery. Meter readings and checking for water leaks. Kris, Kenny and Lawrence are working on survey information for EPA lead pipes requirements. The mayor and council thanked Kenny and Lawrence for their excellent job of removing the 4-day 30-inch snow from November 7 & 8.

Victor Lopez reported:

• Thanked Officer Lopez for his assistance in area accidents and thank you to Manzanola Fire Dept. for the offer and use of their 4-wheel drive Command Vehicle.

CORRESPONDENCE

• NONE

OLD BUSINESS

- Solarise and Black Hills Energy will meet at the water plant on November 25 to install the meters and activate the solar system. Kelly Stone of Colorado Rural Water Association will be present to take pictures for a featured article in their paper on the Manzanola water plant solar project.
- Wastewater Plant Loan with Water Pollution Control Revolving Fund has been approved and finalized. GMS will be putting the project out for bid soon.
- 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 17, 2024, at 1:00 p.m. Pizza to be provided.

Mayor Adams requested approval to have a roll-off trash container in January or February to clean up the basement at the old town hall. Council members want to aid with clean up. TRUSTEE CHAVEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to approve department reports. Motion carried.

APPROVAL OF BILLS AND PAYROLL

TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to approve October bills and payroll. Motion carried.

EXECUTIVE SESSION

No executive meeting was held

ADJOURN

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

PUBLIC COMMENT

TOWN CLERK AND RECORDER

MAYOR

No. 881