RECORD OF PROCEEDINGS

TOWN COUNCIL TOWN OF MANZANOLA, COLORADO April 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**: None
- ALSO PRESENT: Erica & Jeremiah Mason, Noah Mason, Sara Juarez, Albert Rocha, Cynthia Smith, Mandy Holt, Michelle Mazur, 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 March 13, 2024. TRUSTEE HOLLAND MOVED, TRUSTEE DAVEY SECONDED a motion to approve minutes. Motion carried.

April 2 election: Election results not official yet, Mayor and Trustees to be sworn in at May meeting.

<u>Liquor License</u>: Erica & Jeremiah Mason and Noah Mason are in the process of buying the J&M Liquor Store and came to the meeting to present information and inform the council of pursuing a liquor license. The public hearing will be held in May.

DEPARTMENT REPORTS

Kenny Wilson and Lawrence Armijo reported:

• They have been busy replacing several water meters with new meters. Working in the parks cleaning up leaves, sidewalks, and gutters as well as storm drains. Worked on Sunday repairing a leak from an unmetered, unused pipeline with water being turned off to the Town for several hours.

<u>Victor Lopez reported:</u> 18 traffic stops with 24 calls dealing with dogs, agency assists, medical calls, child exchanges, during March 12 through April 9, 2024, and was also present at election on April 2.

TRUSTEE DAVEY MOVED, TRUSTEE JIMENEZ SECONDED a motion to approve department reports. Motion carried.

CORRESPONDENCE

• None

OLD BUSINESS

- SOLAR POWER Solar will be placed in water plant in May.
- BURNT HOUSE Governor Polis not releasing till after July 1.
- WEBSITE Coming along going online in June.

NEW BUSINESS

- 3CC Three Corners Connector Transmission Project 1.5-billion-dollar project to start in 2027 running through Pueblo-Otero-Bent-Baca Counties. Letter sent to SECED & DOLA, upon their request to support grants to local municipalities during this time.
- WATER PLANT SANITARY SURVEY CDPHE requiring the Water Tower Standpipe, blending tank and up-right storage tank be inspected and cleaned. Working on getting bids to present to council in May.
- AUDIT June 0 with Steve Dazzio.

APPROVAL OF BILLS AND PAYROLL

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

EXECUTIVE SESSION

No executive meeting was held.

<u>ADJOURN</u>

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

PUBLIC COMMENT

Cindy Smith questioned when online water payments would be available – Website going online June.

Sara Juarez and Albert Rocha requested Town not mow west of their home as they are planting wildflowers in the area. Mayor apologized and stated they would not mow there again.

No further comments the meeting was adjourned at 5:26 pm.

	TOWN CLERK AND RECORDER
MAYOR	

No. 872