

June 6, 2012

Present:

Mayor Pro-tem:

Brad Simon
Jerry Jones
Marty Campbell
Larry Sitts
Johnnie Lyons

Terry Whisenand Interim Field Services Supervisor
Candace Plummer Administrative Assistant
John T. Marrin President, Lamar Community College
Trevor Choat Prowers County 911, Supervisor

Mayor Pro-tem Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:10 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, May 2, 2012 Regular Board Meeting Minutes. Trustee Jerry Jones motioned to approve the minutes of the May 2, 2012 Regular Board Meeting, seconded by Johnnie Lyons. Motion carried 4-0.

Approval of Current Bills. A motion was received from Marty Campbell, seconded by Larry Sitts, to approve the current bills subject to review of the Finance Committee on Tuesday, June 12, 2012. Motion carried 4-0.

Notices and Communications. None.

Public Appearances. John T. Marrin, President, Lamar Community College presented a power point on an economic impact study reinforcing the benefits of LCC in SE Colorado. Trevor Choat, Supervisor of Prowers County 911, presented Code Red (reverse 911 system): mass notification of emergency situations to residents.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** A water main was repaired at the school. The swimming pool was cleaned, acid washed and filled. The lifeguard chairs were rebuilt. The ladder to the slide was replaced due to corrosion. The speed bumps on Park Street were repainted. Twelve water meters were taken out of service and replaced with new touch read meters. The Holly and Lamar utility crews changed out a regulator at the north substation. The old regulator was shipped to be rebuilt. The old dog enclosure was torn down and a new shelter was built. Street sweeping was done on Highway 50 and some other streets. The ball field lights were checked out. Three were not working due to problems with the light fixture; two have been repaired. **Administrator's Report.** The Administrator was absent due to illness. **Clerk/Treasurer Report.** In the absence of the Clerk/Treasurer, a Financial Statement Report was distributed and reviewed with the financials for April. Trustee Jerry Jones motioned to approve the reports as given, seconded by Marty Campbell. Motion carried 4-0.

Old or Unfinished Business. Landfill. 1) Consider Rate Tariff for Commercial Waste Hauler – Previously tabled for June. Jerry Jones motioned to table to the next meeting. Larry Sitts seconded and motion carried 4-0. **2) Bid Opening – Lease of Town Owned Buffalo Canal Water Shares.** One bid was received from Jerry Adams at \$25 per share. Trustee Marty Campbell moved to accept the bid, seconded by Larry Sitts. Motion carried 4-0.

New Business. Oath of the Office of Mayor – Bradley J. Simon. Bradley Simon was sworn-in as Mayor. **Board of Trustees – Nomination and Vote for Mayor Pro-tem and Trustee Letters of Interest** were both tabled to the next meeting so that all trustees could participate in the decision. Marty Campbell motioned to postpone both the nomination for Mayor Pro-tem and the trustee letters of interest until the next meeting. Johnnie Lyons seconded. Motion carried 4-0. **Approve Hiring of Seasonal Part-Time Employees (Lifeguards): Richard Hernandez, Ashlyn Hess, Bailey Kennedy, Alyssa Sigala, Kenzi Tefertiller.** Jerry Jones motioned to approve the hiring of all lifeguards, seconded by Johnnie Lyons. Motion carried 4-0. **Approve Job Descriptions for Library Personnel: Library Director, Assistant.** Larry Sitts motioned to approve the job descriptions for both positions. Trustee Johnnie Lyons seconded and motion carried 4-0. **Landfill. Master Service Agreement – American Environmental Consulting, LLC. Topography/Contour Survey to Include Boundaries. Lance W. Brundage, PLS, Brundage Land Surveying, Inc. - \$17,475 / Dennis L. Kenyon, Datamap Digital Services, Inc. - \$7,500 / John Wedding, Landmark Mapping, Inc. - \$8,900.** Trustee Larry Sitts motioned to approve the \$7,500 proposal from Dennis L. Kenyon of Datamap Digital Services, seconded by Jerry Jones. Motion carried 4-0.

Miscellaneous. None.

Executive Session. None.

Adjournment. Jerry motioned to adjourn at 8:05 p.m.

/s/ Brad Simon, Mayor Pro-tem

/s/ Mary Rushton, Clerk/Treasurer