

August 6, 2014

Present:

Mayor: Brad Simon
Trustees: Frank Vazquez
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones
Marty Campbell

Marsha Willhite Town Administrator
J.W. Neal Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Claudia Parker Deputy Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:02 pm. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. New Business I) Disposal of Assets-Vehicles.

Minutes, July 2, 2014 Regular Board Meeting and Special Board Meetings of July 2, July 10, July 26, and July 30, 2014. Trustee Marty Campbell motioned to approve the minutes of July 2, 2014 Regular Board Meeting, and Special Board Meeting minutes of July 10, July 26, and July 30, 2014, seconded by Trustee Frank Vazquez. Motion carried 6-0.

Approval of Current Bills. A motion was received from Jerry Jones, seconded by Frank Vazquez to approve the current bills subject to review of the Finance Committee on Tuesday, August 12, 2014. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. **Melissa Pecina** was present as representative of the Holly Fun Club and informed the Board of the children's activities being planned to be held during the Holly Gateway Fair. The Holly Fun Club will also host a softball tournament the same day. Additional police coverage was requested during the tournament. **Resident Dwayne Grogan** appeared before the Board of Trustees, the Local Liquor Licensing Authority, to reaffirm the validation of his liquor license as active. Trustees informed Mr. Grogan the validation of his license is currently not clear since his business has been closed. Upon discussion the Mayor suggested Mr. Grogan come to the Clerk's office and a call would be placed to the State Liquor Authority regarding the status of the license to aid both parties with clarification before any action is taken.

Reports. **Police Commissioner Report.** Report available for Board review. **Crew Report.** Low voltage at Marty Neugebauer well was reported. The problem was discovered in meter socket and repaired by customer. LL&P conducted thermal audit and made necessary repairs to distribution system. Chlorine pump at pool was replaced. Bid of \$7,555 for a new pool cover was obtained. Tasty House parking lot, 8th, 9th, Vaughn, and Park streets were prepped and potholes were filled. Storm drainage was cleaned. Sweeping street chips began. Repairs stated by Sanitary Survey began. J.W. Neal, Brad Nordyke, and David Yarborough attended a water class in Holly. Water mains from Highland to Barth were flushed. **Administrator's Report.** Administrator informed board a microburst shredded the pool's cover. Trustees gave the directive to submit a partial claim to insurance. Town will pay the difference in cost. Recent rains caused build up of silt along a ditch on railroad right-of-way east of Highway 89. Board directive was given to Administrator to meet with property owners along the ditch for options of how to address the issue. Administrator will contact rail road. **Clerk/Treasurer Report.** June financials were reviewed with the board. Trustee Frank Vazquez motioned to accept the reports as given, seconded by Jerry Jones. Motion carried 6-0.

Old or Unfinished Business. None.

New Business. **Holly Housing Authority Board Appointment.** Jerry Jones motion to appoint Randy Hetrick for the Holly Housing Authority Board, term to expire June 30, 2019, seconded by Anthony Moldenhauer. Motion carried 6-0. **Finish Line Systems.** Trustee Frank Vazquez motion to renew software maintenance agreement with Finish Line System from June 1, 2014 to May 31, 2015 in the amount of \$973.68, seconded by Jerry Jones. Motion carried 6-0. **Holly Library Board Appointment.** Johnnie Lyons motion to appoint Manuel Vazquez to the Holly Library Board, seconded by Marty Campbell. Motion carried 6-0. **Auditor Engagement Letters for year 2014 Audit.** Letters detailed the procedures the auditor will follow and the fees associated with the 2014 Audit of the landfill and the government activities, the business-type activities, each major fund which comprise the entities basic financial statements. Trustee Moldenhauer motion to approve the landfill audit cost of \$700 plus travel and financial statements audit cost of \$5200 plus travel and other out-of pocket costs, seconded by Trustee Vazquez. Motion carried 6-0. **SECOM Quote.** Motion made by Trustee Campbell, seconded by Trustee Sitts to approve contract with SECOM for 3 years for telephone and internet services in the theater. Motion carried 6-0. **Prowers County Board of Health.** Town received a letter from Board of Commissioners acting as the Prowers County Board of Health detailing on-site wastewater treatment systems regulations. Trustees directed Administrator Marsha Willhite to write a letter to the Prowers County Board of Commissioners expressing no objections to regulations. **Resolution 2014-6. A Resolution by the Board of Trustees of the Town of Holly Colorado Reaffirming Its Obligations to the Arkansas River Power Authority, a Separate Governmental Entity and Political Subdivision of Colorado.** Trustee Vazquez motion to approve Resolution 2014-6, seconded by Jerry Jones. Trustee Sitts expressed his opinion opposing Resolution 2014-6. Motion carried 4-2. Trustees Lyons and Sitts opposed. **Amended Pine Street Abatement.** Town previously abated a portion of Pine Street to Joshua W. Reinert and Amber D. Reinert. Lance Brundage, surveyor, petitioned the town to correct the abatement document reflecting a change of the recorded legal description due to a mistake with a property transfer via foreclosure many years ago, heretofore unknown. Trustee Vazquez motion to approve the corrected Pine Street Abatement document with legal description changed on document to include entire property, seconded by Trustee Jerry Jones. Motion carried 6-0. **Disposal of Assets-Vehicles.** Motion made by Trustee Campbell, seconded by Trustee Vazquez to approve the sale of three Town vehicles and one trade in. The vehicles will be placed at Ranchers Supply of Lamar, LLC lot. Upon sale of vehicle(s) Ranchers Supply will retain a 10% sales commission. Motion carried 6-0.

Miscellaneous. None.

Executive Session. None.

Adjournment. Jerry Jones motioned to adjourn at 8:38 p.m.

/s/ Bradley J. Simon, Mayor

ATTEST:

/s/ Claudia L. Parker, Deputy Clerk/Treasurer