

August 6, 2008

Present:

Mayor: W. Bruce Roup
Trustees: Mary Reinert
Shannon Rushton
Frank Vazquez
Casey Rushton
Viola Melcher

Marsha Willhite Town Administrator
Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Jan White-Fisher Project Manager
Susan Lucius Chairwoman, Holly Tree Board

Mayor W. Bruce Roup presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Michelle Weimer was absent. All present gave the Pledge of Allegiance.

Additions to Agenda: None

Minutes, July 2, 2008 Regular Board Meeting. Motion made by Viola Melcher to approve the minutes of the July 2, 2008 Regular Board Meeting. Motion seconded by Shannon Rushton. Motion carried 5-0.

Approval of current bills, subject to approval of the Finance Committee meeting on Monday August 11, 2008. Shannon Rushton made a motion to approve the bills, subject to review by the Finance Committee, seconded by Viola Melcher. Motion carried 5-0.

Notice and Communications. Speer Family sent card expressing thanks for the use of the Municipal Swimming Pool facilities and the nearby Park. A donation was enclosed for the Swimming Pool.

Public Appearance. Susan Lucius, Chairwoman of the Tree Board presented progress report. Trees planted in Gateway Park are being watered by the board members. Agenda for next meeting may entail the members mapping out and flagging positions of trees preparing for fall planting. Mickey Watson was on the agenda but did not attend. John Golden appeared regarding the high electric usage shown on his past two electric utility bills at Golden Printing. The Town is addressing his complaint and will revisit the issue in one month.

Reports. **Police Commissioner Report.** Report presented to Board for review. **Project Manager Report.** Report presented in board packet; also providing frequent updates of the Main Street Project to board in e-mails. New drainage pan installed on Third Street at Anna Bryce Administration Building by Humrich Construction. Work continues on the Justin Harrington Memorial Walking Trail with the steps up the levee to be built soon. Fran Harrington delivered railroad ties to be used in the construction. Eastern Colorado Aggregates have donated a generous supply of aggregate assisting in the completion. The dedication of the Trail is set for September 26th, 2008 at 1:00 p.m. Humrich Construction has repaired the roof on the Gateway Park shelter. **Crew Report.** Sprinkler system installed at Gateway Park; potholes filled in preparing for chip seal; chip seal work was done by County Road and Bridge. Generator supplied power to Town on July 12 because of power outage caused by a pole being hit by Bristol; everything ran efficiently. South well incurred problem when lightning hit electric panel; new panel now installed. Spraying is taking place for mosquito control; removal of trees in park continues; Range Rider sawyers were here assisting with tree trimming and the debris was hauled off by Town employees. Maintenance work done on Street Sweeper. Board expressed appreciation of the work the Town crew is providing. **Holly Recovery Task Force Report.** Range Riders and volunteers assisted moving donated supplies to old gym preparing for auction. Auction held on August 2 with proceeds to benefit the Tornado victims. **Administrator's Report.** Marsha is

moving forward working out contract issues with Alltel to install a repeater possibly by Grant McCormick Memorial Ball Park. Additional reporting has been filed with RGL Forensic Accountants and Consultants regarding loss of income and extra wages incurred because of the tornado disaster. This firm is performing the forensic analysis under contract with CIRSA (Colorado Intergovernmental Risk Sharing Agency). Complaints have been received relating to the high rate of speed vehicles travel down Park St. Various ideas are being considered to help resolve this issue. Discussion of Park Street moved to D) under New Business. Marsha is on the President's Advisory Council for Lamar Community College. The college is considering adding curriculum of historic preservation, researching what the program would encompass. Therefore, she attended the presentation of the proposed curriculum as a representative of the town in order to familiarize the Trustees with the possibility of help in refurbishing historical downtown buildings. Marsha and Mary will attend identity theft protection training at LaJunta August 7. **Clerk/Treasurer Report.** Financials for Utility Fund and General Fund reviewed. Casey Rushton moved to approve the reports as given, seconded by Mary Reinert. Motion carried 5-0.

Old or Unfinished Business. None

New Business. Liquor License Renewal. Renewal fee and paperwork provided by D-M Liquor. Shannon Rushton made a motion to approve renewal of Liquor License for D-M Liquor, seconded by Casey Rushton. Trailside Liquor provided renewal fee and paperwork. Motion made by Shannon Rushton to approve renewal of Trailside Liquor, seconded by Casey Rushton. Motion carried 5-0. **Discussion Item-2009 Budget.** Work on 2009 Budget has begun. Discussion stemmed around the current rates and deposits and the need for them to cover rising costs. **Resolution 2008-8. Authorizes the Purchase of Real Property for Economic Development and Other Purposes.** The board has determined that economic development within the Town of Holly is an immediate priority and this document enables the Trustees to be ready to sell or purchase real property when the opportunity arises. Shannon Rushton moved to accept Resolution 2008-8, seconded by Frank Vazquez. Motion carried 5-0. **Park Street Modifications.** Shannon Rushton made a motion to conduct a public hearing concerning possibilities to deter high speed on Park Street, seconded by Viola Melcher. Motion carried 5-0.

Miscellaneous. None

Executive Session. Property discussion according to C.R.S. 24-6-402 (4) (a). Motion to go into Executive Session at 9:50 p.m. made by Casey Rushton, seconded by Mary Reinert. Motion carried 5-0. Motion made by Shannon Rushton to come out of Executive Session at 10:05 p.m., seconded by Viola Melcher. All approved.

Adjournment. Viola Melcher made a motion to adjourn at 10:06 p.m., seconded by Shannon Rushton.

W. Bruce Roup, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer