

December 5, 2018

Present:

Mayor Tony Garcia
Trustees: Aaron Leiker
Jacob Holdren
Anthony Moldenhauer
Larry Sitts

Elaine Anderson Librarian
Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer

2019 Budget Hearing. Roll was called at 7:00 p.m., opening the Public Hearing for any public comment regarding the proposed 2019 budget. Trustee Stephens and Reinert were absent. The Librarian and Field Service Supervisor were present, no other residents attended. Trustee Holdren motioned to adjourn the Public Hearing. Trustee Moldenhauer seconded. Motion carried 4-0.

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:03 p.m. Roll was called, Trustee Stephens and Reinert were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Swear in Deputy Clerk/Treasurer. Clerk administered swearing-in of Jessalyn Hilger as Deputy Clerk/Treasurer.

Minutes, November 7, 2018 Regular Board Meeting Minutes. Trustee Moldenhauer motioned to approve the minutes of the November 7, 2018 Regular Board Meeting. Seconded by Trustee Holdren. Motion carried 4-0.

Approval of Current Bills. Trustee Holdren motioned to approve current bills subject to review of the Finance Committee on December 12, 2018 at 8:30 a.m. Seconded by Trustee Moldenhauer. Motion carried 4-0.

Notices and Communications. Thank you cards from Librarians Elaine Anderson and Bonnie Neil, in appreciation of the Reyman's voucher.

Public Appearances. None.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Crossarm change out north of cemetery. Re-fused service line at Seuffer's well due to bird in the transformer. Changed meters that were not readable, and tightened line at 10th Street and Cheyenne. Cleaned up crossarms and braces from Southeast Colorado Power, still useable to for service. Welding on dumpsters and burning out dumpsters. Repaired tire on loader. Decorated for Christmas. Capped off water meter at Shanner School. Cleaned up sticking valve at lift station. **Clerk/Treasurer's Report.** October's financials were reviewed with the Board. **Library Report.** Librarian Elaine Anderson presented a report to the Board, and November report was provided in the board packet. Trustee Holdren motioned to approve all reports as given. Trustee Moldenhauer seconded. Motion carried 4-0.

Old or Unfinished Business. Interim Administrator. Mayor Garcia continues to work with Interim Administrator prospect to set a date to meet with the board. **Garbage Collection Service.** The Board directed the Clerk to reach out to other municipalities for information regarding their garbage collection contracts. **Loader Lease.** From the bids for a two year loader lease, the most affordable consisted of leasing the current 544 John Deere loader. Trustee Holdren motioned to approve the John Deere bid, leasing the current 544 John Deere loader for two years with a comprehensive warranty for \$1,649.06 per month. Trustee Moldenhauer seconded. Motion carried 4-0.

New Business. Resolution 2018-6 – A Resolution of the Board of Trustees of the Town of Holly, Colorado Designating the Dates for Regular Meetings of the Town of Holly Board of Trustees During the Calendar Year 2019. Trustee Holdren motioned to approve Resolution 2018-6. Trustee Leiker seconded. Motion carried 4-0. **Approve 2019 Wage Scale.** Trustee Holdren motioned to approve the 2019 Wage Scale and Trustee Moldenhauer seconded. Motion carried 4-0. **Ordinance No. 524 to Adopt 2019 Budget.** Trustee Leiker motioned to approve Ordinance No. 524 to adopt the 2019 Budget. Trustee Holdren seconded. Motion carried 4-0. **Ordinance No. 525 to Appropriate Sums of Money.** Trustee Holdren motioned to approve Ordinance No. 525 to Appropriate Sums of Money. Trustee Moldenhauer seconded. Motion carried 4-0. **Ordinance No. 526 to Set Mill Levies.** Trustee Moldenhauer motioned to approve Ordinance No. 526 to Set Mill Levies. Trustee Holdren seconded. Motion carried 4-0.

Miscellaneous. Water tower inspection report from Pittsburg Tank and Tower Group was provided in the board packet for review.

Executive Session. Trustee Leiker motioned to enter Executive Session according to C.R.S. 24-6-402(4)(f) Personnel, seconded by Trustee Holdren at 8:05 p.m. Motion carried 4-0. Motion to exit Executive Session by Trustee Leiker, seconded by Trustee Holdren at 8:29 p.m. Motion carried 4-0. Trustee Leiker motioned to approve a \$5,000 performance bonus for administrative work done in 2017 and 2018 to Clerk/ Treasurer, Megan Jara. Trustee Holdren seconded. Motion carried 4-0 by a roll call vote.

Adjournment. Trustee Leiker motioned to adjourn at 8:31 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer