

April 3, 2013

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Marty Campbell

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Keith Dennis            Field Services Supervisor

Mary Rushton        Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

**Additions to Agenda.** None.

**Minutes, March 6, 2013 Regular Board Meeting Minutes.** Trustee Frank Vazquez motioned to approve the minutes of the March 6, 2013 Regular Board Meeting minutes, seconded by Trustee Jerry Jones. Motion carried 5-0.

**Approval of Current Bills.** A motion was received from Frank Vazquez, seconded by Anthony Moldenhauer to approve the current bills subject to review of the Finance Committee on Thursday, April 11, 2013. Motion carried 5-0.

**Notices and Communications.** Cheryl Roup, member of the Tree Board, submitted her resignation.

**Public Appearances.** Trustee Marty Campbell present at 7:05 pm. **Cheryl Roup, Agnes Harper and Viola Melcher** were present as representatives of the Library Board. Field Services Supervisor Keith Dennis had been approached by the Board with concerns of the lack of an emergency exit at the library which is housed in the west end of the Depot. He communicated their concerns to the Town Board. The Town Trustees will have the situation evaluated. **Holly Housing Authority Representative John Golden** was present to discuss a possible emergency back-up plan which would include the Town employees. The HHA would like to pursue an agreement with the Town where the employees would be included as an option of availability if an emergency arises such as a water line break at an apartment. Their service would consist of immediate work such as shutting off utilities to the individual apartment. This would allow a temporary fix until the HHA maintenance worker could arrive to deal with the situation. In general terms the board currently was opposed to pursuing any arrangement. No vote was taken. **Reports. Police Commissioner Report.** Report available for board review. **Crew Report.** Electric service repaired at Danny Venegas's residence. Utility pole set for new service on South 10<sup>th</sup> Street. Trimming of tree branches in power lines continues at west end of town. Underground wiring was evaluated for John Golden at the cemetery. Electric service rewired for Jerry Adam's irrigation well. New pole set and service repaired at Missy Swopes' residence. Water riser installed on service at Hughes Court. Water Main break occurred on Irvin Street early Sunday morning, March 24<sup>th</sup>. Repairs have been completed. Water service line issue resolved at Reyman's new grocery store. Miscellaneous tasks crew has been performing include painting street signs, dumpster repair, arranging transformers in yard and completing assembly of toddler playground equipment at park by swimming pool.

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**Administrator's Report.** The Administrator was absent due to illness. **Clerk/Treasurer Report.** February Financials were sent in board packet for review. A financial statement report was reviewed and summarized with the board. Motion to accept reports as given was received from Trustee Jones seconded by Trustee Vazquez. Motion carried 6-0.

**Old or Unfinished Business. Ratify Copier Purchases of \$6531.** Motion received from Jerry Jones to ratify purchase of Xerox WorkCentre 3315 and WorkCentre 7125 in the amount of \$6531, seconded by Frank Vazquez. Motion carried 6-0. **Airport Hangar Construction (tabled from March meeting).** Johnnie Lyons motioned to remove item from agenda, seconded by Jerry Jones. Motion carried 6-0.

**New Business.** None.

**Miscellaneous.** None.

**Executive Session.** None.

**Adjournment.** Jerry Jones motioned to adjourn at 7:45 p.m.

ATTEST:

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Bradley Simon, Mayor

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Mary Rushton, Clerk/Treasurer