

March 4, 2015

Present:	Mayor:	Brad Simon
	Trustees:	Frank Vazquez
		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

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:01 p.m. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, February 4, 2015 Regular Board Meeting Minutes. Trustee Campbell motioned to approve the minutes of the February 4, 2015 Regular Board Meeting, seconded by Trustee Jones. Trustee Vazquez present at 7:02 p.m. Motion carried 6-0.

Approval of Current Bills. Trustee Vazquez motioned to approve current bills subject to review of the Finance Committee on March 11, 2015 at 1:00 p.m., seconded by Trustee Moldenhauer. Motion carried 6-0.

Notices and Communications. Notice from CDOT of work to begin on Highway 50, east and west of Granada. The Three Bridge Project consists of replacing bridges and detour construction, as well as improved embankments and erosion control, new guardrails, topsoil, signing and striping.

Public Appearances. None.

Reports. Library Report. Cheryl Roup of the Library Board presented newly created librarian and librarian assistant job descriptions, in turn allowing for the implementing of employee evaluations based off the job descriptions. Librarian Elaine Anderson emphasized benefits of reading and programs the Library is introducing. Elaine has inquired of the public as to what hours would be most suitable to have the library open, hoping to accommodate and allow for more to utilizing the public library. Funds are anticipated from Prowers County Commissioners, to be used for payroll and toddler chairs. Expenditures from the crash of the librarian's computer and renewal of the librarian record keeping software are being assessed. **Police Commissioner Report.** Sheriff Report provided for review. Trustees discussed interest in arranging meetings periodically with Sheriff Zordel to enhance communication. **Crew Report.** David Yarborough, J.W. Neal, Brad Nordyke, and Aaron Crum attended Underground Overhead Metering class in Garden City, Kansas. Crew continued with installation of LED street lights. Replaced cutouts and lightning arresters on Highway 50 and 89 with assistance from Lamar Light and Power. Lamar Light and Power also set meter for well #3 of Granada Farms. Generator ran for three hours due to electrical outage. Snow removal on main streets. Picked up new dump trailer from Johnson, Kansas. Replaced damaged window in loader. Filled potholes in streets and alleys with rotomill. Repaired leak at water meter pit on South 2nd Street. Flushed sewer main at Highland. The digger truck has been listed for sale with Rancher's Supply. Rancher's Supply presented a bid for a 2000 International bucket truck with 65,700 miles, 55' boom, already dialectic tested, for the Board to consider. Trustees request further exploration of the bucket truck bid, before making any decisions. **Administrator Report.** Jerry L'Estrange, Interim Town Administrator, presented an overview of the REDI grant meeting. Informing Trustees of the attendees desire to proceed with the professional economic teams' assessment of the community. February's

power outage occurred at Lamar's North East leg due to slapping electrical lines, or galloping lines. However Holly has no control over this issue. A sample Animal Control Ordinance was available to the Board for review. Concern regarding use of town sewer lagoons by non-customers was addressed to Trustees for consideration of a future rate to be applicable. Arrangements with railroad and fire department are continuing in order to maintain the Town of Holly drainage ditch. **Clerk/Treasurer Report.** Financials were presented in the board packets and the financial summary was reviewed with the Board. Trustee Lyons motioned to approve all reports as given, seconded by Trustee Jones. Motion carried 6-0.

Old or Unfinished Business. None.

New Business. **Application for Animal/Fowl Permit. Danny & Laura Venegas of 821 West Colorado Street.** Tabled. **Resolution 2015-2. A Resolution of the Town of Holly, Colorado Authorizing the Sale of Town Equipment.** Trustee Jones motioned to approve Resolution 2015-2, seconded by Trustee Vazquez. Motion carried 6-0.

Miscellaneous. None.

Executive Session. Trustee Lyons motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (b) Attorney Client Privilege at 8:42 p.m., seconded by Trustee Jones. Motion carried 6-0. Motion received to exit Executive Session at 9:08 p.m. from Trustee Lyons, seconded by Trustee Moldenhauer.

Adjournment. Trustee Jones motioned to adjourn at 9:08 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer