

February 4, 2015

Present:	Mayor:	Brad Simon
	Trustees:	Frank Vazquez
		Marty Campbell
		Larry Sitts
		Anthony Moldenhauer
		Jerry Jones

Jerry L'Estrange	Interim Town Administrator
J.W Neal	Interim Field Services Supervisor
Megan Jara	Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:02 p.m. Roll was called. Trustee Johnnie Lyons was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. Reports E. Library Board Report. New Business E. Appoint Library Board Members and Librarian.

Minutes, January 5, 2015 Special Board Meeting and January 7, 2015 Regular Board Meeting Minutes. Trustee Vazquez motioned to approve the minutes of the January 5, 2015 Special Board Meeting and January 7, 2015 Regular Board Meeting, seconded by Trustee Campbell. Motion carried 5-0.

Approval of Current Bills. Trustee Campbell motioned to approve current bills subject to review of the Finance Committee on February 12, 2015 at 8:30 a.m., seconded by Trustee Sitts. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. Resident Sherrie Brownfield was present to discuss her concerns with the services provided by Prowers County Sheriff Department. Her concerns arose from an incident on January 25, 2015 in which she called the Sheriff Department to report an intruder on her rental property. Mrs. Brownfield expressed to the Board her dissatisfaction with the response time and services provided by the Sheriff Department that she personally experienced.

Reports. Police Commissioner Report. Prowers County Sheriff, Sam Zordel was present to discuss with Trustees what steps he has taken to resolve the mishandling of Mrs. Brownfield's call, and actions taken to provide Holly with better services. Trustees inquired reasoning for some past actions taken and for more specifics regarding the hours intended to patrol Holly in resolution to this matter. Monthly sheriff report was provided for review. **Crew Report.** Light plant was cleaned up and organized. Began installation of LED street lights. Repaired small bucket truck. Replaced rear brake shoes on garbage truck and compressor. Arranged for pick up and transportation of Case loader after expiration of lease agreement. Street sweeper repairs are in progress. Potholes were filled in several alleys. Inspections of dump truck and garbage truck completed. Repaired water main leak at Highway 89 and Cheyenne. **Administrator Report.** ISO report rating received; shows improvement with overall rating at 6/6Y. Deliverability was well, with main deficiency in training, however a full time fire department would be required to improve the score by any significance. Interim Administrator informed Trustees of a proposal from resident Calvin Melcher to maintain the municipal airport by mowing at no charge if the board has no objections. No objections were stated. REDI grant; established dates of early March to hold community involvement meetings with assessments and recommendations. Jerry will meet at Granada town office with state representative and Jackie Malone, Town of Granada Clerk, for further coordinating of the grant. **Clerk/Treasurer Report.** December 2014 financials were presented in the board packets. End of year dollar amounts were noted, depicting

the "in budget" status and the financial summary was reviewed with the Board. **Library Report.** Library Board provided Trustees with update of recent decisions which included the hire of Elaine Anderson as Librarian and approval of new board members Tracy Kirmer and David Crossland to fill vacated board seats. Trustee Vazquez motioned to approve all reports as given and Trustee Jones seconded. Motion carried 5-0.

Old or Unfinished Business. Discussion of Wayfinder Sign at Reyman's. Trustees gave Interim Administrator Jerry directive to proceed with signage detailing historic remnants of Holly. **Purchase Pole Truck.** Town of Springfield has delivered the pole truck. Upon receipt of check for \$5000.00, title will be mailed.

New Business. Dump Trailer Bids. J.W. Neal presented the four trailer bids. All bids were equivalent in price comparison. Availability terms ranged 12-18 weeks, except for a 16 foot trailer available for off the lot purchase of \$8225.00. Discussion of reducing purchase price to \$8000.00 by excluding spare tire from trailer was addressed. Trustee Jones motioned to accept the bid from Stanton County Implements in the amount of \$8000.00 for purchase price without a spare tire, seconded by Trustee Vazquez. Motion carried 5-0. **Assistance Check from County Commissioners.** Check in the amount of \$2500.00 was received from County Commissioners. Usage of these funds will be decided at a later time. Trustees gave directive to send a Thank You card to the County Commissioners. **Airport Liability Insurance Coverage- \$1725 Annual with Brase Insurance (same as 2014).** Trustee Vazquez motioned to approve the \$1725.00 annual airport liability insurance premium, seconded by Trustee Jones. Motion carried 5-0. **Application for Animal/Fowl Permit. Melissa Pecina of 345 North 9th Street.** Tabled. **Appoint Library Board Members and Librarian.** Trustee Sitts motioned to appoint Tracy Kirmer and David Crossland to the Library Board, and Elaine Anderson as Librarian, seconded by Trustee Moldenhauer. Motion carried 5-0.

Miscellaneous. None.

Executive Session. None.

Adjournment. Trustee Jones motioned to adjourn at 8:45 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer