

April 2, 2014

Present:

Mayor:

Trustees:

Brad Simon
Frank Vazquez
Marty Campbell
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:10 pm. Roll was called. Trustee Marty Campbell was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Suspend Regular Meeting. Regular meeting was suspended by Mayor Brad Simon.

TOWN OF HOLLY BOARD OF TRUSTEES PUBLIC HEARING

Proposed Modification to Electric Rate Tariff Schedules for the Town of Holly. Public Hearing called to order by Mayor Brad Simon. Roll was called. Trustee Campbell present five minutes after roll call. A sign in sheet was provided for those in attendance. Names detailed on sheet: Glenn DaVault, Jerry Adams, Jerome Seuffer, Marty Neugebauer, Joe Marble, Leonard Grogan, Ron Cook, Wendy Buxton-Andrade, Russ Baldwin and Henry Schnabel. The Town Administrator began the hearing with a power point presentation which outlined the electric financial plan, cost of service, and rate design study and the significance of each. A review of current rates compared to proposed rates was discussed including each rate class. A historical electric rate comparison was distributed and reviewed with all in attendance. Upon conclusion of the presentation the Mayor opened the hearing to questions and/or comments. The hearing was adjourned at 8:25 pm.

Reopen Regular Meeting.

Oath of Office. Clerk administered swearing-in of Trustees to four year terms: Jerry Jones, Johnnie Lyons and Anthony (Skip) Moldenhauer. Clerk administered swearing-in of Mayor to two year term: Bradley J. Simon.

Minutes, March 3, 2014 Regular Board Meeting and March 11, 2014 Special Board Meeting

Minutes. Trustee Johnnie Lyons motioned to approve the minutes of the March 3, 2014 Regular Board Meeting and March 11, 2014 Special Board Meeting, seconded by Frank Vazquez. Motion carried 6-0.

Approval of Current Bills. Motion made by Trustee Campbell, seconded by Trustee Vazquez in approval of current bills subject to review of the Finance Committee on Friday, April 11, 2014. Motion carried 6-0.

Notices and Communications. Note received from High Plains Public Radio Representative Kathleen Holt expressing appreciation of the letter of support the Town submitted to the El Pomar foundation regarding High Plains grant application.

Public Appearances. None.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** Work has begun on electric line extension south of Town. Lamar Light and Power assisted with installation of

first transformer bank. All poles set for first phase of project. Supplies ordered and received for phase 2 of project. Three residential outages were repaired. Transformer replaced and upgraded service wire to handle increased load at Josh Reinert's. Two utility poles damaged by truck hauling a sprinkler system were replaced. New landfill building is complete. Trustee Sitts reported all emergency warning sirens were tested. Need battery charger installed at Davis Circle location. Installed water and sewer tap on Highland. Repaired water main leak on Highland. Responded to sewer problem reported by Lorene Harmon. **Administrator's Report.** A CCI (Colorado Counties, Inc.) and CML (Colorado Municipal League) held their first joint meeting in La Junta with County and Town Managers and Administrators present. Letter received regarding the LAWMA allocations which are set at 81% this year with a secondary plan in place allowing 90% allocation if water is available. A water main break occurred near the Tasty House café. Dewitt Excavating assisted the crew with repairs. The current water main was scheduled to be replaced with a re-route away from Hwy 50 this summer. This emergency accelerated the date. The new main will be constructed beginning tomorrow coming off a 3rd Street main and continuing east to tie in with the water dock main. The Administrator will be traveling to Evans, Colorado April 10th. A DOLA liaison called requesting Marsha to visit with the community regarding recovery efforts, moving beyond the disaster itself and addressing economic development. **Clerk/Treasurer Report.** February Financials were presented in Board packet. A financial summary was reviewed with the Board. Trustee Jerry Jones motioned to accept the reports as given, seconded by Trustee Anthony Moldenhauer. Motion carried 6-0.

Old or Unfinished Business. None.

New Business. **Ordinance No. 502-An Ordinance of the Town of Holly, Colorado Superceding Ordinance No. 469-Adjusting Rates for Electric Energy Services Rendered by the Town of Holly Electric Department-Second Reading.** Second Reading was performed by Mayor Brad Simon. The Ordinance was published, noted in several ways, such as mailed to rural customers. Frank Vazquez motioned to approve Ordinance No. 502, seconded by Marty Campbell. Motion was opposed 6-0. **Airport Liability Insurance Coverage-\$1,725 Annual with Brase Insurance (same premium as 2013).** Larry Sitts motioned to approve the \$1,725 annual airport liability insurance premium, seconded by Jerry Jones. Motion carried 6-0. **Consider bids for 1.5 MVA Substation Transformer.** Request for bids let out per board directive. Bids received are as follows: Western United-Howard Industries-\$33,525.77; Western United-CG Power Systems USA, Inc.-\$52,081.44; Stuart C. Irby-Cooper Power Systems-\$47,900.00; Stuart C. Irby-Cooper Power Systems-\$35,700.00; WESCO of Amarillo-Shihlin-\$39,000.00. Western United-Howard Industries bid of \$33,525.77 was recommended by Administrator. Anthony Moldenhauer motioned to approve Western United-Howard Industries bid of \$33,525.77, seconded by Jerry Jones. Motion carried 6-0.

Miscellaneous. None.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations made by Jerry Jones, seconded by Anthony Moldenhauer 9:06 p.m. Trustee Jones motioned to exit Executive Session, seconded by Trustee Campbell at 10:02 p.m. Motion carried 6-0.

Adjournment. Jerry motioned to adjourn at 10:03 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer

April 23, 2014

Present:

Mayor:
Trustees:

Brad Simon
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:35 pm. Roll was called. Trustees Vazquez and Campbell were absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

New Business. Ordinance No. 503-An Ordinance of the Town of Holly, Colorado establishing a Large Power Primary Rate and Tariff for Electric Energy Services rendered by the Town of Holly Electric Department. Jerry Jones motioned to approve Ordinance No. 503, seconded by Anthony Moldenhauer. Motion carried 3-1 with Trustee Sitts opposing.

Old or Unfinished Business. None.

Adjournment. Jerry motioned to adjourn at 6:46 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer