

November 4, 2015

Present: Mayor: Brad Simon
Trustees: Marty Campbell
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

Jerry L'Estrange Town Administrator
J.W Neal Interim Field Services Supervisor
Megan Jara Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:06 p.m. Roll was called. Trustee Frank Vazquez and Trustee Larry Sitts were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None

Minutes, October 7, 2015 Regular Board Meeting Minutes. Trustee Jones present at 7:10 p.m. Trustee Moldenhauer motioned to approve the minutes of the October 7, 2015 Regular Board Meeting, seconded by Trustee Lyons. Motion carried 4-0.

Approval of Current Bills. Trustee Campbell motioned to approve current bills subject to review of the Finance Committee on November 12, 2015 at 8:30 a.m., seconded by Trustee Moldenhauer. Motion carried 4-0.

Notices and Communications. Thank you card from Farah Beheshti owner of Holly Inn Suites, expressed appreciation of referrals to her business.

Public Appearances. None.

Reports, Police Commissioner Report. Report was available for review. **Crew Report.** Old transformers that could not be salvaged, were picked up for recycling. Heart of Country voltage problems was found to be on the customer side. Holly Cemetery District's steel pole was set and a stubbed pole replaced, still waiting for transformer. Transformer between 8th Street and 9th Street was replaced. Reset pole and replaced wires that had been damaged when a semi pulled through Holly Laundry. Replaced lock at Shooting Range, and repaired overhead wires possibly damaged by firearm. Received an "A" rating on big and little bucket trucks from dialectic testing. CIRSA inspection requested: additional sand at the park marry-go-round and swing area and maintenance to the EMD battery by clearing built up residue. Winterized all park restrooms, and replaced water meter at Jerome Seufer's residence, 610 North First Avenue. Aaron, Chris, David, and Letysa attended a driving class, and J.W. attended a water class. East well is currently the primary well, with occasional use of the North Well. An internal leak in the backhoe clutch has affected second and fourth gears, requiring repairs. Repair options were presented to the Trustees with final decision to send the backhoe to a dealership and receive a warranty of repairs. **Administrator Report.** Jerry L'Estrange informed Trustees of preliminary permission to begin use of new landfill cell. Municipal Code updates were suggested and consideration of Municipal Code Committee special meeting to complete all editing. The CIRSA property survey was a clean audit. Field/Utility Supervisor job description was provided for the Trustees review. Status of Town of Holly Animal Shelter compromised after State viewed shelter during an unannounced inspection. Option of transporting animals to Lamar shelters was discussed. The administrator was directed to notify state of the financial strain the updates would cause, therefore being unable to meet requirements the animal shelter will close. Jerry L'Estrange attended the CAMU business meeting. In review of NMPP Rate Study, Rick Rigel was contacted for comment on recommendation. Notification of grant for Southwest Chief Rehabilitation was provided to Trustees. **Clerk/Treasurer Report.** September's financials were provided in the board packet. A

financial summary was reviewed with the Board. **Library Report.** None. Trustee Jones motioned to approve all reports as given and Trustee Lyons seconded. Motion carried 4-0.

Old or Unfinished Business. Mutual Aid and Assistance Agreement for Electric Utilities. Trustee Moldenhauer motioned to approve the Mutual Aid and Assistance Agreement for Electric Utilities. Seconded by Trustee Campbell. Motion carried 4-0. **2016 Sheriff's Contract Approval.** Trustee Jones motioned to approve the 2016 Sheriff's Contract and Trustee Moldenhauer seconded. Motion carried 4-0.

New Business. Approval of Liquor License Renewal. Trustee Moldenhauer motioned to approve the liquor license renewal for East Side Liquor, seconded by Trustee Jones. Motion carried 4-0.

Health Plan-Anthem Blue Cross Blue Shield- \$52,752.72. Trustee Jones motioned to accept Anthem Blue Cross Blue Shield Health Plan for \$52,752.72, seconded by Trustee Lyons. Motion carried 4-0. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2016 Quotes-Optional Coverage.** Trustee Campbell motioned to accept 2016 optional coverage for Equipment Breakdown, Occupational Accidental Death & Dismemberment, and Excess Crime. Trustee Moldenhauer seconded. Motion carried 4-0.

Miscellaneous. None.

Executive Session. None.

Adjournment. Trustee Jones motioned to adjourn at 8:31 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer