

December 2, 2009

Present:

Mayor: W. Bruce Roup
Trustees: Brad Simon
Michelle Weimer
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

Mayor W. Bruce Roup presided over the regular meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. Casey Rushton and Viola Melcher were absent.

Executive Session. A motion to enter Executive Session according to C.R.S. 24-6-402 (4) (a) Negotiations was made by Michelle Weimer, seconded by Shannon Rushton at 6:01 p.m. Motion carried 4-0. Town Administrator called for any disclosures, Trustee Vazquez recused himself from the discussion. Trustee Viola Melcher arrived during Executive Session at 6:27 p.m. Motion to exit Executive Session was made by Shannon Rushton, seconded by Viola Melcher at 6:55 p.m. Motion carried 5-0.

Reopen Regular Meeting. Trustee Casey Rushton present. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, November 4, 2009 Regular Board Meeting. Motion made by Viola Melcher to approve the Regular Board Meeting minutes, seconded by Frank Vazquez. Motion carried 6-0.

Approval of Current Bills. Subject to final approval of the Finance Committee meeting on Friday, December 11, 2009. Motion to approve the current bills subject to review by Finance Committee was made by Viola Melcher, seconded by Frank Vazquez. Motion carried 6-0.

Notices and Communications. Holly Junior Senior High School sent thank you for the Town's sponsorship of the 2009 School Annual. Town Administrator delivered letter of acknowledgment to Governor Bill Ritter of the sincere gratefulness the Town of Holly has for the State's commitment toward the recovery of our community after the 2007 tornado. Along with the letter the Administrator presented a *Tornado Book* which was published by the Holly Historical Society. The Governor expressed the appreciation he has for the leadership of the Board of Trustees in the face of personal loss.

Public Appearances. Shelly L. Simmons, Assistant District Forester with the Colorado State Forest Service, LaJunta District was scheduled to attend. Due to inclement weather she was absent but sent a letter commending the Town of Holly Tree Board for its efforts toward Holly becoming a Tree City.

Reports. Police Commissioner Report. The report was presented to the Board for review. **Project Manager Report.** Gateway Park Restoration is underway. Curbing and barrier slab are complete in the park's south section. Humrich Construction's contractual agreement has been revised with the first restroom option being accepted with the deletion of the decorative sidewalk. The Board reviewed a Resolution for adoption of the National Incident Management System in 2010. A proposal for upgrades of the Holly Shooting Range will be submitted to the Colorado Division of Wildlife. **Crew Report.** Electric and sprinkler lines have been completed in the north end of Gateway Park. Light poles have been painted to be used for street lighting along the Park. Dial electric meters are being changed out. Diesel fuel pump was repaired for the big bucket truck. Water pump was replaced on little bucket truck. Sewer line extension on North 8th Street has been completed. **Administrators Report.** CTF Housing Unit and group Quarters Data is being updated. CDL physical report: Temporary status of an employee has been changed

to permanent. FEMA Floodplain Mapping: photography has been completed and mapping has begun. Southeast Colorado Enterprise Development is seeking an elected official willing to sit on the board. Proposed landfill hours change: proposing to revert back to pre-tornado hours. Board concurs. Landfill Waste Characterization and Disposal Plan reviewed detailing special waste acceptance protocol to be followed. **Clerk/Treasurer Report.** Delinquent accounts were discussed. General and Utility Fund financials for October were reviewed. A motion to approve the reports as given was made by Michelle Weimer, seconded by Frank Vazquez. Motion carried 6-0.

Old or Unfinished Business. Gateway Park Restrooms. Motion made by Casey Rushton to eliminate the restroom from the Gateway Park plan and incorporate toddler play area in the north end of the park. A second was received from Shannon Rushton. Motion carried with five in favor; Trustee Simon opposed. Discussion will continue at the December 9, 2009 Special Meeting of the Board of Trustees.

New Business. Motel on Highway 50. Discussion began in Executive Session on proposed Motel site and board continued discussion of questions raised. By unanimous acclamation the Board continued the dialogue in Executive Session.

Miscellaneous. None

Executive Session. A motion to enter Executive Session according to C.R.S. 24-6-402 (4) (a) Negotiations, C.R.S. 24-6-402 (4) (b) Attorney/Client Privilege and C.R.S. 24-6-402 (4) (f) Personnel was made by Shannon Rushton, seconded by Brad Simon at 9:15 p.m. Motion carried. Motion to exit Executive Session was made by Viola Melcher, second received from Michelle Weimer. Motion carried 6-0.

Adjournment. Motion to adjourn made by Viola Melcher at 9:55 p.m.

/s/ W. Bruce Roup, Mayor

/s/ Mary Rushton, Clerk/Treasurer