

April 4, 2012

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Johnnie Lyons
Brad Simon
Frank Vazquez
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Terry Whisenand Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Viola Melcher presided over the final regular meeting of the outgoing Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, March 7, 2012 Regular Board Meeting. David Crossland motioned to approve the minutes of the March 7, 2012 Regular Board Meeting minutes, seconded by Brad Simon. Motion carried 6-0.

Approval of Current Bills. A motion was received from Frank Vazquez to approve the current bills subject to review of the Finance Committee on Thursday, April 12, 2012. Jerry Jones seconded. Motion carried 6-0.

New Business. Resolution 2012-5-A Resolution of the Town of Holly Authorizing a Quit Claim Deed Transfer of a Tract of Land to Living Hope Fellowship, a Nonprofit Corporation of the State of Colorado. Motion to approve the transfer of land by quit claim deed and allow necessary documents to be signed by Town officials was made by Jerry Jones, seconded by Frank Vazquez. Motion carried 6-0.

Swearing in of Trustees. Clerk performed swearing in of newly elected Trustees. Frank Vazquez, Marty Campbell and Larry Sitts will all serve a four year term.

Mayor Pro-Tem Brad Simon presided over the meeting following the swearing in of the new board members.

Public Appearances. Jim Fairchild, Prowers Medical Center Administrator, reviewed a Power Point presentation with the Board regarding a proposed Outpatient Rehabilitation Center bond issue. The \$5 Million Dollar Capital Development Bond is for construction of the new Outpatient Rehabilitation facility and upgrades to the hospital electrical and HVAC service only. The bond issue will be on the ballot May 8, 2012.

Reports. Police Commissioner Report. Report available for Board to review. **Crew Report.** Electric service removed from Anna Bryce Administrative building at request of Holly School District prior to demolition of building. Lamar Light and Power assisted with removal of electric lines and service poles at school project site. Holly Fire Department performed a controlled burn at the sewer lagoon site. Any remaining foliage was mowed in preparation for cleaning. Test performed on warning siren system with good results. Tree trimming class conducted by a U.S. Forest Service representative was attended by outside crew. Maintenance work done at parks with fertilizer applied to grass and damaged sprinkler heads replaced. **Administrators Report.** Requested work order from LL & P was signed by

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Administrator for electric work which will be done at alley west of present Holly Junior/Senior High School. A commercial waste hauler is pursuing hauling to the Holly Landfill with request a variance could be made on the commercial haul rate. Further discussion and research is needed before a conclusion can be made. Board had given directive to seek individuals interested in attending SCORE workshops conducted by Lamar Community College. The workshops detail simple steps for starting a business. Perez Family Enterprises of Holly will be attending with fee of \$75 paid by Town. DOLA zoning workshop is scheduled for April 10th at 6:30 pm. Training for new board members is scheduled for April 16th at 5:30 pm. **Clerk/Treasurer Report.** Town of Holly Municipal Election was held April 3 with 145 valid ballots counted. February financials reviewed. Jerry Jones motioned to approve the reports as given, seconded by Frank Vazquez. Motion carried 5-0.

Old or Unfinished Business. None.

New Business. **Third Street Width Variance Request (70' to 40').** Holly School District RE 3 has proposed decreasing street width from 70' to 40' with anticipated design improving drainage with installation of curb and gutter directing drainage south to HWY 50. School Board President Cory Thompson presented information to Board along with request of decision soon. Variance would be needed as street widths are reported for Highway Users Tax Fund. **Dance License and Special Events Permit Application.** Permit Application tabled from March meeting per revision request from Sheriff Faull. Victor and Judy Salgado permit application for May 20 was resubmitted with requested revisions. Marty Campbell motioned to approve Dance License and Special Events Application with curfew set at 11:00 pm and verification permit allows alcohol on private property only. Motion seconded by Frank Vazquez. Motion carried 5-0. **Airport Liability Insurance Coverage-\$3425 Annual.** Motion made by Jerry Jones to approve insurance coverage quote, seconded by Johnnie Lyons. Motion carried 5-0. **Board of Trustees Committee Appointments.** Jerry Jones motioned to approve the following appointments. Finance Committee: Frank Vazquez, Brad Simon and Marty Campbell. Police Commission: Jerry Jones, Frank Vazquez and Johnnie Lyons. Scholarship Committee: Johnnie Lyons, Jerry Jones and Larry Sitts. Zoning Committee: Marsha Willhite, Kevin Humrich, Brad Simon, Marty Campbell and Frank Vazquez. Second was received from Marty Campbell. Motion carried 5-0. **After Prom Donation.** Jerry Jones motioned to approve a donation of \$100 to the After Prom Event, seconded by Frank Vazquez. Motion carried 5-0.

Miscellaneous. None.

Executive Session. Motion to enter Executive Session according to C.R.S 24-6-402 (4) (b), Attorney-Client Privilege, C.R.S 24-6-402 (4) (e) Negotiations, C.R.S 24-6-402 (4) (f), made by Jerry Jones at 9:05 pm. A second was received from Frank Vazquez. Motion carried 5-0. Jerry Jones motioned to exit Executive Session at 10:00 pm, seconded by Johnnie Lyons. Motion carried 5-0.

Adjournment. Jerry Jones motioned to adjourn at 10:01 pm.

Brad Simon, Mayor Pro-Tem

ATTEST:

Mary Rushton, Clerk/Treasurer