

RECORD OF PROCEEDINGS

TOWN COUNCIL TOWN OF MANZANOLA, COLORADO May 8, 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: Amy Holland, Danny Chavez, Beverly Jimenez, Benita Davey
ABSENT: Victor Lopez
ALSO PRESENT: Erica & Jeremiah Mason, Noah Mason, Brian Therrien, Cynthia Smith, Michelle Mazur, Jesse Zade, Mandy Holt, Jay Alexander, Kris Baylor, Kenny Wilson, Lawrence Armijo

APPROVAL OF MINUTES

Mayor Adams asked if there were any corrections or additions to the minutes of April 10, and special meeting April 25, 2024. TRUSTEE JIMENEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to approve minutes. Motion carried.

PUBLIC HEARING – Ark Valley Liquor, LLC

Erica & Jeremiah Mason and Noah Mason are taking over the local liquor store and requesting a liquor license, no one was present to object. TRUSTEE CHAVEZ MOVED, TRUSTEE JIMENEZ SECONDED to approve the liquor license for the Ark-Valley Liquor, LLC. Motion carried.

Swearing in of Mayor and Trustees

Clerk Kris Baylor swore in the Mayor Shirley Adams-2-year term and Trustees Danny Chavez-4-year term, Amy Holland-4-year term, and Jay Alexander-2-year term. Certificates of Service were signed.

Roll Call

Mayor Adams, Trustees Chavez, Jimenez, Holland, and Alexander.

DEPARTMENT REPORTS

Kenny Wilson and Lawrence Armijo reported:

- Present to aid with the installation of Solar Power, working on Parks getting ready for Spring Festival on May 11 which included replacing a large leak in the Beaty Park irrigation line. Cleaned out a sewer line blockage at the Armory; had 5-Star from Pueblo come to work on Well #4 flow at the Water Plant; Meter readings and any possible water leaks checked.

Victor Lopez reported:

- 16 traffic stops with 31 calls dealing with dogs, agency assists, medical calls, child exchanges, during April 10 through May 7th, 2024, present at court.

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

CORRESPONDENCE

- NONE

OLD BUSINESS

- SOLAR POWER – Solarise is installing solar panels. Will now wait for Colorado Electrical Engineers to approve before going into service.
- BURNT HOUSE – Governor Polis to release after July 1, 2024.
- POTABLE DIVERS, INC. – no date set yet.

NEW BUSINESS

- TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to appoint Judge Manley as Town Judge, Phil Malouff as Town Attorney, Victor Lopez as Police Chief, and Kris Baylor as Clerk. Motion carried.
- TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED to appoint Trustee Holland as mayor-Pro Tem and Trustee Jimenez as Clerk Pro Tem. Motion carried.
- TRUSTEE HOLLAND MOVED, TRUSTEE CHAVEZ SECONDED to purchase sugar sand to fill in low areas of the Beaty Park playground. Motion carried.
- The CML Spring District Meeting will be held in Rocky Ford on May 29 at the Gobin building. Town will pay for the dinner of Trustees attending, which will be Jimenez, Alexander, Holland, Mayor, and the Clerk.
- Total Concepts is asking for Trustee Holland to attend the annual CML Conference Meeting on June 18-21 at Loveland requesting Council to pay part of the unknown cost. TRUSTEE CHAVEZ MOVED, TRUSTEE ALEXANDER SECONDED to allow Trustee Holland to attend. Motion carried. Cost to be determined.

APPROVAL OF BILLS AND PAYROLL

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

EXECUTIVE SESSION

TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to go into executive session at 5:33 to meet with Brian Therrien, Police Chief Lopez was not present as he was called out on a call. Motion carried. The council came out of executive session at 5:50. No motion made.

ADJOURN

TRUSTEE ALEXANDER MOVED, TRUSTEE HOLLAND SECONDED a motion to adjourn the meeting at 5:55 pm. Motion carried.

PUBLIC COMMENT

NONE

TOWN CLERK AND RECORDER

MAYOR

No. 874