

July 1, 2009

Present:

Mayor: W. Bruce Roup
Trustees: Brad Simon
Michelle Weimer
Frank Vazquez
Viola Melcher

Marsha Willhite Town Administrator
Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Jan White Fisher Project Manager
Tony Jenkins Holly Ministerial Alliance Representative

Mayor W. Bruce Roup presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustees Casey Rushton and Shannon Rushton were absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Add under Public Appearances A) Tony Jenkins.

Suspend Regular Meeting. Public Hearing scheduled for proposed modification to Electric Rate Tariff Schedules for the Town of Holly. No one from the public chose to attend so the Board will exit the public hearing and reopen the Regular Board Meeting at 7:08.

Minutes, June 3, 2009 Regular Board Meeting. Frank Vazquez made a motion, seconded by Viola Melcher to approve the minutes of the June 3, 2009 Regular Board Meeting. Motion carried 4-0.

Approval of Current Bills. Subject to final approval of the Finance Committee meeting on Monday, July 13, 2009. Brad Simon motioned to approve the current bills subject to review by the Finance Committee, seconded by Frank Vazquez. Motion carried 4-0.

Notices and Communications. Thank you note received from ARPA/Town of Holly scholarship recipient Kylee Hammes. Bluegrass Festival Committee sent letter acknowledging their appreciation of the work the Town Crew provided.

Public Appearances. **Tony Jenkins, Pastor of the Holly Christian Church** presented more details of the upcoming Block Party scheduled for Sunday July 26th beginning at 2:00 p.m. The Ministerial Alliance has scheduled recreational events followed by a barbecue and Singspiration at the Municipal Swimming Pool Gazebo park.

Reports. **Police Commissioner Report.** Reviewed by the Board. **Project Manager Report.** Distributed pictures of damage done to the stop sign pole at Main Street and Highway 50. The new pole was flattened. Security tapes were viewed trying to discern who the responsible party was. Notice of final settlement with TLM Constructors was sent to the newspaper for publishing. GOCO grant application to assist with refurbishing the North Gateway Park was denied. American Recovery and Reinvestment Act funds are still being pursued for monetary assistance with 6-10th Street water main replacement. Bid documents are being prepared for work Town is hopeful to complete at Gateway Park. Board directive given to research signage and surveillance possibilities for Park. **Crew Report.** Installed trash barrier fence at landfill. Bollards installed at driveways on empty lot at west corner of South Main and Hwy 50. Town Crew provided assistance setting up for the Bluegrass Festival. Tree trimming has been done removing branches out of utility lines. Removal of lower branches also done to allow easier access of the street sweeper. Berm for stormwater drainage on north side of Town was built up and signage affixed detailing "not a through street". Transformers replaced at 28626 County Rd 37.5 and 1213 West Colorado. New transformer also placed on 9th Street now splitting the load between two transformers. Trash truck was taken to Ark Valley Diesel for a new transmission. Iron fence on South side of depot installed; product to prevent rust was ordered. **Administrators Report.** Final request for reimbursement has been submitted to Division of Emergency Management. Marsha will send a letter of thanks to the Governor's office for all the resources sent to Holly assisting with the recovery of the Town after the 2007 tornado. Holly sales and property tax revenue history presented. Holly Drainage Ditch Board will retain an attorney to view agreement proposal submitted by the Town for a water utility easement. Marsha attended a tamarisk control funding meeting, it was very informative. Tamarisk eradication will start at the Arkansas River Bridge on Highway 89 and continue east to the Kansas state line. Most of the affected property is signed into the program. Holly Flood Board has put in an application for the levee area. Inspection of landfill site and records has been completed by the State with a good report received. After several submittals to American Recovery and Reinvestment Act fund there is still no definitive answer regarding funding; the Town is seeking assistance with the 6-10 Street water project. Some asphalt left over from Pine Street work was placed at the airport. The issues affecting the irrigation of the baskets on the light posts down Main Street continue to be addressed.

Clerk/Treasurer Report. Financials presented to the Board. Michelle Weimer motioned to approve the reports as given, seconded by Viola Melcher. Motion carried 4-0.

Old or Unfinished Business. **Ordinance No. 461-** An Ordinance Adjusting Rates and Tariffs for Electrical Energy Services Rendered by the Town of Holly Electrical Department. Utility Fund Proprietary

Fund FYE 2008 from auditor reviewed shows a \$4,126 profit for electric sales in 2008. Fabricated bills displaying the proposed rate increases in July 2009 and January 2010 in comparison to current rates were presented to the Board. Motion made by Brad Simon to combine both the July 1, 2009 and January 1, 2010 proposed electric modifications into the July 1, 2009 modification; adopted Ordinance No. 461, as modified, being seconded by Viola Melcher. Motion carried 4-0.

New Business. Review Bids on Seal Coat-Depot Parking Lot. Two bids were received for the job applying the seal coat on the parking lot; Murk's Asphalt Paving: bid of \$3,501; and Golden West Asphalt, Inc.: bid of \$2,800. Motion made by Viola Melcher to accept the \$2,800 bid from Golden West Asphalt, Inc, a second received from Michelle Weimer. Motion carried 4-0. **Approve Hiring.** Michelle Weimer motioned to approve hiring of summer seasonal employees Kylene Davis, Autumn Largent, Jessie Sigala, Brandi Thompson, Leslie Zuege as lifeguards, and Hayden Nordyke as maintenance; David Sena and Preston Neugebauer as full time maintenance. A second was received from Brad Simon. Motion carried 4-0. **Approve Liquor License Renewals.** A motion to approve Trailside Liquor license was made by Trustee Melcher, seconded by Michelle Weimer. Motion carried 4-0. Frank Vazquez motioned to approve Toni's Restaurant and Lounge liquor license, seconded by Brad Simon. Motion carried 4-0.

Miscellaneous. Some concerns were discussed regarding the Municipal Swimming Pool. These concerns will be addressed.

Executive Session. Motion made by Viola Melcher to enter Executive Session according to C.R.S. 24-6-402 (4) (b) Attorney Client Privilege and C.R.S. 24-6-402 (4) (f) at 9:30 p.m. A second was received from Brad Simon. Motion carried 4-0. Viola Melcher motioned to exit Executive Session at 9:40 p.m., seconded by Frank Vazquez. Motion carried 4-0.

Adjournment. Viola Melcher motioned to adjourn at 9:40 p.m.

/s/ W. Bruce Roup, Mayor

/s/ Mary Rushton, Clerk/Treasurer