

RECORD OF PROCEEDINGS

TOWN COUNCIL TOWN OF MANZANOLA, COLORADO August 14, 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
- **ABSENT:** Amy Holland, Danny Chavez
- **ALSO PRESENT:** Cynthia Smith, Mandy Holt, 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 July 10, 2024.

TRUSTEE JIMENEZ MOVED, MAYOR ADAMS SECONDED a motion to approve minutes. TRUSTEE ALEXANDER abstained. Motion carried.

DEPARTMENT REPORTS

Kenny Wilson and Lawrence Armijo reported:

- With recent rains they have removed several fallen trees and continue to work on cleaning drainage pond in parking lot. Sprayed weeds, mowed parks, and removed 3 dead trees by the fire department. Did meter readings and checking for possible water leaks. Working at the cemetery.

Victor Lopez reported:

- 24 traffic stops and ordinances, with 64 calls dealing with dogs, agency assists, medical calls, child exchanges, during July 9 through August 13, 2024: present at court.

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

CORRESPONDENCE

- NONE

OLD BUSINESS

- **SOLAR POWER at WATER PLANT** – Installed on April 22 through May 8, 2024 Black Hills and Solarise to activate the system on August 16.
- **POTABLE DIVERS, INC** – Inspected and cleaned 3 water tanks on May 29 & 30 at the cost of \$6,500.00. The report has been sent to GMS Engineers to determine what our best approach will be.
- **WASTEWATER PLANT**— 2 loans have been applied for from WPCRF-Water Pollution Control Revolving Fund for \$809,870.00 for Disadvantaged Communities, and a \$918,335.00 WPCRF-BIL, Bi-partisan Infrastructure Law loan. Resolution is ready to be approved when the loan comes through. TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to increase sewer tap fees from \$2,000.00 to \$4,000.00 per connection. Motion carried. CDPHE-WQIF awarded the Town a grant of \$232,392.00 for wastewater plant effective on August 10. The dateline for finalizing the installation of the plant is set for December 2025.
- **BURNT HOUSE on CANAL** – Otero County is working on new software to move forward on the Town getting ownership of house.
- **PLAYGROUND WOOD CHIPS:** Done – purchased 15 cubic yards for \$1,000.00

NEW BUSINESS

- Well #2 has stopped pumping, pump is under warranty; SBT Electric will be pulling pump up to see what is wrong.

- The Lead & Copper water pipes survey must be turned in, if assistance is needed to determine what type of pipes leave your name at Town Hall.
- The council wishes to advertise the two gazebo roofs for sale by sealed bids.
- Discussed approaching C-DOT to extend speed limit past Bauserman's Market. Also, could consider annexing the Market so the speed limit would be 35 mph.

APPROVAL OF BILLS AND PAYROLL

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

EXECUTIVE SESSION

No executive meeting was held

ADJOURN

TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDEDR SECONDED a motion to adjourn the meeting at 5:43 pm. Motion carried.

PUBLIC COMMENT

1. Mandy Holt stated the residences along HWY 207 have received a letter from the conduit asking to be allowed on their property when conduit is being laid along HWY 207 coming into Town. The conduit will have a 50-foot easement on each side of the pipeline. She was told conduit won't reach Manzanola till 2030. They have trees they do not want removed and a couple cement pillars in honor of her grandmother plus water, sewer and gas lines in that area. She is in contact with the conduit office expressing her concerns.
2. Cindy Smith stated she didn't like mosquito spraying at 8:00 am when she is taking her dog for a walk.

TOWN CLERK AND RECORDER

MAYOR

No. 877