

December 28, 2011

Present:

Mayor Pro-Tem: Brad Simon
Trustees: Jerry Jones
Johnnie Lyons
Frank Vazquez
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Pro-Tem Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:30 p.m. Roll was called. Mayor Viola Melcher was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Old or Unfinished Business. **Consideration of Landfill Rates.** Jerry Jones motioned to approve proposed 2012 increases to landfill and garbage rates which will supersede Resolution 2010-1, seconded by Frank Vazquez. Motion carried 5-0.

New Business. **Personnel Policy Revision.** Discussion tabled, more information desired.

Ordinance No. 489-An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Holly, Colorado. Motion received from David Crossland to approve Ordinance No. 489, seconded by Jerry Jones. Motion carried 5-0.

Approve Administrator's Travel. Request to attend City County Management Association's annual meeting held February 9, 2012 and Nebraska Municipal Power Pool's annual meeting on March 27, 2012. Each organization has requested the Administrator set on a disaster recovery panel. Board directive was given to attend. **Bid Selection.** Stuart Irby and Wesco submitted bids for 1000 KVA Pad-mount transformer. Clarification needed on extended warranty and terms and conditions details plus delivery costs. Administrator will request desired information and inform Board at January 4, 2012 regular meeting.

Miscellaneous. Recent snow storm and consequential snow removal discussed. Board commended crew for job well done.

Adjournment. Jerry Jones motioned to adjourn at 8:00 pm.

Bradley Simon, Mayor Pro-Tem

ATTEST:

Mary Rushton, Clerk/Treasurer