

November 5, 2014

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Marty Campbell

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Marsha Willhite      Town Administrator  
J.W Neal              Interim Field Services Supervisor  
Mary Rushton        Town Clerk/Treasurer

**2014 Budget Hearing.** Roll was called at 6:45 p.m. with Trustee Frank Vazquez absent. Public Hearing called to discuss proposed 2015 budget. 2015 proposed budget presented by Town Administrator Marsha Willhite with no town residents in attendance. Marty Campbell motioned to adjourn the Public Hearing at 7:25 p.m., seconded by Johnnie Lyons. Motion carried 5-0.

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:26 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

**Additions to Agenda.** None.

**Minutes, October 1, 2014 Regular and October 15, 2014 Special Board Meeting Minutes.** Jerry Jones motioned to approve the minutes of the October 1, 2014 Regular Board Meeting and the October 15, 2014 Special Board Meeting. A second was received from Anthony Moldenhauer. Motion carried 5-0.

**Approval of Current Bills.** A motion was received from Trustee Larry Sitts, seconded by Trustee Jerry Jones to approved the current bills subject to review of the Finance Committee on November 12, 2014 at 8:30 a.m. Motion carried 5-0.

**Notices and Communications.** None.

**Public Appearances.** Granada Police Chief David Dougherty was present to discuss operation costs of a police department. He also discussed the possibility of grant funding assistance.

**Reports. Police Commissioner Report.** Report available for board review. No discussion upon review.

**Crew Report.** Repaired and repainted walls at City Complex and replaced door. The repair recommendations resulting from the annual CIRSA inspection are being addressed at the Holly Gateway Park and Ball Park. Town shop, complex, theater, swimming pool and light plant passed inspection. Railroad Incidents for First Responders class was attended by Tysh, Aaron and Chris in Lamar. Dielectric testing performed on bucket trucks. Resident yard light repaired twice. First time bulb and eye were replaced. Second call to repair revealed the bulb had been shot with a bb gun. Lamar Light and Power installed transformer at south substation. Crew completed installation of fence around substation. Street lights repaired on Hwy 50, Main Street and other locations. All parks were winterized. Pothole repairs continue at 1<sup>st</sup> and Cheyenne, Barth St., North Main St. and Highland. Packer motor failed, repairing in house. Mercoid switch at south well was replaced. Chlorine ejector repaired at East well. Water leak at Hughes Court repaired. City of Lamar ran camera in sewer main at Big H Builders, Hazen's and McCracken's. Root ball was discovered at Big H Builders. Crew excavated root ball and re tapped sewer main. David and JW attended water class in Lamar on valves.

**Administrator's Report.** None. **Clerk/Treasurer Report.** September financial summary reviewed with board. September Accounts Payable and Accounts Receivable reports distributed for review. Trustee Jerry Jones motioned to approve the reports as given, seconded by Trustee Larry Sitts. Motion carried 5-0.

**Old or Unfinished Business.** None.

**New Business. Health Plan-Anthem Blue Cross/Blue Shield- \$6107.21 monthly cost.** The cost includes coverage for seven employees. Frank Vazquez present at 8:10 p.m. Anthony Moldenhauer motioned to approve employee health plan, seconded by Johnnie Lyons. Motion carried 6-0. **Resolution 2014-7 – A Resolution by the Board of Trustees of the Town of Holly, Colorado Adopting the Southeast Colorado All-Hazards Region/Regional Hazard Mitigation Plan.** Motion to approve received from Jerry Jones, seconded by Frank Vazquez. Motion carried 5-1 with Trustee Lyons opposed. **Resolution 2014-8 – A Resolution Superceding Town of Holly Resolution No. 2006-6 and Pertaining to the Low-Income Energy Assistance Act, Colorado Revised Statutes Title 40, Article 8.7.** Motion to approve Resolution 2014-8 received from Larry Sitts, seconded by Marty Campbell. Motion carried 6-0. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2015 Quotes-Optional Coverage: Equipment Breakdown-\$715, Occupational Accidental Death and Dismemberment-\$9.60/Employee and Excess Crime-\$231(\$500,000 limit).** Motion to approve the additional coverage for 2015 was made by Trustee Jerry Jones, seconded by Anthony Moldenhauer. Motion carried 5-1 with Trustee Sitts opposed. **Consider Bids for LED Street Lighting-126 lights.** Bids received are as follows: WESCO of Amarillo-\$110.00 freight included = \$13,860; Western United of Brighton-\$118.47 freight included = \$14,927.22. Trustee Jerry Jones motioned to approve WESCO of Amarillo's submitted bid totaling \$13,860, seconded by Trustee Frank Vazquez. Motion carried 6-0. **Consider Bids for Water Tower Inspection, Maintenance and Cleaning.** Two bids were received. More information is needed. Tabled. **Ordinance No. 504-An Ordinance Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Holly, Prowers County, Colorado, for the Calendar Year Beginning on the First Day of January, 2015 and Ending on the Last Day of December, 2015.** Trustee Marty Campbell motioned to approve Ordinance 504, seconded by Trustee Jerry Jones. Motion carried 6-0. **Ordinance No. 505-An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and For the Purpose as set Forth Below, for the Town of Holly, Prowers County, Colorado, for the 2015 Budget Year.** Trustee Jones motioned to approve Ordinance No. 505, seconded by Trustee Vazquez. Motion carried 6-0. **Ordinance No. 506-An Ordinance Levying General Property Taxes for the Year 2014, to Help Defray the Costs of Government for the Town of Holly, Prowers County, Colorado for the 2015 Budget Year.** Johnnie Lyons motioned to approve Ordinance No. 506, seconded by Frank Vazquez. Motion carried 6-0.

**Miscellaneous.** None.

**Executive Session.** Motion to enter Executive Session According to C.R.S 24-6-402 (4) (b) Attorney-Client Privilege made by Frank Vazquez, seconded by Anthony Moldenhauer at 8:56 p.m. Motion carried 6-0. Johnnie Lyons motioned to exit Executive Session at 9:15 p.m., seconded by Larry Sitts. Motion carried 6-0.

**Adjournment.** Jerry motioned to adjourn at 9:16 p.m.

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Bradley Simon, Mayor

ATTEST:

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Mary Rushton, Clerk/Treasurer