

February 6, 2019

Present:	Mayor	Tony Garcia
	Trustees:	Aaron Leiker
		Jacob Holdren
		Anthony Moldenhauer
		Larry Sitts
		Cory Stephens
		Joshua Reinert
Eric Depperschmidt	Prowers Economic Prosperity (PEP)-	Executive Director
David Willhite	Arkansas River Power Authority-	Board President
Elaine Anderson	Librarian	
Megan Jara	Town Clerk/Treasurer	

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:01 p.m. Roll was called, Trustee Sitts was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None.

**Minutes, January 2, 2019 Regular Board Meeting Minutes.** Trustee Leiker motioned to approve the minutes of the January 2, 2019 Regular Board Meeting. Seconded by Trustee Moldenhauer. Motion carried 5-0.

**Approval of Current Bills.** Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on February 12, 2019 at 8:30 a.m. Seconded by Trustee Leiker. Motion carried 5-0.

**Notices and Communications.** None.

**Public Appearances.** Prowers Economic Prosperity (PEP) Executive Director, Eric Depperschmidt invited the Board of Trustees to the Annual PEP Meeting on Monday, March 4<sup>th</sup> at the Shore Arts Center in Lamar at 5:30 p.m.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Keith Dennis was not available to discuss the report, but was working on a line with Lamar Light and Power to restore incoming power. The report noted the following: built line into Shivers new building at 409 South First Avenue, set pole at north feedlot, set service pole at 1040 West Colorado for Thompson Farms, outage at Marty Neugebauer's resolved with re-fuse at river bridge and replaced pole at feedlot, burned tree pile at river bridge and landfill, rebuilt teeth on loader, filled holes in alleys, fixed sewer lift station controls, located new sample sites for lead and copper testing. **Clerk/Treasurer's Report.** December's financials were reviewed with the Board. Trustee Sitts arrived at 7:15 p.m. **Library Report.** Librarian, Elaine Anderson gave an annual report including patron attendance and 17 projects throughout 2018. Some of the projects were Operation Noel, Jingle Bells Contest, Love your Library Open House, Information booth at Holly Fair, reading to First grade and Kindergarden classes weekly, craft nights, Who's Who Contest, and summer reading program. Trustee Stephens motioned to approve all reports as given. Trustee Moldenhauer seconded. Motion carried 6-0.

**Old or Unfinished Business. Interim Administrator & Consultant, Steve Rabe.** Colorado Municipal League referral, Steve Rabe introduced himself to the Board. He explained he is currently working in Manitou Springs, Colorado, and would not be interested in serving as Holly's Interim Administrator. With his 35 years' experience in municipal services, and 14 of those years at Canon City, Colorado, Rabe offered his professional services to assist in the search, assessment and retention of a full time administrator. Outlined in the Memorandum provided to the Board, was an estimated timeline and process for Board approval in addition to the Professional Services Agreement. Services include advertising, application packets, initial screening of applicants, phone interview of Semi-

finalists, reference checks, finalist packet, background checks, interview guidance, negotiations, and draft employment agreement. **Rick Rigel – ARPA Update.** Arkansas River Power Authority Board President, David Willhite provided the update in place of Rick Rigel. Power supply options based on ARPA and Tri-State projected rates were reviewed. **“Pedal the Plains” Update.** Trustee Leiker updated the Board on the developments regarding the event, each hosting town will receive \$2,000.00 toward entertainment expenses, and 50 to 60 volunteers are needed. **Appointment of ARPA Board Member (expires 12/31/2019).** Two letters of interest received were provided in the board packet. Votes were cast by ballot. Three votes: Calvin Melcher; Three votes: Marsha Willhite. Mayor Garcia broke the tie, appointing Calvin Melcher to the ARPA Board.

**New Business. Professional Services Agreement, Steve Rabe.** The professional service agreement was provided in the Board packet. Trustee Holdren motioned to approve the Professional Services Agreement and Memorandum, provided by Steve Rabe. Trustee Moldenhauer seconded. Motion carried 6-0. Trustee Sitts exited the meeting to switch power supply over from the ARPA generator at 8:14 p.m. **Vehicle Quote – Pickup.** Two local dealership bids were provided for review. Trustee Stephens motioned to table and collect more bids. Trustee Holdren seconded. Motion carried 5-0. **Brownsfield Grant Information.** Available grant funding for asbestos inspections, however not for remediation. **Recycling Grant Information.** Colorado Department of Public Health and Environment RREO Grant focused on recycling and will close March 1, 2019. A cardboard recycling project will be tailored to the grant application. Trustee Sitts returned to the meeting at 8:28 p.m.

**Miscellaneous.** Under an instruction at January Regular Board of Trustees Meeting, the Holly Commercial Club Membership dues were to be placed on hold until a representative attends the meetings. Trustee Sitts motioned to pay the Holly Commercial Club Membership dues, and Trustee Moldenhauer seconded. Trustees Leiker, Moldehnauer, and Sitts favored the motion, Trustees Holdren, Reinert, and Stephens opposed. Mayor Garcia approved the motion, ending the tie. Motion carried 4-3.

**Executive Session.** None.

**Adjournment.** Trustee Leiker motioned to adjourn at 8:32 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer