

April 5, 2017

Present: Mayor: Tony Garcia
Trustees: Corey Stephens
Joshua Reinert
Larry Sitts
Anthony Moldenhauer

Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer
Eric Depperschmidt PEP Executive Director
Rick Robbins PEP President
Aaron Leiker PEP Vice President
Ron Cook Prowers County Commissioner
Rob Swisher Holly Commercial Club Vice President

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:01 p.m. Roll was called. Trustees Johnnie Lyons and Jerry Jones were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, March 1, 2017 Regular Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the March 1, 2017 Regular Board Meeting, seconded by Trustee Sitts. Motion carried 4-0.

Approval of Current Bills. Trustee Moldenhauer motioned to approve current bills subject to review of the Finance Committee on April 12, 2017 at 8:30 a.m., seconded by Trustee Stephens. Motion carried 4-0.

Notices and Communications. Invitation to the Governor's Town Hall meeting at the LCC Wellness Center April 19, 2017 at 5:00 p.m.

Public Appearances. Vice President of the Holly Commercial Club, Rod Swisher invited the Trustees to assist in serving the Friday night meal at the 2017 Bluegrass Festival and extended the invite to the County Commissioners. Prowers Economic Prosperity (PEP) Executive Director, Eric Depperschmidt introduced himself to the Board; emphasizing his work is on the behalf of the County and each town in Prowers County. His focus is to recruit growth and quality jobs. Depperschmidt is open to ideas that will be beneficial to the community and will offer his assistance to the communities. PEP is available to assist those seeking new business startups such as establishing a business profile and providing contacts regarding available tax credits. Rick Robbins and Aaron Leiker announced their support in Depperschmidt and the excitement for the opportunities that lie ahead.

Reports, Police Commissioner Report. February and March reports were available for review. **Crew Report.** Electric loads was split in the alley between 2nd and 3rd Streets. Set service pole for resident at 1037 West Colorado Street and removed TV cable line. Continue to upgrade South line west of Highway 89, rain delayed some work. Tested tornado siren. Fixed meter lids at Duncan Place and completed sewer tap at 215 Duncan Place. The boring under Highway 50 was completed. Employee Chris Kirmer attended a water class in La Junta. **Clerk/Treasurer Report.** Financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Moldenhauer motioned to approve all reports as given and Trustee Stephens seconded. Motion carried 4-0.

Old or Unfinished Business, Boring under State Highway 50 at 2nd Street. Carrigan Excavating, LLC has been performing work at Highway 50 and 2nd Street for the REDI Grant water project. **Meter Reading Handheld Quote.** The quote was available for review, no action was taken. **2017 Budgeted Electric Upgrade- Transfer \$100,000 from MMDA CD to Utility Fund Checking.** Trustee Stephens motioned to approve the \$100,000 transfer from MMDA CD to Utility Fund Checking for the electric project upgrade as budgeted for 2017. Seconded by trustee Moldenhauer. Motion carried 4-0.

New Business, Holly School After Prom Donation. Trustee Sitts motioned to approve a donation of \$150 to the Holly School After Prom. Seconded by Trustee Stephens. Motion carried 4-0. **Application for Animal/Fowl Permit- Barbara Willhite at 747 W. Cheyenne.** Trustee Moldenhauer motioned to approve the application for Animal/Fowl Permit, Trustee Stephens seconded. Motion carried 3-0. Trustee Sitts abstained.

Schedule Town Clean-up Day. The Board approved Free Landfill Day Saturday, April 29, 2017 and Kick it to the Curb Monday, May 1, 2017. **Historical Society Sidewalk Bids.** No bids were presented. **Resolution No. 2017-1 – A Resolution of the Board of Trustees of the Town of Holly, Colorado Approving the Settlement of Certain Litigation Between the City of Lamar and the Arkansas River Power Authority.** Trustee Stephens motioned to table Resolution No. 2017-1 till the May meeting. Seconded by Trustee Sitts. Motion carried 4-0. **Electric Rate Study Proposals- Mid-States Energy Works- \$14,500; Nebraska Municipal Power Pool- \$3,950.** Trustee Sitts motioned to table the electric rate study proposals until each company makes a presentation to the Board. Seconded by Trustee Stephens. Motion carried 4-0. **Approve Hiring of Swimming Pool Employees.** Deadline was extended due to lack of applicants. **Open Seasonal Classified/Certified Maintenance Employee Position.** The Board directed posting an opening for Classified/Certified Maintenance position at the local posting places. Trustee Reinert motioned to train interested employees to obtain a CDL, seconded by Trustee Stephens. Motion carried 4-0. **Evaluations.** Prior to implementing evaluations, job descriptions and the evaluation form are to be revised.

Miscellaneous. Johnson Auction proposed renting the Town's open lot East of town. Worker's Compensation Policy to consider. Trustee Sitts motioned for a revision to the Town of Holly Personnel Handbook to include a worker's compensation policy after the draft is emailed and reviewed by the Board. Seconded by Trustee Moldenhauer. Motion carried 4-0.

Executive Session. Trustee Stephens motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (f) Personnel at 8:24 p.m., seconded by Trustee Sitts. Motion carried 4-0. Trustee Reinert motioned to exit Executive Session, and seconded by Trustee Stephens at 9:02 p.m. Motion carried 4-0.

Trustee Stephens motioned to approve minimum wage to an emergency hire upon the completion of pending paperwork. Trustee Moldenhauer seconded. Motion carried 4-0.

Adjournment. Trustee Reinert motioned to adjourn at 9:11 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer