

March 6, 2013

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Marty Campbell

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Keith Dennis Field Services Supervisor

Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. Trustee Marty Campbell was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, February 6, 2013 Regular Board Meeting and February 14, 2013 Special Board Meeting Minutes.

Trustee Frank Vazquez motioned to approve the minutes of the February 6 and February 14, 2013 Board Meeting minutes, second received from Jerry Jones. Motion carried 5-0.

Approval of Current Bills. A motion was received from Frank Vazquez, seconded by Anthony Moldenhauer to approve the current bills subject to review by the Finance Committee on Tuesday, March 12, 2013. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. None.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** Trustee Marty Campbell was present at 7:15 p.m. An electric service outage occurred east of Holly. Problem was found and resolved. New generators ordered for street lights on Hwy 50. Electric service located in alley between Sixth and Fifth Streets behind St. Francis of Rome Church was rerouted. Utility pole was set for CenturyLink phone company. Temporary electric service installed, sewer main tapped and water meter re-located for Reyman's new grocery store. Excavation was done to access sewer main in Hollis Alley for customer who needed new clean out. Street sweeping being done after installation of new brushes on equipment. Concrete pillars removed for Shivers Services, Inc. Installed additional toddler playground equipment at park by Holly Municipal Swimming Pool. **Administrator's Report.** The Administrator was absent. **Clerk/Treasurer Report.** January Financials were sent in board packet. A financial statement was reviewed with Board. Jerry Jones motioned to approve the reports as given, seconded by Frank Vazquez. Motion carried 6-0.

Old or Unfinished Business. NMPP Electric Rate Tariff Study. Jerry Jones motioned to remove item from agenda, seconded by Larry Sitts. Motion carried 6-0. **Copy Machine Lease Expiration-March 2013.** Board directive was given to Clerk to pursue an outright purchase of a copy machine.

New Business. Airport Liability Insurance Coverage. Motion received from Jerry Jones to accept the quote of \$1725 received from Brase Insurance for the airport liability insurance coverage,

seconded by Johnnie Lyons. Motion carried 6-0. **Airport Hangar Construction.** Tabled. **Landfill Compliance-Small Landfill Exemption: “Ground Water Monitoring and Corrective Action”** AEC (American Environmental Consulting, LLC). Board directive was given for Administrator to relay approval of option 1 presented by AEC regarding ground water monitoring. AEC is the consulting firm assisting the Town with compliance at the landfill.

Miscellaneous. None.

Executive Session. Trustee Vazquez motioned 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) (e) Negotiations, seconded by Johnnie Lyons at 7:55 p.m. Motion carried 6-0. Motion to exit Executive Session made by Jerry Jones at 8:20, seconded by Anthony Moldenhauer. Motion carried 6-0.

Adjournment. Jerry motioned to adjourn at 8:21 p.m.

ATTEST:

Bradley Simon, Mayor

Mary Rushton, Clerk/Treasurer