

May 7, 2014

Present:

Mayor:

Brad Simon

Trustees:

Marty Campbell

Larry Sitts

Anthony Moldenhauer

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 7:00 pm. Roll was called. Trustees Frank Vazquez and Johnnie Lyons were absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, April 2, 2014 Regular Board Meeting, April 23, 2014 Special Board Meeting and the April 2, 2014 Rate Modification Hearing Minutes. Trustee Marty Campbell motioned to approve the minutes of the April 2, 2014 Regular Board Meeting, the April 23, 2014 Special Board Meeting and the April 2, 2014 Rate Modification Hearing Minutes, seconded by Anthony Moldenhauer. Motion carried 4-0.

Approval of Current Bills. Motion made by Trustee Campbell, seconded by Trustee Jones in approval of current bills subject to review of the Finance Committee on Monday, May 12, 2014 at 8:30 am. Motion carried 4-0.

Notices and Communications. None.

Public Appearances. None.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** Electric services damaged by wind were repaired and reinstated. Work continues on electric line extension south of Town with first irrigation well service instated and transformers set for second well. Informal audit performed on load of irrigation customers. Failure occurred in small substation located at south end of Town by Northern Ag Service. Lamar Light and Power bypassed the substation and converted temporarily to Delta to serve south customers. Crew serviced park equipment, turned water on, repaired sprinklers if needed, removed dead trees and began season of mowing and weed eating. The Municipal Swimming Pool was prepared for the summer season. Maintenance done on street sweeper and began cleaning of streets. Water main break occurred at Hwy 50 and Second Street. The existing damaged main was abandoned and a new main extension was installed by crew with assistance from Dewitt Excavating. Water and sewer mains were tapped for service to new house on Highland Drive. Plugged sewer line on South 6th Street was flushed to clear. Mercoid switch replaced at Town's south well. **Administrator's Report.** Summary of internet traffic was reviewed. Summary report detailed the pages frequently visited and how many people visit the site. Board minutes are frequently viewed; the Alumni weekend information was viewed heavily recently; the Activity Calendar remains a high traffic area of the website. The heaviest day of usage is Thursday. CAMU report viewed; detailed an average utility bill comparison between Municipal owned, Co-ops and investor owned systems. CIRSA report detailed Workers Comp equity at \$15,200 and Property/Casualty equity at \$57,224. **Clerk/Treasurer Report.** March Financials were presented in board packet. A financial summary was

reviewed with the Board. Trustee Jerry Jones motioned to accept reports as given, seconded by Trustee Marty Campbell. Motion carried 4-0.

Old or Unfinished Business. None.

New Business. **ARPA/Town of Holly 2014-2015 Scholarship.** Holly School seniors Tiana Isley and Sheridan Rushton submitted applications. Scholarship Committee's recommendation to Board was to award \$500 scholarship to each applicant. ARPA Scholarship was awarded to Sheridan Rushton and the Town of Holly scholarship was awarded to Tiana Isley. **ARPA/Town of Holly Mutual Aid Agreement.** Tabled. **Approve Hiring of Employees.** Swimming Pool Manager: Kendra Tefertiller; Lifeguards: Lacey Darnell, Tallie Harmon, Ashlyn Hess, Abby Hopper and Darcy Widener; Classified Maintenance: Aaron Crum. Motion to approve hiring of employees made by Jerry Jones, seconded by Anthony Moldenhauer. Motion carried 4-0. **Variance Board Recommendation.** Lenny Thompson requested the variance board to allow construction of California style curb and gutter to extend into the street west beyond the platted map property line on Highland Drive. The variance board recommendation to the Board was to allow the variance because the street is very wide and the sidewalk construction would not impede traffic. Jerry Jones motioned to allow the variance, seconded by Marty Campbell. Motion carried 4-0. **Utility Easement Abatement Legal Correction-Rodney Hazen and Brenda Hazen.** Motion received from Jerry Jones, seconded by Anthony Moldenhauer to approve the utility easement correction for the twelve feet wide and one hundred five and one-half foot long alley abatement pertaining to Lot 3, and the East 8.831 feet of Lot 2 in Block 3, Highland Subdivision to the Town of Holly. Motion carried 4-0. **Alley Abatement Tefertiller.** Jerry Jones motioned, seconded by Anthony Moldenhauer, to approve a twelve feet wide and one hundred forty-four and one-half foot long alley abatement situated parallel to the north edge of Lots 1 and 2, except the east 8.831' of Lot 2, in block 3, Highland Subdivision to the town of Holly for Dan and Sheila Tefertiller. Motion carried 4-0.

Miscellaneous. Flag Day is June 14th, which coincides with the dates of the Holly Bluegrass Festival. The Bluegrass Committee is planning on decorating Gateway Park with flags and is requesting the Town place patriotic banners down the Main Street. Board directive given to staff to check into the possibility.

Executive Session. Motion made by Jerry Jones at 7:55 p.m. 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 Anthony Moldenhauer. Motion carried 4-0. Larry Sitts motioned to exit Executive Session at 8:24 p.m. seconded by Marty Campbell. Motion carried 4-0.

Adjournment. Jerry motioned to adjourn at 8:25 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer