

May 4, 2011

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Brad Simon
Frank Vazquez
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Sandy Nordyke Tree Board Representative

Mayor Viola Melcher 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 Agenda. New Business G) Discussion of property demolition for Nazarene Church and Vazquez Motel property.

Minutes, April 6, 2011 Regular Board Meeting. Motion received from Casey Rushton to approve the minutes of the April 6, 2011 Regular Board Meeting, seconded by Jerry Jones. Motion carried 5-0.

Approval of Current Bills. Current bills subject to final approval of the Finance Committee on May 12, 2011. Motion received from Frank Vazquez to approve the bills, subject to review by Finance Committee, seconded by Brad Simon. Motion carried 5-0.

Public Appearances. None.

Reports. Tree Board Report. Tree Board spokesperson Sandy Nordyke presented report to the Board of Trustees. The Arbor Day celebration, recent event held by the Tree Board, was very successful. The Shanner Elementary 4-5th grade students were presented with tree seedlings by the Northeast Prowers Soil Conservation, a poem written by Nikea Isley was read, and trees were planted in memory of Art Lonnberg and Edgar Williams. **Police Commissioner Report.** Report was available for review by Board. **Crew Report.** Refurbished back stop at Grant McCormick Memorial Ball Park has been completed. Plastic 350 gallon water tank was adapted to flush out sewer mains for intermittent maintenance. Grass reseeded in bare spots in Holly Gateway Park. Leak in south well surge tank repaired. Clean-up days April 6th and 13th were deemed a success. Utility pole north of Town caught fire during a thunderstorm, extinguishing before completely gone, and replacement pole installed. Trash truck taken to school for clean-up after prom. **Administrators Report.** Rate and Revenue report for power sales, comparison of year to year reveals February 2010 power demand to ARPA increased by 4.8 percent from last year, close to 2007 numbers. Review of Lamar Repowering Project of budget versus actual reveals time frame still on schedule. SEMA Construction and the Town of Holly entered an agreement April 18th for the company to excavate embankment material for the Highway 89 bridge project from the Town Landfill site. With the demise of the Town Christmas tree discussion held on possible alternative sites. The tree life in a planter location is short lived. Annual reporting has been submitted to the Energy Information Administration as required. **Clerk/Treasurer Report.** March financials available for review. First quarter financials of 2011 compared with first quarter figures from 2010 for Utility Fund and General Fund. Jerry Jones motioned to approve the reports as given, seconded by David Crossland. Motion carried 5-0.

Old or Unfinished Business. Quotes for Fencing at Toddler Playground-North Park. Quotes received from three businesses were reviewed by Board. Motion made to not approve purchase of fencing made by Jerry Jones, seconded by David Crossland. Motion carried 5-0. **Variance Board Appointments.** No confirmations of candidates to serve on building permit Variance Board.

New Business. ARPA-Town of Holly Scholarship. Three applications were received in the Town office for consideration by the Scholarship committee. Committee recommended the Town add another \$50 to the fund and split three ways with each applicant receiving \$350. Casey Rushton motioned to approve the committee recommendation, seconded by Frank Vazquez. Upon further discussion the recommendation for the Town to add an additional \$500, thus providing each applicant with \$500, the motion was rescinded by Casey Rushton to approve the new recommendation, seconded by Frank Vazquez. The applicants were Nick Hammes, Tony Chaparro and Jez Mehl. Motion carried 5-0. **Buffalo Mutual Irrigation Company-Lease of 14.376 Town Owned Shares.** Requests to utilize shares have been received in Town office and the Buffalo Mutual Irrigation Company. Jerry Jones motioned to put shares to bid by letter to local stockholders, seconded by Brad Simon. Motion carried 5-0. **Resolution 2011-1- A Resolution Superseding 2007-9 by the Board of Trustees of the Town of Holly Establishing Rental Rates for the Grant McCormick Memorial Ball Park Recreational Vehicle (RV) Spaces, and , Town of Holly Parks Restroom Facilities.** David Crossland motioned to approve Resolution 2011-1, seconded by Frank Vazquez. **Proclamations: Arbor Day and City of Lamar.** Mayor Viola Melcher read the Arbor Day proclamation on April 28, 2011. Proclamation needs to be ratified. City of Lamar Proclamation commending the anniversary celebration of 125 years needs approval. Motion to ratify and approve proclamations was made by David Crossland, second received from Casey Rushton. Motion carried 5-0. **Swimming Pool Rates.** New rates and categories discussed for upcoming pool season: 12 and under \$2, 13 on up \$3, Party rates; first 50 occupants-\$80 for 2 hours, over 50 occupants-\$100 for 2 hours, Lesson rate-\$20 per lesson period. Motion received from Brad Simon to approve increased rates, seconded by Jerry Jones. Motion carried 5-0. **Colorado Municipal Clerk's Institute.** 2011 Institute dates are July 10-15 with the fee being \$950. Motion made by Jerry Jones to send Clerk Mary Rushton and pay the Institute fee, seconded by Frank Vazquez. Motion carried 5-0. **Discussion of Property Demolition for Nazarene Church and Vazquez Motel property.** The Holly Nazarene Church has requested demolition of two sheds on its property and tree limbs to be hauled off. Board discussed approval with no fee assessed. Jerry Jones motioned to approve, seconded by David Crossland. Motion carried 5-0. Board discussed request of Vazquez Motel property. The office building and parking lot would remain intact. Jerry Jones motioned to approve the request and assess no fee deeming it economic development, seconded by Brad Simon. Motion carried 5-0.

Miscellaneous. Kay Entz Dennis, property owner, has requested a sewer main extension. The Town has analyzed possibility of installing a sewer main in the alley behind the resident address of 1035 West Colorado. Cost estimate is \$3000 with the expense being shared equally with the property owner and the Town. David Crossland motioned to extend sewer main in alley south of resident, with costs divided equally with Town and property owner, seconded by Frank Vazquez. Motion carried 5-0.

Executive Session. David Crossland motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (f) Personnel and C.R.S. 24-6-402 (4) (b) Attorney-Client Privilege, seconded by Jerry Jones at 9:20 p.m. Motion to exit Executive Session received from David Crossland at 9:45 p.m., seconded by Brad Simon. Motion carried 5-0.

Adjournment. David Crossland motioned to adjourn at 9:46 p.m.

/s/ Viola Melcher, Mayor

ATTEST:

/s/Mary Rushton, Clerk/Treasurer