

May 1, 2013

Present:

Mayor:

Brad Simon

Trustees:

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Marsha Willhite Town Administrator
J.W Neal Interim 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 7:03 pm. Roll was called. Trustees Frank Vazquez and Marty Campbell were 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 1, 2013 regular Board Meeting, seconded by Trustee Johnnie Lyons. Motion carried 4-0.

Approval of Current Bills. Motion received from Trustee Johnnie Lyons to approve the current bills subject to review by the Finance Committee on Monday, May 13, 2013 at 8:30 am, seconded by Trustee Jerry Jones. Motion carried 4-0.

Notices and Communications. Thank you received from utility customer Luella Leach expressing great appreciation for payment applied to her bill by means of anonymous donation.

Public Appearances. None.

Reports. **Police Commissioner Report.** Report available for board review. **Crew Report.** Three electric transformers were replaced due to deficiency or leakage. Installed sewer and water tap at 104 South 10th. Broken and/or loose electric wires were repaired on Park Street, at the north substation and the Tasty House. The bathrooms at Gateway Park and Grant McCormick Memorial Ball Park were prepared for summer usage. Water leaks repaired in sprinkler system and south well. RV Park water meters were replaced with touch read meters. Inspections completed on all trucks. Trimming of tree branches in power lines continues. Maintenance work done at Gateway Park. Service and repair of vehicles and equipment completed. Street light repair, street sign painting and dumpster repair is ongoing. **Administrator's Report.** Flood plain mapping updating continues with more details incoming. The CIRSA Workers' Compensation Member Equity report ending 2012 details a balance of \$12,466. The CIRSA Property/Casualty Member Equity Report ending 2012 details a balance of \$55,706. Discussion with board of a possible town clean-up day or free day at the landfill resulted in the board opting to try a free day at the Town landfill. A new law effective July 1, 2013 bans disposal of electronic waste in landfills. Possible options for residents regarding electronic waste disposal was discussed. Prowers County landfill representatives submitted a letter to CDPHE requesting that no more mandates regarding construction waste be imposed on landfills. Rate and Revenue report was reviewed. ARPA kWh sales to Holly were up 8.6 % in March 2013 compared to March 2012. **Clerk/Treasurer Report.** Amanda Brown, Town Auditor is scheduled to perform the 2012 Audit May 22 & 23. March Financials provided in Board packet. A financial statement was reviewed with the board. Larry Sitts motioned to approve the reports as given, seconded by Jerry Jones. Motion carried 4-0.

Old or Unfinished Business. **Minolta Copier Lease Options.** Details reviewed with board of option to purchase previously leased Minolta Copier or return. Larry Sitts motioned to approve the return, seconded by Jerry Jones. Motion carried 4-0.

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New Business. ARPA/Town of Holly Scholarship. Three applications were received and reviewed by the Scholarship Committee. Committee recommended the board approve Kensie Simon and Kayla Hannel receive \$500 each from the Town of Holly and Keenan Davis receive the \$500 ARPA scholarship. Anthony Moldenhauer motioned to approve the recommendation, seconded by Larry Sitts. Motion carried 4-0. **Approve Hiring.** Jerry Jones motioned to approve hiring of seasonal part-time employees Becky Kalma, Pool Manager; Kala Neil, Pool Assistant Manager; and Richard Hernandez, Abby Hopper, Bailey Kennedy and Kenzi Tefertiller, Lifeguards. Second was received from Anthony Moldenhauer. Motion carried 4-0. **Landfill Compliance. Waste Tree Recycle-Waste Cardboard Recycle.** The Administrator was approached by a company who grinds trees. The business would like to grind the trees at the landfill and take the product with no cost to the Town. This business also recycles cardboard and discussed having a pick-up schedule in Holly. The board voiced approval for the waste trees at the landfill to be ground but not pursue the cardboard recycling at this time. **NMPP (Nebraska Municipal Power Pool)-Utility Pole Management Services.** The scope of work was discussed if the Town engaged the utility pole management services proposed by the River Oaks Communications Corporation, a subcontractor through NMPP. The work conducted would include an inventory of poles and any entities with attachments on the municipal electric system, such as a telephone company, Internet Service Providers and other telecommunications providers. Rate calculations would also be performed as pertain to any entity with attachments on the poles. The information was presented as discussion item only. **TWT Enterprises-Hughes Court Ownership-Tabled from February 2013 Meeting.** A motion was received from Anthony Moldenhauer, seconded by Johnnie Lyons to decline the offer received from TWT Enterprises of \$5000 payment with stipulation that town take ownership of Hughes Court, chip seal the street, and maintain. Motion carried 4-0. **Replacement of Small Bucket Truck: 2001 Ford F350 with 1995 Versa lift-\$4500. Current: 1990 Ford F350 with 1989 Versa lift.** Motion was received from Trustee Jones to approve the purchase of 2001 Ford F350 with 1995 Versa lift for \$4500 from Lamar Light and Power, seconded by Larry Sitts. Motion carried 4-0.

Miscellaneous. Little Britches Rodeo-May 11-12, 2013. A request was received for a donation to support the Little Britches Rodeo to be held May 11-12, 2013 in Holly. Jerry Jones motioned to approve a donation of \$100, seconded by Anthony Moldenhauer. Motion carried 4-0. **Golf Cart, Recreation Vehicle Street Use.** Discussion by board resulted with directive to not pursue implementing any changes.

Executive Session. Motion received from Jerry Jones to enter Executive Session according to C.R.S 24-6-402 (4) (b) Attorney-Client Privilege, C.R.S 24-6-402 (4) (e) Negotiations and C.R.S 24-6-402 (4) (f) Personnel, seconded by Johnnie Lyons. Motion carried at 8:55 p.m. Motion to exit Executive Session at 10:23 p.m. was made by Larry Sitts, seconded by Johnnie Lyons. Motion carried 4-0.

Adjournment. Jerry motioned to adjourn at 10:23 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer