

September 19, 2018
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Tony Garcia
	Trustees:	Aaron Leiker
		Jacob Holdren
		Anthony Moldenhauer
		Corey Stephens
		Joshua Reinert
Dave Molton	Elliott Equipment Sales Rep	
Gary Fuselier	GLF Enviro Consultant, LLC	
Megan Jara	Town Clerk/Treasurer	

Mayor Tony Garcia presided over the special meeting of the Holly Board of Trustees on the above date at 6:04 p.m. Roll was called, Trustee Larry Sitts was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business, C) USDA Search Grant update. D) Strategic Planning.

New Business. Resolution 2018-5 – A Resolution of the Town of Holly, Colorado Authorizing the Purchase of a Garbage Truck Through a Financing Agreement with TBK Bank; Authorizing the Mayor to Complete all Steps Necessary to Secure the Purchase Through the Financing Agreement and Utilize the Town’s Current Garbage Truck Asset for Trade-in Value. Elliott Equipment Co. Sales Rep David Molton arrived with the 2010 Freightliner M2 New Way Cobra 25 yard rear loader. However an oil leak was discovered under the hood that occurred during the commute from Denver.

Mayor Garcia ordered a recess at 6:12 p.m. to allow the Trustees to inspect the garbage truck. Session resumed at 6:35 p.m.

Molton discussed the present condition of the garbage truck, and that the oil leak issue will be determined and corrected at which time the Trustees can consider purchase of the truck. Trustee Leiker motioned to table the garbage truck purchase until the truck’s oil leak is corrected or another truck is found. Trustee Holdren seconded. Motion carried 5-0. **Plains Disposal Inc. – Agreement to Provide Refuse Service to the Town of Holly.** Trustee Holdren motioned to open trash services for bid. Trustee Stephens seconded. Motion carried 5-0. **USDA Search Grant update.** Gary Fuselier informed the Board of a possible matching funds requirement surfacing in the USDA Search Grant process. The USDA loan considered to fund the transfer station requires prior funding through a construction loan and a requirement of substantial project completion prior to receipt of USDA financing. With these rising issues, Fuselier encouraged a meeting between the Board, City of Lamar, and himself to discuss landfill rates. **Strategic Planning.** The Board’s directive to inquire professional service for strategic planning was stated at the September 5, 2018 Regular Meeting under Miscellaneous. An estimate of \$2,500.00 for an 8 hour session by professional Strategic Planner Sheryl Trent was forwarded to the Trustees and an email and phone vote was conducted. The email and phone vote carried 4-2; Trustees Moldenhauer and Sitts opposed. Trustee Leiker motioned to move maximum \$3,000 from Administration expense to Professional Services and have the session Saturday, October 13, 2018. Trustee Stephens seconded. Motion carried 4-1, Trustee Moldenhauer opposed.

Adjournment. Trustee Stephens motioned to adjourn at 7:23 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer