

June 3, 2015

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

Jerry L'Estrange	Interim Town Administrator
J.W Neal	Interim Field Services Supervisor
Megan Jara	Town Clerk/Treasurer
Manuel Cerros	Holly Resident

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:06 p.m. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, May 6, 2015 Regular Board Meeting Minutes. Trustee Campbell motioned to approve the minutes of the May 6, 2015 Regular Board Meeting, seconded by Trustee Jones. Motion carried 5-0.

Approval of Current Bills. Trustee Campbell motioned to approve current bills subject to review of the Finance Committee on June 12, 2015 at 8:30 a.m., seconded by Trustee Moldenhauer. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. None.

Reports. Police Commissioner Report. Report available for review. **Crew Report.** Monitoring equipment was installed at the light plant. The South Substation maintenance was scheduled but postponed due to weather till June 2nd. This project consisted of replacing bushings and both transformers. Used the generator while power was out the morning of May 21st. Extended base line on the ball field by trimming back grass encroachment and delivered loads of gravel to level out the baseball diamond. Removed dead trees from north park. The new pool cover was installed, welded areas on the pool ledge, and refilled expansion gaps in the cement walkway. Performed tune-up on the digger truck and replaced the distributor cap. Reset check engine light on 2004 Chevy pickup, and continue to work on the 2003 Chevy ¾ ton pickup. The 2005 Chevy pickup has been having issues due to a possible bad wire. **Administrator Report.** Pittsburg Tank & Tower Maintenance Co. Inc. began water tank maintenance cleaning and tower examination, a detailed inspection report is to follow. When the tank was refilled a switch malfunctioned, causing it to overflow. Trustees confirmed the rebate for lifeguard testing was acceptable. It was agreed to donate three swim pass gift certificates to be awarded as prizes at the Fun Club Bike Rodeo event. **Library Report.** New hours for the library were reported. **Clerk/Treasurer Report.** April's financials were provided in the board packet. A financial summary was reviewed with the Board. Trustee Jones motioned to approve all reports as given and Trustee Moldenhauer seconded. Motion carried 5-0.

Old or Unfinished Business. None.

New Business. Institute for Municipal Clerks. Trustees had no objections to Megan Jara and Claudia Parker attending 2015 Clerk School July 26-30. **Application for Small Animal/Fowl Permit.** Manuel Cerros of 212 South 1st Street was present to answer questions in regard to housing rabbits and abide with Town Ordinance 360. Trustee Moldenhauer motioned to approve the small animal permit at 212 South 1st Street, seconded by Trustee Jones. Motion carried 5-0. Permit approved.

REDI Water Engineering Contract- Atencio Engineering, Inc. Trustee Lyons motioned to accept the REDI Water Grant; Engineering Contract Proposal/Agreement for Atencio Engineering Services in the amount of \$19,710.00 and seconded by Trustee Moldenhauer. Motion carried 5-0. **Equipment Bids.** Highest sealed bids were presented and Trustees gave directive to complete the sale to those bidders. **Approve Dance License.** Directive to issue Dance License for Leonel Vedia hosting birthday party dance on June 6, 2015 was approved.

Miscellaneous. None.

Executive Session. Trustee Sitts motioned to enter Executive Session according to C.R.S 24-6-402(4) (b) Attorney Client Privilege, seconded by Trustee Jones at 7:54 p.m. Motion carried 5-0. Motion to exit Executive Session by Trustee Jones, seconded by Trustee Lyons at 8:52 p.m. Motion carried 5-0.

Adjournment. Trustee Jones motioned to adjourn at 8:52 p.m.

/s/ Brad Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer