

March 1, 2017

Present:

Mayor:
Trustees:

Tony Garcia
Corey Stephens
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons

Keith Dennis
Megan Jara

Field Services Supervisor
Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 6:59 p.m. Roll was called. Trustees Joshua Reinert and Jerry Jones were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, February 1, 2017 Regular Board Meeting Minutes. Trustee Lyons motioned to approve the minutes of the February 1, 2017 Regular Board Meeting, seconded by Trustee Moldenhauer. Motion carried 4-0.

Approval of Current Bills. Trustee Moldenhauer motioned to approve current bills subject to review of the Finance Committee on March 13, 2017 at 8:30 a.m., seconded by Trustee Stephens. Motion carried 4-0.

Notices and Communications. None.

Public Appearances. None.

Reports. Police Commissioner Report. Not available at time of meeting. **Crew Report.** Upgrades to the electric line east of town past the sewer lagoons include: changing insulators, setting poles, tightening hardware, and resagged wire to prevent line slapping. Began prepping for the lay of the cement pad at the airport where the transformer will be moved to contribute to the upgrade of the south line. Loader at the landfill will have a diesel line rerouted after substantial wear was reported to John Deere, warranty will cover repair and modification. Placed new manhole cover at Hwy 89. Railroad will begin removing over grown vegetation in the ditch south of 10th Street as well as cleanout under their bridge. This will allow better drainage of 10th Street. Well Maintenance quotes will be sought for the North and East wells, now that the South well is performing. City of Lamar was called to perform sewer jetting at Hwy 89 and Hollis Alley. The east sewer lagoon was mowed and cleared of debris to begin use while the west lagoon is rehabbed. **Clerk/Treasurer Report.** January 2017 financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Lyons motioned to approve all reports as given and Trustee Sitts seconded. Motion carried 4-0.

Old or Unfinished Business. Backflow Plan. A backflow plan utilizing the Colorado Department of Public Health and Environment's template for backflow prevention and cross-connection control plan was included in the board packet. Trustee Moldenhauer motioned to adopt the Backflow Plan and Trustee Lyons seconded. Motion carried 4-0. **Cemetery Lighting Rate Agreement.** Trustee Moldenhauer motioned to approve the Cemetery Lighting Rate Agreement. Trustee Sitts seconded. Motion carried 4-0. **Agreement with Southeast Colorado Power- To provide service in Holly Service Territory.** The Board discussed negotiations to consider, as well as consulting the attorney to produce the agreement to allow Southeast Colorado Power to serve Paul Frank at Township: 23 South, range: 42 West, Section: 3, Grid: SE4 NE4, which is within Town of Holly service territory. **Boring under State Highway 50 at 2nd Street.** Carrigan Excavating proposed providing a quote to expand the project and utilize the remaining grant funds. The Board agreed the project scope and expense is sufficient in regards to the grant guidelines, and a project amendment could compromise completing the project prior to the grant expiration. **Depot Parking Lot Seal.** The Board agreed the Depot parking lot seal of cracks should be done upon a revised quote for service of sealing cracks at the Depot parking lot and Main Street.

New Business. Meter Reading Handheld Quote. Quote was not available. **Report from February 28, 2017 Landfill Meeting.** Documents from the meeting were made available to Trustees.

Miscellaneous. ARPA Scholarship procedure and application will be mailed to the School. Scheduled annual siren testing for May 22, 2017. Scheduled workshop for March 15, 2017.

Executive Session. Trustee Lyons motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations at 8:08 p.m., seconded by Trustee Stephens. Motion carried 4-0. Trustee Lyons motioned to exit Executive Session, and seconded by Trustee Stephens at 8:41 p.m. Motion carried 4-0.

Adjournment. Trustee Sitts motioned to adjourn at 8:43 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer