

RECORD OF PROCEEDINGS

TOWN COUNCIL TOWN OF MANZANOLA, COLORADO March 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:** Danny Chavez, Amy Holland
- **ABSENT:** Beverly Jimenez, Benita Davey
- **ALSO PRESENT:** Jill Bauserman, Becky Ball, Cynthia 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 February 14, 2024. TRUSTEE HOLLAND MOVED, TRUSTEE CHAVEZ SECONDED a motion to approve minutes. Motion carried.

DEPARTMENT REPORTS

Kenny Wilson and Lawrence Armijo reported:

Trujillo Tree Service cut down two trees next to water plant in preparing for the solar power arrival, Kenny & Lawrence cut tops off trees along fence line along with two trees on school property line. Attended class for water plant survey and did the Sanitary Survey at the water plant. Edging along sidewalk in Beaty Park, cleaned gutters, working on drainage on east side of Catalpa Street, 20 new meters have arrived and will be placed. Handed out 3 disconnect notices due to non-payment.

Victor Lopez reported:

- 26 traffic stops with 32 calls dealing with dogs, agency assists, medical calls, child exchanges, during February 15 through March 13, 2024, present at court. Helped Clerk Kris with assistance this month in getting ready for town election on April 2, 2024. TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to approve Police Chief Lopez to purchase front brakes and rotors for the patrol vehicle.

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 water plant and Black Hills has approved. Waiting for the date of installation.

NEW BUSINESS

- Manzanola Bobcat Booster Club special events liquor permit for Spring Festival hearing: Representing Bobcat Booster Club was sponsors, Becky Ball and Jill Bauserman. The event will be held on May 11, 2024, from 4:00pm until 11:00 pm in the Armory located on North Grand Street in conjunction with the Spring Festival. The event has been advertised including the posting of a sign for the event at the Armory location for 10 days, cost \$125.00 paid up front with a fee of \$25.00 to the Colorado Department of Revenue and a fee of \$100.00 to the Town of Manzanola. Mayor Adams inquired if any audience members were present to protest the event, with no one being present to oppose the event. TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED to approve the May 11, 2024, Special Events permit for Malt, vinous and spirituous liquor as requested. Motion carried.
- FFA Greenhouse location request: FFA sponsor, Becky Ball wrote a Rural Colorado Grant for a greenhouse to be located on town owned property which is under contract lease by the school for the FFA animals and projects. TRUSTEE HOLLAND MOVED, TRUSTEE CHAVEZ SECONDED to approve the greenhouse being located west of school on town property leased to school. Motion carried.

- Donation to Manzanola Bobcat Booster Club: TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED to donate \$125.00 to the club in aid with their project. Motion carried. Becky Ball and Jill Bauserman left the meeting at 5:15 pm.

APPROVAL OF BILLS AND PAYROLL

TRUSTEE HOLLAND MOVED, TRUSTEE CHAVEZ SECONDED a motion to approve February bills and payroll. Motion carried.

EXECUTIVE SESSION

TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to enter executive session to discuss a water bill at 5:22 pm. Came out of executive session at 5:39 pm. No motion made.

ADJOURN

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

PUBLIC COMMENT

Cindy Smith questioned why nothing had been done on the burnt house. Mayor Adams responded, Governor Polis has put a hold on all house sales on which back taxes have been paid due to a Minnesota pending court case. Town should have gotten house last November just waiting for Governor Polis to give his approval to move ahead.

No further comments the meeting was adjourned at 5:45 pm.

TOWN CLERK AND RECORDER

MAYOR

No. 871