

December 9, 2015

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

Jerry L'Estrange Town Administrator
J.W Neal Interim Field Services Supervisor
Megan Jara Town Clerk/Treasurer
Jacob Holdren Town Resident/Holly Fire Department Volunteer
Joshua Reinert Town Resident/Holly Fire Department Volunteer

2015 Budget Hearing. Roll was called at 6:49 p.m. with Trustees Moldenhauer and Vazquez absent. Town of Holly Residents in attendance; Jacob Holdren and Joshua Reinert. Public Hearing called to review the 2016 proposed budget. Mayor Brad Simon opened the floor for public questions and comments, none were exhibited. Trustee Vazquez present at 6:52 p.m. Trustee Lyons motioned to close the public hearing for 2016 proposed budget at 6:56 p.m. Seconded by Trustee Sitts. Motion carried 5-0.

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 6:56 p.m. Roll was called. Trustee Moldenhauer was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business. Ordinance No. 510- An Ordinance for Supplemental Appropriation. **Executive Session.** C.R.S. 24-6-402 (4) (f) Personnel.

Minutes, November 4, 2015 Regular Board Meeting Minutes. Trustee Jones motioned to approve the minutes of the November 4, 2015 Regular Board Meeting, seconded by Trustee Vazquez. Motion carried 5-0.

Approval of Current Bills. Trustee Vazquez motioned to approve current bills subject to review of the Finance Committee on December 11, 2015 at 8:30 a.m., seconded by Trustee Jones. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. Jacob Holdren commented on his view of the Town of Holly's performance in response to the November snow storm. Holdren expressed the importance of preparedness, and reemphasized the priority of snow clearing at the Fire and Ambulance barns to allow equipment to be accessible at all times.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Several street lights were repaired and service removed at Johnnie Lyons 11th Street property. Outage on Lamar side during November 17, 2015 snow storm, used generator for 1.5 hours. Repaired disrupted service from snow storm at Ashley Peterson residence of 615 West Cheyenne and Alfredo Dominguez residence of 828 West Colorado. East Circuit outage occurred however nothing was found to be the cause and power was restored. The backhoe has been returned from 4 Rivers, after replacing the clutch plate and will be viable for the next storm. Leroy Bland donated a tractor for snow removal use, which assisted clean-up of the streets. Trustees agreed to formally thank all farmers and volunteers who helped remove snow. The red dump truck blade has been rebuilt after snow clearing wear and tear. Replaced broken meter covers and changed lock at sewer lagoons entry gate. Brad Nordyke, David Yarborough, and J.W. Neal attended water classes receiving information regarding Backflow Rule.

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Effective January 1, 2016, EPA mandates backflow prevention assembly installed at service line or at a plumbing fixture to prevent a backflow contamination event. **Administrator Report.** Town Administrator reviewed the November 17th snow storm matters with the Trustees. Noted the ARPA Generator is at full capacity as directed to do at the November 20th Budget Workshop. REDI Economic Development Grant finalization meeting will be January 20, 2015 featuring information from an Agra Tourism specialist. Jerry L'Estrange inquired Town of Granada staff regarding police department grant and sidewalk grant particulars and their experiences. Follow-up meetings are planned with Police Chief Dougherty and Tommy Dunagan exploring police department opinions and grants. Wind damage to the roof of the City Complex building has been inspected by CIRSA adjuster and recommends full roof replacement. The work will be opened for bids. The Brownfield's proposal to purchase open lot off Highway 50 was addressed for final decision resulting in Trustees consensus to obtain the lot for unchartered potential. Municipal Code Book review continues. **Clerk/Treasurer Report.** October's financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Lyons motioned to approve all reports as given and Trustee Jones seconded. Motion carried 5-0.

Old or Unfinished Business. None.

New Business. Approve 2016 Wage Scale. Trustee Vazquez motioned to approve the 2016 Wage Scale and seconded by Trustee Jones. Motion carried 3-1. Trustee Lyons opposed and Trustee Sitts abstained from vote. **Approve Liquor License Renewal – J.R.'s Country Store.** Trustee Lyons motioned to approve the Liquor License Renewal for J.R.'s Country Store, seconded by Trustee Jones. Motion carried 5-0. **Resolution 2015-4 –A Resolution by 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 2016.** Trustee Lyons motioned to accept Resolution 2015-4 and seconded by Trustee Sitts. Motion carried 5-0. **Resolution 2015-5 –A Resolution by the Board of Trustees of the Town of Holly, Colorado Authorizing Rate Adjustments to Certain Classifications Relating to the Water and Sewerage Facilities of the Town of Holly.** Trustee Jones motioned to accept Resolution 2015-5 and seconded by Trustee Lyons. Motion carried 5-0. **Ordinance No. 507 -An Ordinance to Adopt a Budget.** Trustee Jones motioned to accept Ordinance No. 507 and seconded by Trustee Lyons. Motion carried 5-0. **Ordinance No. 508 –An Ordinance to Appropriate Sums of Money.** Trustee Sitts motion to accept Ordinance No. 508 and seconded by Trustee Campbell. Motion carried 5-0. **Ordinance No. 509 –An Ordinance to Set Mill Levies.** Trustee Vazquez motioned to accept Ordinance No. 509 and seconded by Trustee Jones. Motion carried 5-0. **Ordinance No. 510 –An Ordinance for Supplemental Appropriation.** Trustee Jones motioned to accept Ordinance No. 510 and Trustee Lyons seconded. Motion carried 5-0. **Example Ordinance Backflow Prevention and Cross-Connection Control Rule.** Ordinance example for Backflow Prevention and Cross Connection Control was provided to Trustees for review.

Miscellaneous. None.

Executive Session. Trustee Jones motioned to enter Executive Session according to C.R.S. 24-6-402 (e) (f) Personnel at 8:15 p.m., seconded by Trustee Vazquez. Motion carried 5-0. Trustee Campbell motioned to exit executive session, and seconded by Trustee Lyons at 8:40 p.m. Motion carried 5-0.

Adjournment. Trustee Jones motioned to adjourn at 8:40 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer