

Town of Genoa
February 20, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Jason Eager, Mark McHone, Brenden Houder,

Absent: Destiny Hulstine- Clerk, Joe Hulstine, Louis Hulstine

Employees: Stacy Larson – Clerk, Eddie Becker - Maintenance

Guest: Troy McCue, Matthew McHone, Barbara Dole, Sam Woodward – GMS, Steve Hanson - contractors

Patricia Vice called the regular meeting to order at 7:10pm.

Pledge of Allegiance

Regular meeting:

Jason Eager motioned to approve the agenda for February 20, 2024, with addition with senior center under new business. Mark McHone seconded the agenda. The motion passed with all in favor.

Guest comments:

Barbara Dole expressed her concern about the water being off during water maintenance situations. Possible reverse 911, Town of Genoa Facebook page, taking around flyers is long – must be a better way. Would like a contact list for everyone on the board. Possible designated office hours for the clerk.

Business Item

Mark McHone motioned to approve the minutes for December 18, 2023. Brenden Houder seconded the motion. The motion passes with Jason Eager abstaining. We will table the approval of the January minutes.

The financial report was read. Mark McHone motioned to pay the bills as funds become available and file the financials for February. Jason Eager seconded the motion. The motion passed with all.

Correspondence – CML, Colorado Rural Water, Colorado Country life magazine, CML newspapers, Colorado municipalities magazine, CML business minutes,

Department reports:

Attorney – none

Clerk – March 16th vaccination clinic.

Maintenance – Eddie Becker – everything going well. Eddie Becker dragged the road to the pump house. He cleaned up some roads.

Water/wastewater – Eddie Becker – get fire hydrant is fixed. Did fix the pipe yesterday. Clavalve did break. He fixed a broken pipe at the raw storage. Bovina is overflowing. Marked out some manholes. Water off – post, Facebook page, website, phone message. Eddie is the maintenance person and has the right to make the final decisions.

Safety report – Notification to community for water shut off.

Lincoln Community and Economic Development – Troy McCue gave his report.

Code Enforcement – send out reminders for rooster and chickens with vaccination clinic letter.

Old Business:

Westfall ranch water agreements – Meter is shut off.

Genoa Tower & GMS – estimate for water/wastewater through GMS. Steve Hanson needing GMS design fee. Steve Hanson will have some information this week for the Town.

New Business

Cancel Election – Jason Eager motioned to cancel the election. Brenden Houder seconded the motion. The motion passed with all in favor.

Senior Center – Fix the foundation. Possible grant to fix.

Board Comments –

Jason Eager motioned to the meeting to adjourn at 9:19pm. Brenden Houder seconded the motion. The motion passed unanimously.