

Town of Genoa
May 20th, 2025

Roll Call:

Board Members: Pro-Tem Mayor-Brenden Houder, Louis Hulstine, Mary Keyes, Eddie Becker

Absent:

Employees: Chanzi Oulds – Clerk , Rene Bojorquez – waste/water operator

Guest:

Melissa Wolfe, Linda Kerns, Tresvant Britton, Alexandria Britton, Barbara Dole, Ted Dole, Carla Weeks, Deb Roberts, Dan Roberts Lewie Wells, Aimee Patton, Tim Patton, Pat McHone, Mark McHone, John Walsworth, Joseph Vigliatura, Haden Land, Troy McCue, Mark Hayes, Wayne Ewing, Virginia Sutherland,

Brenden Houder called the regular meeting to order at 7:00PM

Pledge of Allegiance

Guest comments:

Mark Hayes wants people to be able to volunteer for the town.

Applications for new Trustees- Potential board members gave a statement about why they should be board members. (Deb Roberts. Joseph Vigaliatura, Carla Weeks, Haden Land, Melissa Wolfe, and Lewie Wells)

Louis Hulstine motioned Carla weeks to be a board Trustee, Eddie Becker seconded. Motioned passed all in favor.

Eddie Becker Motioned Melissa Wolfe to be a board Trustee, Louis Hulstine seconded. Motioned passed all in favor.

Louis Hulstine Motioned Joseph Vigalitura to be a board Trustee, motioned seconded by Eddie Becker. Motioned passed with Brenden Houder, Louis Hulstine and Eddie Becker in favor. Mary Keyes did not agree.

Louis Hulstine Motioned to appoint Brenden Houder as the Mayor. Eddie Becker seconded, Motion passed unanimously.

Business Item:

Louis Hulstine approved the agenda for May 20th, 2025. Eddie Becker seconded the agenda. The motion passed with all in favor.

Minutes- (Louis Hulstine) motioned to approve the minutes for April 15th, 2025. (Mary Keyes) seconded the motion. The motion passed with all in favor.

(Eddie Becker) motioned to approve the minutes for May 1st, 2025 (Louis Hulstine) seconded the motion. The motion passed with all in favor.

(Eddie Becker) motioned to approve the minutes for May 6th, 2025 (Louis Hulstine) seconded the motion. The motion passed with all in favor.

(Eddie Becker) motioned to approve the minutes for May 13th, 2025 (Louis Hulstine) seconded the motion. The motion passed with all in favor.

The financial report was read. (Eddie Becker) made a motion to approve accounts payable and file the financials for May and (Louis Hulstine) seconded. Motion passed unanimously.

Correspondence – CML and Magazines.

Department reports:

Attorney – Brenden Houder spoke to the Attorney, advised how to appoint mayor and board trustees.

Clerk – Audits

Maintenance – Brenden Houder and Louis Hulstine still doing daily water test and monthly meter readings. Lawn mowers need parts, parts have been ordered.

Water/ wastewater – Fixing sewer pump priority

Safety report – We need to purchase stop signs and poles, and new parking signs. Tornado Sirens may need a new siren.

Community and economic development – Troy McCue Gave Report

Old Business:

Water Project – GMS no current updates

New Business:

Water/Waste Operator, Maintenance, Code Enforcer Positions- Louis Hulstine making a motion to hire Rene Bojorquez at \$24 an hour as Water/Waste operator with some maintenance and Eddie Becker seconded motioned. Motion passed unanimously.

Check into posting Code enforcer position again, at meeting on June 3rd.

Clerks Wages- Louis Hulstine motioned to pay Chanzi Oulds at \$18 an hour. Joseph Vigaliturja seconded the motion. The motion passed unanimously.

Termination of old clerk- Stacy Larson resigned at the end of May 2025, at the last meeting on May 16th, 2025.

Resident Communication-email access- Mary Keyes would like to have an email communication sent out to resident for boil orders, the agenda, and any other notification that regularly is posted on the Post Office Board and Door, and both doors of Town Hall. We will discuss more details on the matter next meeting. Those type of notifications will still be located at the post office and town hall.

Signatures -Eddie Becker motioned for Chanzi Oulds and Brendan Houder to be added to the signature and Stacy Larson will stay on until resignation. Louis Hulstine seconded the motion passed all in favor.

New ordinance request about conflict of interest- new ordinance would not allow any employees to work for the town and be on the board. Board members think we do not have enough citizens trying to work for

us to put in place an ordinance like this. Previously, we did not have a maintenance man or waste/water operator employed by the town. In turn we had to employ board members for task to be done. Ordinance may hinder us from getting important items done.

(Louis Hulstine) Motioned to accept the first reading of the ordinance

ORDINANCE NO. 25-05-02 AN ORDINANCE GRANTING A FRANCHISE BY THE TOWN OF GENOA, LINCOLN COUNTY, COLORADO, TO MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC., IT SUCCESSORS AND ASSIGNS, TO LOCATE, BUILD, CONSTRUCT, ACQUIRE, PURCHASE, MAINTAIN AND OPERATE INTO, WITHIN AND THROUGH THE TOWN OF GENOA, ALL NECESSARY, NEEDFUL AND CONVENIENT POLES, POLE LINES, POSTS, WIRES, TRANSFORMERS, GUY POSTS AND GUY WIRES, APPARATUS, APPLIANCES AND WORKS, FOR THE PURCHASE, GENERATION, TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY, AND TO FURNISH, SELL AND DISTRIBUTE SAID ELECTRICAL ENERGY TO THE TOWN OF GENOA, AND THE INHABITANTS THEREOF, FOR LIGHT, HEAT AND POWER OR OTHER PURPOSES BY MEANS OF CONDUITS, CABLES, POLES AND WIRES STRUNG THEREON, OR OTHERWISE, ON, OVER, UNDER, ALONG, ACROSS AND THROUGH ALL STREETS, ALLEYS, VIADUCTS, BRIDGES, ROADS, LANES, AND OTHER PUBLIC WAYS AND PLACES IN SAID TOWN OF GENOA, AND FIXING THE TERMS AND CONDITIONS THEREOF. BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF GENOA, LINCOLN COUNTY, COLORADO:

(Joseph Vigalitura) seconded the motion. Motion passed all in favor.

Peter Huisman – Gave Presentation. Peter prioritized items he thinks we need to accomplish. Figure out how to fill Cistern from outside issues.

Carla weeks made a motion to get Peter to come out next week to help assist with familiarizing our new hire with our waste/water system and Eddie Becker seconded. Motion passed unanimously.

Board Comments – NONE

Staff, Council and Mayor Comments - NONE

Louis Hulstine motioned for the meeting to adjourn at 9:18pm. Eddie Becker seconded the motion. The motion passed with all in favor.