

January 9, 2013

Present:

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

Marsha Willhite Town Administrator
Keith Dennis Field Service 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 7:03 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Executive Session C) Personnel.

Minutes, December 5, 2012 Regular Board Meeting Minutes. Trustee Jerry Jones motioned to approve the minutes of the December 5, 2012 Regular Board Meeting, seconded by Trustee Campbell. Motion carried 5-0.

Approval of Current Bills. A motion was received from Marty Campbell, seconded by Johnnie Lyons to approve the current bills subject to review of the Finance Committee on Monday, January 14, 2013. Motion carried 5-0.

Notices and Communications. Energy Outreach Colorado sent thank you for contribution of \$4000 received from Town which will be utilized for low income seniors, working families and individuals with special needs in the community. Trustee Vazquez was present at 7:07 p.m.

Public Appearances. None.

New Business. Swear in Deputy Clerk/Treasurer. Swearing in of Claudia Parker as Deputy Clerk/Treasurer was completed by the Clerk.

Reports. **Police Commissioner Report.** Report available for board review. **Crew Report.** A new PTO shaft was installed on the trash truck. Designated Handicap parking zones were detailed with paint. New electric service was installed on Park Street for Mark Leiker. Town's radar trailer was placed in effort to deter speeding. Surge tank installed at south well. House at 810 W. Vaughn was demolished as requested from owner. Street Sweeper utilized on Main Street and Hwy 50. Keith attended ARPA Operating Committee meeting with Administrator. Town trucks were made ready for clearing snow by attachment of plows and sander. New rack built for transformer storage at Town yard. CAT loader was cleaned and detailed and windshield was repaired. Took delivery of new CASE Loader and shipped the CAT loader back to dealer. **Administrator's Report.** Rate and Revenue report from ARPA reviewed. Landfill Design and Operations Plan was presented to CDPHE by December 30, 2012 for approval. The engineering firm who is currently working with 5 county landfills on compliance has requested the Town to join forces addressing new mandates of paperwork and record keeping regarding the role of the attendant at the landfill. Board directive was given to Marsha to meet with the County Commissioners detailing the concerns and requesting the coalition with the other five county landfills. FEMA has denied the LOMR document from CDOT which is a request to issue a revision to the Flood Insurance Rate Map for Prowers County. In the response from

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FEMA two issues were detailed that must be addressed before the request can be reviewed again. The two issues must be addressed by the County within 90 days. NMPP Rate Tariff draft work continues with an update to be provided further in the meeting. **Clerk/Treasurer Report.** November Financials provided in board packet. Trustee Jerry Jones motioned to approve the reports as given, seconded by Marty Campbell. Motion carried 4-0.

Old or Unfinished Business. None.

New Business. Appointments. Jerry Jones motioned to approve the following four appointments: Town Administrator-Marsha Willhite; Town Attorney-Darla Scranton-Specht; Municipal Judge-Kim Verhoeff and Town Marshall-Sheriff Jim Faull. Included in the motion were the following appointments: **Police Commissioner Board:** Trustees Jerry Jones and Johnnie Lyons. **Finance Committee:** Mayor Brad Simon and Trustees Marty Campbell and Frank Vazquez. **Scholarship Committee:** Trustees Larry Sitts and Anthony Moldenhauer. **Vale Committee:** Kammie Cathcart, Joanne Padia Sisenstein and Tony Garcia. Second was received from Anthony Moldenhauer. Motion carried 6-0. **Colorado Association of Municipal Utilities (CAMU) Representative Designation.** Each member of the Association is required to designate a representative and an alternate who is authorized to act on behalf of the member in connection with the activities of the Association. A motion was made by Jerry Jones to designate Marsha Willhite as the CAMU Representative for the Town and Marty Campbell as alternate. A second was received from Trustee Campbell. Motion carried 6-0. **Library Board Appointment.** A motion to approve appointment of Carol Jones to the Library Board fulfilling the unexpired term of Tamara Daskam was made by Jerry Jones, seconded by Frank Vazquez. Motion carried 6-0. **NMPP Electric Rate Tariff Study.** NMPP completed the Electric Rate Tariff Study and submitted to office staff for Board review. Upon review and discussion the Board directed staff to inform NMPP of request for revision to certain components in the proposed rates.

Miscellaneous. None.

Executive Session. Marty Campbell motioned to enter Executive Session according to C.R.S 24-6-402 (4) (b) Attorney-Client Privilege, C.R.S. 24-6-402 (4) (e) Negotiations and C.R.S 24-6-402 (4) (f) Personnel at 8:55 p.m., seconded by Frank Vazquez. Motion carried 6-0. Motion to exit Executive Session was made by Frank Vazquez, seconded by Jerry Jones at 9:07. Motion carried 6-0.

Adjournment. Jerry motioned to adjourn at 9:08 p.m.

/s/ Bradley Simon, Mayor Pro-tem

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer