

March 7, 2018

Present:

Mayor Tony Garcia
Trustees: Corey Stephens
Joshua Reinert
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jacob Holdren

Eric Depperschmidt Prowers Economic Prosperity
Aaron Leiker Prowers Economic Prosperity - Vice President
Rick Rigel Arkansas River Power Authority- General Manager
Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to the Agenda. Executive Session; C.R.S. 24-6-402 (4)(b) Legal consultation.

Minutes, February 7, 2018 Regular Board Meeting Minutes. Trustee Holdren motioned to approve the minutes of the February 7, 2018 Regular Board Meeting. Seconded by Trustee Stephens. Motion carried 6-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on March 12, 2018 at 8:30 a.m. Seconded by Trustee Holdren. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. Prowers Economic Prosperity (PEP) Executive Director, Eric Depperschmidt provided the Board with copies of the 2017 Annual PEP Report. A total of 49 commercial/industrial construction permits were pulled in 2017 and a job growth survey indicated 27% of business plan to expand in 2018. Vice President, Aaron Leiker announced the PEP Executive Committee is developing a county wide incentive package. The incentive package should allow Depperschmidt to have readily available incentives to present during an opportunity for potential development. The municipality would not be held to guarantee their indicated incentives; however it would indicate interest and support of growth.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Shivers additional service is ready at the fertilizer shed. Moved transformers on pump at Jerome Seuffer's-Highway 89. Rewired Light Plant for battery backup lights. ARPA Cat generator was ran less than an hour due to outage from a car hitting a pole on Highway 196; Trained on landfill gas monitoring device. Finished layer on landfill cell and starting new layer. Started to clean gutters and fill pot holes. Placed gravel on Santa Fe and 10th and Nursing Home's road. Moved fire hydrant at Hughes Court. Flushed North Well and pulled quarterly sample for radium. Installed new flow meter for swimming pool and welded stainless steel catch tray. **Clerk/Treasurer Report.** January's financials were reviewed with the Board. **Library Report.** None. Trustee Sitts motioned to approve all reports as given. Trustee Reinert seconded. Motion carried 6-0.

Old or Unfinished Business. **2018 Chip Seal.** Trustee Sitts motion to hold with the budgeted \$20,000 expense for the 2018 chip sealing, one tanker of oil. Seconded by Trustee Holdren. Motion carried 6-0.

Ordinance No. 521. *An Ordinance Prohibiting Driving or Parking of Trucks, Truck Tractors, and Trailers on Any Streets, Alleys, Town Leased or Owned Parking Lots and Public Rights of Way Within the Town Limits of the Town of Holly, Colorado and Providing Penalties for Violations and Providing Certain Exceptions.* (Second Reading) Trustee Holdren motioned to approve the second reading and adopt Ordinance No. 521. Seconded by Trustee Stephens. Motion carried 5-1, Trustee Lyons opposed.

New Business. Signage – Ordinance No. 521. Trustee Holdren motioned to approve purchase of signage applicable to Ordinance No. 521. Seconded by Trustee Stephens. Motion carried 6-0. **ARPA Bond Refund Update- Rick Rigel.** ARPA’s General Manager, Rick Rigel reviewed Resolution 2018-3 with the Board, highlighting the bond refunding process and purpose of the resolution. **Resolution 2018-3 – *A Resolution Acknowledging and Approving the Issuance of Refunding Bonds by Arkansas River Power Authority, and Related Matters.*** Trustee Holdren motion to hold discussion with attorney in Executive Session following the meeting. Trustee Stephens seconded. Motion carried 6-0. **Airport Liability Insurance Coverage- \$1811 Annual with Brase Insurance (\$1725 last year).** Trustee Sitts motioned to accept 2018 coverage for \$1811 with Brase Insurance and no optional terrorist coverage. Trustee Stephens seconded. Motion carried 6-0. **Swimming Pool- Wage Scale.** Trustee Stephens motioned to approve the provided wage scale, seconded by Trustee Reinert. Motion carried 6-0. Trustees Reinert, Sitts, and Stephens will review Swimming Pool- Manager applications and provide hiring recommendation. **ARPA Generator Servicing Agreement.** The Board’s consensus was to seek a quote from CAT for servicing and allow ARPA to review the quote for approval. **Landfill – Compliance Order on Consent.** Trustee Holdren motion to hire independent contractor to provide landfill administration. Trustee Moldehauer seconded. Motion carried 6-0.

Miscellaneous. None.

Executive Session. Trustee Holdren motioned to enter into executive session according to C.R.S. 24-6-402 (4)(b) Legal consultation at 9:09 p.m., seconded by Trustee Reinert. Motion carried 6-0. Trustee Moldenhauer motioned to exit executive session and seconded by Trustee Stephens at 9:21p.m. Motion carried 6-0.

Trustee Stephens motioned to approve Resolution 2018-3 under the condition that the unknown numbers are filled in accordingly and satisfactory to the Attorney, Mayor and Board. Trustee Holdren seconded. Motion carried 6-0.

Adjournment. Trustee Lyons motioned to adjourn at 9:27 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer