

# RECORD OF PROCEEDINGS

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## TOWN COUNCIL TOWN OF MANZANOLA, COLORADO December 11, 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, Amy Holland
- **ABSENT:**
- **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 November 13, 2024.

TRUSTEE CHAVEZ MOVED, TRUSTEE JIMENEZ SECONDED a motion to approve minutes. Motion carried.

### 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. Working on dump truck will soon be ready to be put in service.

Victor Lopez reported:

- Absent

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

### CORRESPONDENCE

- NONE

### OLD BUSINESS

- Solarise was at the water plant on December 11 to install the meters. Kelly Stone of Colorado Rural Water Association was present to take pictures for a featured article in their paper on the Manzanola water plant solar project. Black Hills is to come and connect service.
- Wastewater Plant Loan is finalized, and GMS will be putting the project out for bid in 2025.
- 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

- TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to approve the 2025 budget. Motion carried.
- TRUSTEE CHAVEZ MOVED, TRUSTEE JIMENEZ SECONDED a motion to approve Resolution 06-24 approving tax levy for 2024. Motion carried.
- TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to approve Resolution 07-24 approving budget and appropriate funds for the year 2025. Motion carried.
- TRUSTEE JIMENEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to approve purchasing buying LED lights and tinsel to repair the Christmas pole ornaments. Motion carried.
- Congratulations to Methodist Church on the National Register of Historic Places.
- The Mayor will start searching for a company to clean sewer lines in 2025.

APPROVAL OF BILLS AND PAYROLL

TRUSTEE CHAVEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to approve November bills and payroll. Motion carried.

EXECUTIVE SESSION

No executive meeting was held

ADJOURN

TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to adjourn the meeting at 5:20 pm. Motion carried.

PUBLIC COMMENT

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TOWN CLERK AND RECORDER

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MAYOR

**No. 882**