

December 28, 2016
Special Meeting of the Holly Board of Trustees

Present: Mayor: Tony Garcia
Trustees: Corey Stephens
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

Megan Jara Town Clerk/Treasurer

2016 Budget Hearing. Roll was called at 6:48 p.m., opening the Public Hearing for any public comment regarding the proposed 2017 budget. Trustee Joshua Reinert was absent and no town residents were in attendance. Trustee Stephens motioned to adjourn the Public Hearing, Trustee Jones seconded. Motion carried 5-0.

Mayor Tony Garcia presided over the special meeting of the Holly Board of Trustees on the above date at 7:02 p.m. Roll was called, Trustee Joshua Reinert was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Old Business. Landfill Drainage Agreement. Trustee Jones motioned to approve Larry Sitts to correct drainage at the Holly Landfill for the amount of \$1,995. Trustee Moldenhauer seconded. Trustee Sitts abstained from the vote. Motion carried 4-0.

New Business. Approve Keith Dennis to Order South Line Supplies. Trustee Moldenhauer motioned to give Keith Dennis authority to order the needed South Line supplies, Trustee Jones seconded. Motion carried 5-0. **2017 Budget Presentation.** The 2017 Budget was presented to the Board of Trustees. **Ordinance No. 515 to Adopt 2017 Budget.** Trustee Jones motioned to approve Ordinance No. 515 to adopt the 2017 Budget as presented, Trustee Lyons seconded. Motion carried 5-0. **Ordinance No. 516 to Appropriate Sums of Money.** Trustee Stephens motioned to approve Ordinance No. 516 to Appropriate Sums of Money, Trustee Moldenhauer seconded. Motion carried 5-0.

Adjournment. Trustee Jones motioned to adjourn at 7:15 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer