

February 5, 2014

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Marty Campbell

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Marsha Willhite Town Administrator
J.W Neal Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. Trustees Frank Vazquez and Larry Sitts were absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, January 8, 2014 Regular Board Meeting Minutes. Trustee Marty Campbell motioned to approve the minutes of the January 8, 2014 Regular Board Meeting, seconded by Trustee Anthony Moldenhauer. Motion carried 4-0.

Approval of Current Bills. Trustee Frank Vazquez present. Motion made by Marty Campbell, seconded by Frank Vazquez in approval of current bills subject to review of the Finance Committee on Thursday, February 13, 2014 at 8:30 a.m. Motion carried 5-0.

Notices and Communications. **Vivage Quality Health Partners** sent a letter announcing Holly Nursing Care Center was one of the 14 skilled Nursing Centers in Colorado under their management, which received five stars in their overall rating from the Centers for Medicare and Medicaid Services (CMS) during the month of December. Nursing Home Compare, a CMS website, assigns an overall rating from one to five stars, based on data from health inspections, nurse staffing ratios and quality of care. **Colorado Municipal League's** 2014 State of Our Cities and Towns report, which focuses on transportation, was presented for board review. Larry Sitts present. **Kathleen Holt**, representative for High Plains Public Radio, based in Garden City, KS was present informing the board of their grant application submitted to El Pomar to extend signal to 4000 watts to encompass all of Prowers County. She was requesting a letter of support from the Town to the El Pomar foundation of Colorado.

Public Appearances. Shawn Stone, Prowers County Sheriff candidate, was present to inform the board of his standing and provided details of his police work tenure and his aims for running.

Reports. **Police Commissioner Report.** Report available for board review. **Crew Report.** The big bucket truck has been repaired. A guy wire pole was hit by a truck east of town on Hwy 50. Crew replaced pole and set wire. Labor and supplies expense was submitted to driver's insurance. New service wire for railroad was installed. Electric service at Jerome Seuffer's residence was upgraded. ARPA generator passed inspection by CDPHE Air Quality Control Division. Landfill pole barn is framed and trusses installed. Backhoe was serviced with two tires being replaced. Dump truck hydraulic cylinder was removed and taken to Ark Valley Diesel for leak repair. Repair work done to replace metal on rusted spots in truck bed. Maintenance work to repair leaking transmission seal and replace front wheel bearing on crew pickups. Water leak repaired at Bob Gordon's residence. Maintenance work performed at sewer lagoon. Old bucket truck passed dielectric testing.

Official Minutes of the Town of Holly Board of Trustees

February 5, 2014

Page 1 of 2

Administrator's Report. Presented Holly Operating Report detailed from ARPA. A cumulative comparison was presented detailing close proximity within 2012 and 2013 of power usage for the Town of Holly with a .8 percent increase in 2013. **Clerk/Treasurer Report.** December Financials presented in Board packet. A financial statement summary was reviewed with the Board. The Town of Holly Municipal Election is scheduled for April 1, 2014. Election candidate packets may be picked up beginning February 10th. The Mayor's position and three Trustee positions are open. Trustee Jerry Jones motioned to approve the reports as given, seconded by Frank Vazquez. Motion carried 6-0.

Old or Unfinished Business. GP Irrigated Farms, LLC. Item deferred to Executive Session discussion. **Resolution No. 2013-4-A Resolution by the Board of Trustees of the Town of Holly, Colorado Amending Personnel Policy No. 9 Section IV and Section XIV (Tabled from 1/8/14 board meeting).** Motion received from Johnnie Lyons to approve removal from Agenda, seconded by Larry Sitts. Motion carried 6-0. **Ordinance No. 501-An Ordinance of the Town of Holly Establishing Building Permit Fees and Superseding Town of Holly Ordinance No. 187 (1967), Ordinance No. 221 (1970) and Ordinance No. 484 (2011).** Jerry Jones motioned to approve Ordinance No. 501, seconded by Marty Campbell. Motion carried 5-1. **Nebraska Municipal Power Pool (NMPP)-Electric Cost of Service and Rate Tariff Analysis-2014.** Proposed Board work session dates for review of analysis will be February 13th or 18th at 6:30 p.m. Staff will notify Board when date is confirmed.

New Business. Review CCOERA 401(a) Participation Agreement. Jerry Jones motioned to approve participation agreement as presented, seconded by Frank Vazquez. Motion carried 6-0. **Alley Abatement, Lot 10, Park Subdivision.** Board directive was given to pursue obtaining necessary details for alley abatement. **Colorado Intergovernmental Risk Sharing Agency (CIRSA)-Approve Workers' Compensation Authorized Medical Providers.** Johnnie Lyons motioned to approve Lamar, Colorado facilities; Prowers Medical Group and High Plains Community Health Center as authorized Worker's Compensation providers, seconded by Jerry Jones. Motion carried 6-0. **Town Policy No. 33-Employee Cell Phone Policy.** Jerry Jones motioned to approve Town Policy No. 33, seconded by Johnnie Lyons. Motion carried 5-1.

Miscellaneous. None.

Executive Session. Jerry Jones motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations at 9:30 p.m., seconded by Frank Vazquez. Motion carried 6-0. Motion to exit Executive Session was made by Trustee Jones, seconded by Trustee Moldenhauer at 10:30 p.m.

Adjournment. Jerry motioned to adjourn at 10:31 p.m.

Bradley Simon, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer