

May 3, 2017

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

Keith Dennis	Field Services Supervisor
Megan Jara	Town Clerk/Treasurer
Jacob Holdren	Special Permit Applicant
Rick Rigel	ARPA General Manager

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 6:58 p.m. Roll was called. Trustees Jerry Jones was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, April 5, 2017 Regular Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the April 5, 2017 Regular Board Meeting, seconded by Trustee Lyons. Motion carried 5-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on April 12, 2017 at 8:30 a.m., seconded by Trustee Reinert. Motion carried 5-0.

Notices and Communications. Appreciation letter received from a camper who stayed at the Town RV Park. The camper expressed appreciation to the Town's three employees that assisted them when their camper was stuck in the mud at the RV Park, as well as graveling the drive afterwards.

Public Appearances. Jacob Holdren presented an application for use of the Town Depot Park and Main Street for a Car Show event following the Holly Gateway Fair Parade, in September. The event will run from 11:00 a.m. to 3:00 p.m. with a band and dance later in the evening; Holdren estimates 100 cars displayed for the car show and more than 700 spectators. The event will be funded by sponsorships and the Town of Holly was sought for in-kind funds. The Town Depot Park location for the event intertwines a Special Permit for alcohol, which is open to public hearing and the discretion of the Board. Holdren surveyed the intent of the Board regarding the proposal so planning and advertising could begin.

Trustee Stephens approved the use of the Town Depot Park for the Car Show event, Trustee Reinert seconded. Motion Carried 5-0. Mayor Garcia noted the requirement to open a public hearing prior to the Board's final approval, due to the alcohol permit involved.

Reports. Police Commissioner Report. The report was available for review. **Crew Report.** Moved the large transformer, hung additional transformers and pots, set poles, and finished cut-outs and arrestors for the South Line project; still need to activate and finalize. The shooting range is close temporarily due to multiple acts of vandalism. Carrigan Excavating has finished the water line at 2nd Street and Highway 50. Started to clean gutters, the active lagoon was switched over. **Clerk/Treasurer Report.** Financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** The Friends of the Library will be having upcoming events to fund librarian wages and all are urged to support their efforts. Letters seeking donations will be distributed to help with the material expense to repair the library's aging deck. Trustee Lyons motioned to approve all reports as given and Trustee Moldenhauer seconded. Motion carried 5-0.

Old or Unfinished Business. Historical Society Sidewalk Bids. One bid was provided, however the project exceeded the needs projected by the Town of Holly. Mayor Garcia will seek a revised bid for basic cement work. **Resolution No. 2017-1 – A Resolution of the Board of Trustees of the Town of Holly, Colorado Approving the Settlement of Certain Litigation Between the City of Lamar and the Arkansas River Power Authority.,** Rick Rigel, Arkansas River Power Authority (ARPA) General Manager, reinstated the purpose for Resolution No. 2017-1. By roll call vote, all Trustees approved Resolution No. 2017-1– A Resolution of the Board of Trustees of the Town of Holly, Colorado Approving the Settlement of Certain Litigation between the City of Lamar and the Arkansas River Power Authority. Motion carried 5-0.

New Business. **Award ARPA/Town of Holly Scholarship.** Larry Sitts motioned to award Maria Gomez the ARPA Scholarship in the amount of \$500 and Jordan Lozano the Town of Holly Scholarship in the amount of \$500. Seconded by Trustee Moldenhauer. Motion carried 5-0. **Application for Animal/Fowl Permit- Patsy Campbell at 1000 W. Cheyenne.** Trustee Moldenhauer motioned to approve the application for Animal/Fowl Permit, Trustee Lyons seconded. Motion carried 4-1. Trustee Sitts opposed. **Swimming Pool Employee Wage Scale.** Trustee Moldenhauer motions to accept the 2017 Swimming Pool Employee wage scale as presented. Seconded by Trustee Sitts. Motion carried 4-0. Trustee Lyons abstained. **Approve Hiring of Swimming Pool Employees: Pool Managers- Barbara VanCampen and Brandi Jantzen, Assistant Manager- Ashlyn Crossland, Lifeguards- Lacey Darnell, Alexandria Gutierrez, Jackson Kalma, Taylor Neugebauer, Destiny Ramos, Trinity Scott, and Brandon Wilson.** Trustee Moldenhauer motion to approve the hire of listed swimming pool employees, and Trustee Sitts seconded. Motion carried 4-0. Trustee Lyons abstained. **Trustee Jerry Jones Resignation Acceptance / Vacancy on Board of Trustees.** Trustee Lyons motion to accept resignation of Trustee Jerry Jones and open the vacancy on the Board of Trustees. Trustee Reinert seconded. Motion carried 5-0. **Appoint Mayor Pro-tem.** Trustee Lyons motion to appoint Trustee Larry Sitts Mayor Pro-tem, seconded by Trustee Reinert. Motion carried 4-0. Trustee Sitts abstained. **Review Certified/Classified Maintenance Applications and Recommendation of Hire.** The Board accepted the recommendation for hire and determined the position to be seasonal with minimum wage. The Board of Trustees reestablished the instruction to address the Trustees for approval, prior to any changes regarding employment status. **Johnson Auction Proposal – Lease or Rent Town’s East Lot.** Trustees directed the agreement terms incorporate rights to terminate the agreement at any time. **J.R.’s Country Store Proposal-Expand Main Street Entry 15 Feet South.** Trustee Lyons motioned to approve the 15 feet entry expansion contingent upon all expenses absorbed by J.R.’s Country Store and project to include transition to the existing curb and sidewalk.

Miscellaneous. Trustee Reinert and Trustee Lyons of the Street Committee reported desired streets for 2017 chip seal project, and will inform Keith Dennis of the streets to prepare prior to the County’s arrival in June. The Board gave direction to seek bids to pull the pump at the East Well. The Board was briefed regarding a letter from the Colorado Department of Health and Environment rescinding the Holly Landfill groundwater monitoring and liner/leachate collection waivers, however no action is required at this point. Employee overtime calculation was review. An ordinance violation regarding a residential hazard will be investigated with the attorney.

Adjournment. Trustee Moldenhauer motioned to adjourn at 9:19 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer