

Town of Genoa
July 16, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Joe Hulstine, Louis Hulstine, Edward Becker

Absent:

Employees: Stacy Larson & Destiny Hulstine – Clerk, Eddie Becker - Maintenance

Guest: Wayne Ewing, Connie McHone, Barbara Dole, Ted Dole, James Gillis, Billie Weber, Allen Chubbuck, Lewie Wells, Mary Keyes, Virginia Keyes, Victoria Hulstine, Dan Roberts, Debbie Roberts, Mark Hayes, Jennifer Black, Troy McCue, Brenda Howe, Amber Miller

Patricia Vice called the regular meeting to order at 6:57pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for July 16, 2024. Edward Becker seconded the agenda. The motion passed with all in favor.

Guest comments:

Patricia Vice stated that Mark McHone is a very dedicated person to the Town but is not associated with the Town anymore. Maintenance primary responsibility is water first and wastewater second. Have allowed others to help around town. Town insurance will not cover volunteers. Has been some communication issues. Taking care of mosquitoes here soon.

Lewie Wells would like to know who the boss is. Patricia Vice said the board is the boss. Lewie did not know that Mark McHone was not associated with the Town. Lewie Wells stated that the Town pickup is used for personal use. Lewie Wells contacted the county about the roads. Lewie Wells would like the betterment of the Town. Lewie Wells did not know about the elections. Stacy Lason did state that it was posted in the post office and town hall.

Connie McHone stated that her husband worked for the Town and could not leave unless that someone was in charge. Did the Town advertise to help mow with pay.

Mark Hayes said we could toss mosquitos disks into the standing water.

Patricia Vice stated that mistakes were made. We are going to hit the mosquitos hard next week. Code enforcement needs to be picked up again.

Dan Roberts asked about the Town mower that Haden Land uses. Patricia Vice said that Haden Land has his own.

Mark Hayes asked Edward Becker how much it takes on the water. Edward says a minimum of 3 hours on water and then go to wastewater and work there.

Dan Roberts asked what Edward Becker's job description was. Patricia Vice did state that water is first, then wastewater, then streets, mosquitoes, spraying.

James Gillis stated that the American Legion is up and going. There is a phone number on the American Legion.

Patricia Vice stated that over 50% of the Genoa population is not involved in the town. We need to move in the right direction. Patricia Vice states that if anyone is interested in code enforcer as a job, there is paperwork and a process, but we could use someone to do that. Sheriffs' department cannot help as much as before with code enforcement.

Free BBQ in the park on August 10th at 5pm put on by Plains Community Church, movie afterwards provided by American Legion.

Community Days to have the community come out and help. Amber Miller volunteered to set that up. Barbara Dole asked when Patricia Vice's term was up. Patricia Vice stated it is 2026. She stated she wished people would run. It needs to be posted.

Mary Keyes asked about posting the minutes. April minutes should be posted. May minutes were not approved in June because there was not a quorum. We will approve the minutes for May tonight.

Jennifer Black would like to make payments on her water bill. Jennifer Black stated that she can pay \$300 a month including the current bill. Louis Hulstine motioned to accept payment of \$300 a month including the current bill. Brenden Hulstine seconded the motion. The motion passed unanimously.

Business Item:

Brenden motioned to approve for May 21, 2024, minutes. Louis Hulstine seconded the motion. The motion passed with all in favor. Looked over June, but no action because there was not a quorum.

The financial report was read. Joe Hulstine motioned to pay the bills as funds become available and file the financials for June. Brenden Houder seconded the motion. The motion passed with all in favor. Edward Becker motioned to pay the bills as funds become available and file the financials for July. Joe Hulstine seconded the motion. The motion passed unanimously. Brenden Hulstine motioned to file the financials for July. Edward Becker seconded the motion. The motion passed unanimously.

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

Department reports:

Attorney – Patricia Vices asked the attorney about the motor vehicle ordinance.

Clerk – Coffee and cards with new keys. Stacy Larson is going to not continuing to work for the Town. Patricia Vice is suggesting we hire out someone to do the bookkeeping.

Maintenance – Eddie Becker – Catching up on spraying mosquitos. Fix the metal buildings at the park. Town equipment must be kept in the bus barn. Change the keys for the buildings. Town equipment must be only used by Town employees.

Water/wastewater – work on fixing the pump at the sewer. Work on the chlorination pump. Order new chloring pump is it is in the budget.

Safety report – Spray mosquitos.

Community and economic development – Troy McCue gave his report.

Code Enforcement – Need to hire someone.

Old Business:

Monette Farms Water Agreement – No update

Water Rate Increase – If we wish to do a water project, we will need to raise rates.

Water Project – Jason Meyers came out last month.

New Business

Board Comments –

Staff, Council and Mayor Comments -

Brendon Houder motioned for the meeting to adjourn at 8:45 pm. Louis Hulstine seconded the motion. The motion passed with all in favor.