

October 1, 2008

Present:

Mayor: W. Bruce Roup
Trustees: Bradley Simon
Michelle Weimer
Shannon Rushton
Frank Vazquez
Casey Rushton
Viola Melcher

Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Jan White-Fisher Project Manager

Mayor W. Bruce Roup presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All were present. All present gave the Pledge of Allegiance.

Swearing in of Newly Elected Board Member. Newly appointed Trustee Bradley J. Simon was sworn-in fulfilling the vacancy created with Mary Reinert's resignation.

Public Hearing. Public invited to discuss proposed speed bumps on Park Street. Map was available of possible placing of speed bumps and 4-way stop sign. The consensus was to forego the 4-way stop and add more speed bumps. Those in attendance were appreciated for their input.

Additions to Agenda. Add New Business G) Approve New Construction proposal.

Minutes, September 3, 2008 Regular Board meeting. Viola Melcher made a motion, seconded by Frank Vazquez to approve the minutes of September 3, 2008 Regular Board meeting. Shannon Rushton noted a discrepancy in the minutes before they were approved. Viola Melcher accepted the change, Shannon Rushton seconded. Motion carried 6-0.

Notices and Communications. None

Public Appearances. Kammie Cathcart appeared on behalf of the Holly Senior and Community Center requesting financial assistance of \$2500.00. Donation would be for building maintenance. Nola Mae Ice, the Librarian for Holly for 35 years, was recognized for her service to the Town. Mayor Roup read a proclamation recognizing October 1, 2008 as Nola Mae Ice Day.

Police Commissioner Report. Report presented to Board for review. Upon viewing the report some concerns arose from the Board. They would like to address their concerns to the Prowers County Sheriff Department. **Project Manager Report.** Map detailing placement of street light fixtures presented to Board. Rotomilling has begun on North Main Street. Asphalt depth minimal, hit subsurface and some unstable areas revealed. Compression testing will be performed by CML Thompson. Amanda Atencio, Engineer for the Main Street project, was in Holly determining construction possibilities of the transition between the sidewalk and basketball and tennis courts. Kevin Humrich is rebuilding the stands at Grant McCormick Memorial Ball Park; possibly address shade cover for sun setting during games. Concession Stand damaged inside because of roof leaking; look into cost of repairing and possibly extending the interior allowing room for a freezer. Justin Harrington Memorial Walking Trail dedication was attended by all Trustees and Mayor; well attended by community. State Patrol officer who visited school was concerned with flashing light at school, amber light needs to be red. **Crew Report.** Sand was placed around playground equipment. Newly acquired Town property has been cleaned; south end of Gateway Park grass has been seeded and is sprouted; sprinkler system working. Banners placed on new light poles. Two town employees helped fair board set up gym preparing display area for fair exhibits. Trash picked up at Justin Harrington Memorial Walking Trail, provided parking attendants for observation. 4" water main installed on N 8th, also fire hydrant. Football field sprayed for mosquito control. **Holly Recovery Task Force Report.** The mobile homes utilized by the tornado victims will soon be prepared for moving. The Division of Emergency Management is scheduled to have them moved by the end of December. **Administrators Report.** Town Administrator Marsha Willhite was absent due to illness. **Clerk/Treasurer Report.** Financials for General Fund and Utility Fund reviewed. Board discussed possibility of sending information regarding fuel cost adjustment in October billing. Michelle Weimer made a motion to accept the reports as given, seconded by Viola Melcher. Motion carried 6-0.

Old or Unfinished Business. Park Street Speed Control, directive given to Jan to visit with TLM about having a plan drawn up for speed bumps.

New Business. Appointments. Shannon Rushton made a motion to appoint Viola Melcher as Mayor Pro-Tem, seconded by Frank Vazquez. Motion carried 6-0. Motion made by Shannon Rushton to appoint Bradley Simon to the Finance Committee, seconded by Michelle Weimer. Motion carried 6-0. **Resolution in Support of Tri-State Generation and Transmission Colorado Power Project** was tabled due to lack of information. Motion made by Shannon Rushton to **Ratify Mayoral Proclamation Establishing Justin Harrington Memorial Walking Trail,** seconded by Michelle Weimer. Motion carried 6-0. Viola Melcher made a motion to **Ratify Mayoral Proclamation Establishing Nola Mae Ice Day,** second made by Bradley Simon. Motion carried 6-0. **Approve Identity Theft Prevention Policy,** tabled due to lack of

information. **Ratify Workers Compensation Quote-2009-\$11,927.00**, motion made by Shannon Rushton, seconded by Frank Vazquez. Motion carried 6-0. **Approve New Construction proposal-\$7223.00**, TLM submitted proposed price for asphalt patching along the new concrete drain pan at the Anna Bryce Administration Building. Shannon Rushton made a motion to approve proposal, seconded by Michelle Weimer. Motion carried 6-0.

Miscellaneous. Board discussed poor condition of some alleys and possible improvements.

Adjournment. Trustee Melcher moved to adjourn. Meeting adjourned at 10:11.

/s/ W. Bruce Roup, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer