

August 1, 2018

Present:

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

Wendy Buxton-Andrade Prowers County Commissioner  
Ron Cook Prowers County Commissioner  
Tom Grasmick Prowers County Commissioner  
Cheryl Roup Holly Public Librarian Board President  
Elaine Anderson Holly Public Librarian  
Keith Dennis Field Services Supervisor  
Megan Jara Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 6:58 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None.

**Minutes, July 11, 2018 Regular Board Meeting Minutes.** Trustee Moldenhauer motioned to approve the minutes of the July 11, 2018 Regular Board Meeting. Seconded by Trustee Reinert. Motion carried 4-0.

**Approval of Current Bills.** Trustee Moldenhauer motioned to approve current bills subject to review of the Finance Committee on August 13, 2018 at 8:30 a.m. Seconded by Trustee Sitts. Motion carried 4-0.

**Notices and Communications.** Thank you card from Library Staff, Library Board, and Friends of the Library. Thanking the crew for mowing and spraying for mosquitos at the library grounds, prior to the benefit dinner.

**Public Appearances.** Prowers County Commissioners were available to discuss the Sales Tax Increase ballot question to seek support from the Holly Trustees. The revised resolution and Ambulance Board by-laws were provided.

**Reports. Police Commissioner Report.** Report was not available for review and will be dispersed by emailed. **Crew Report.** Removed service wires at Hammes' corrals and set new pole for new barn. Outage at Viaero Tower, caused by birds. Lamar Light and Power changed voltage on regulator. Trimmed trees on power lines. CIRSA inspected all building's roofs for hail damage. Repaired tire on loader, piled concrete and trees south of dump. State reviewed landfill and old cells to determine closure expense. Mowing and weed eating of parks, removed broken trees after storm. Fixed water line break at Davis Circle, replaced water meter pits, and rebuilt clay valve for East Well. Received lift station motor fitted with seal. **Library Report.** Librarian Board President, Cheryl Roup provided a proposed 2019 budget, and sought the Board for support to help achieve budget needs and a Trustee to assist in bringing the deck renovation to a completed project. Trustee Larry motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 4-0.

**Old or Unfinished Business. Letter of Support – Sales Tax Increase Question on November Ballot.** Trustee Moldenhauer motioned to provide a Letter of Support to the Prowers County Commissioners regarding the Sales Tax Increase Question on November. Trustee Sitts seconded. Motion carried 4-0.

**New Business. Resolution 2018-5 – A Resolution of the Town of Holly, Colorado Authorizing the Purchase of a Garbage Truck Through a Financing Agreement with TBK Bank; Authorizing the Mayor to Complete all Steps Necessary to Secure the Purchase Through the Financing Agreement and Utilize the Town's Current Garbage Truck Asset for Trade-in Value.** Trustee

Official Minutes of the Town of Holly Board of Trustees

August 1, 2018

Page 1 of 2

Stephens motioned to table until the garbage truck demonstration is completed. Trustee Moldenhauer seconded. Motion carries 4-0. **Auditor Engagement Letters for 2018 Audit. Financial Statements Audit- \$5,300, Solid Waste Disposal Site Audit- \$700.** Trustee Stephens motioned to approve the Auditor Engagement Letter for 2018 Audit. Trustee Moldenhauer seconded. Motion carried 4-0. **Special Event Liability Quote.** Tabled until September 5, 2018 Regular Board of Trustees meeting. **Lamar Animal Shelter Agreement.** Trustee Sitts motioned to approve the Lamar Animal Shelter Agreement, Trustee Reinert seconded. Motion carried 4-0. **Approve Liquor License Renewal – Trailside Liquor.** Trustee Stephens motioned to approve renewal of Trailside Liquor License. Trustee Moldenhauer seconded. Motion carried 4-0.

**Miscellaneous.** A need to review the RV Park Ordinance was discussed.

**Adjournment.** Trustee Reinert motioned to adjourn at 7:58 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer