

January 5, 2011

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Jill Briggs
Brad Simon
Frank Vazquez
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Viola Melcher presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. Miscellaneous A) Clean up day for Town.

Minutes, December 1, 2010 Regular Board Meeting, December 27, 2010 Special Board Meeting.

Jill Briggs motioned to approve the minutes of the December 1, 2010 Regular Board Meeting and the December 27, 2010 Special Board Meeting. A second was received from Casey Rushton. Motion carried 6-0.

Approval of Current Bills. A motion was made by Jill Briggs to approve the current bills subject to review by the Finance Committee on January 11, 2011. Jerry Jones seconded. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. None.

Reports. **Police Commissioner Report.** Report available for Board to review. **Project Manager Report.** No report given. **Crew Report.** Water main valve box at intersection of Hwy 50 and 6th St. was repaired. Heater cores in orange pick-up and digger truck replaced. Water tower inspected: checked rivets, bolts, safety of ladders, guard rail around top; everything passed inspection. Demolition of building on southeast corner of Hwy 50 and Hwy 89 for property owner. New service pole set for Kissell property on Vinson. New 2" water service installed for Robins Redi-Mix. Power pole inventory has been moved to Town yard. Took delivery on new leased Cat loader. Trustee David Crossland extended thanks to the crew for assisting with set-up for the Taste of Holly. **Administrators Report.** Jerome Seuffer approached Vance of possibility of fencing off creek that runs by entrance of Town landfill. Administrator granted approval. Discussion of hanging baskets for Main Street concluded with no baskets contract at this time. **Clerk/Treasurer Report.** November financials reviewed with Board. David Crossland motioned to approve the reports as given, seconded by Casey Rushton. Motion carried 6-0.

Old or Unfinished Business. **Town of Holly payroll.** Holly Senior Center Staff Inclusion. Discussion tabled.

New Business. **Terry Whisenand Promotion to First Substitute Supervisor.** Pay increase to \$11.00 per hour effective December 16, 2010. Motion made by Jill Briggs to approve promotion, seconded by Jerry Jones. Motion carried 6-0. **Appointments.** David Crossland motioned to approve the following four appointments: Marsha Willhite as Town Administrator, Darla Scranton-Specht as Town Attorney,

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Kim Verhoeff as Municipal Judge, and Sheriff Jim Faull as Town Marshall. David Crossland included in the motion the following appointments. Police Commissioner Board: Mayor Viola Melcher, Trustees Jerry Jones and Frank Vazquez; Finance Committee: Trustees Frank Vazquez, Brad Simon and Casey Rushton; Scholarship Committee: Trustees Jill Briggs, David Crossland and Mayor Viola Melcher. The motion was seconded by Jill Briggs. Motion carried 6-0.

Miscellaneous. **Town Clean-Up Day.** Board discussed possibility of scheduling a clean-up day. No decision reached at this time.

Executive Session. Jill Briggs motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (f), seconded by Jerry Jones at 7:45 p.m. Motion carried 6-0. Jerry Jones motioned to exit Executive Session at 8:06 p.m. Motion carried 6-0.

Adjournment. Jill Briggs motioned to adjourn at 8:10 p.m.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer