

September 2, 2015

Present:	Mayor:	Brad Simon
	Trustees:	Frank Vazquez
		Marty Campbell
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons

Jerry L'Estrange	Town Administrator
J.W. Neal	Interim Field Services Supervisor
Megan Jara	Town Clerk/Treasurer
Jake Holdren	Holly Fire Department
Jarad Gulley	Holly Resident

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:01 p.m. Roll was called. Trustee Frank Vazquez and Trustee Jerry Jones were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, August 5, 2015 Regular Board Meeting Minutes. Trustee Lyons motioned to approve the minutes of the August 5, 2015 Regular Board Meeting, seconded by Trustee Sitts. Motion carried 4-0.

Approval of Current Bills. Trustee Campbell motioned to approve current bills subject to review of the Finance Committee on September 11, 2015 at 8:30 a.m., seconded by Trustee Moldenhauer. Motion carried 4-0.

Notices and Communications. Trustees were presented cards received from the Nordyke Family and Plummer Family.

Public Appearances. Jake Holdren represented the Holly Fire Department, presenting the Department's efforts to arrange for a 2016 firework display in Holly. Holdren informed the Trustees of active fundraising events the Fire Department is holding with expectation of reaching \$3000.00. However the fundraised moneys cannot be held over for future year expenses, and encouraged the Town of Holly to consider a matching donation of \$3000.00 to pool for later years.

Holly Resident Jarad Gulley addressed the Trustees regarding his personal experience with the Town of Holly when storm damages caused an electric outage August 16-17, 2015, and stated his dissatisfaction of service.

Reports. Police Commissioner Report. Sheriff Report was provided for review. **Crew Report.** Bad connections were repaired at Jerry Adam's Well and Heart of Country. Repairs were completed in the alley of 5th Street and 6th Street where the two transformers were replaced. Generator was run twelve hours while Lamar remained off line. Repairs from storm damage consisted of replacing line fuses and arrestors in east circuit thought to be damaged by a lightning strike. The transformer at Ford Garage was checked for any damages and Lamar Light and Power assisted in replacing an electric pole at Barbara Rushton's. Dirt is being moved to prep for new cell opening at landfill. Replaced hydrant connection at south park. Continue to work on street drainage and sweeping, and repaired the street near the Post Office with an overlay. Repaired two different leaks at RV Park, and laid a telephone pole to protect hookups from being driven over. The South Well was flushed for three hours and the North Well will be used until a decrease in the South Well turbidity. The road to the shooting range and sewer lagoons was graded, and the lagoons were sprayed. **Administrator Report.** Administrator Jerry L'Estrange discussed the topics covered at the Small Community Workshop he attended. The earliest scheduling for a surveyor and engineer to complete the required work at the landfill was projected for mid-October. Jerry continues to work with other resources seeking earlier scheduling.

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Colorado Community Assistance Coordinator, Jamie Prochno has provided the Administrator a revised Flood Plain Ordinance and Colorado Conservation Water Board is currently in review of engineer reports, which may lead to determining if the town levee could be certified. Loads of dirt and old cement pieces were provided to the Flood Plain Board to repair damages from flooding. Trustees directed charging the six hours of loader time due to the entity operating on a tax funded basis. Well Pump testing was completed, showing no problem of over pumping. A complete report will be provided by the State. Goals and Objectives for the 2016 Budget were presented to the Trustees and a Budget Calendar noting deadlines. No Budget workshops were scheduled. Jerry received the completed engineering water study from Atencio Engineering Inc. The study indicated an estimated cost totaling \$718,431.39 for the water system infrastructure upgrade, two borings under the BNSF railroad, and one beneath US Highway 50. Jerry informed the Trustees of the Health Insurance renewal quote he received earlier in the day, reporting a minimal increase of 2.4%. Life insurance coverage for employees was an additional option of insurance discussed. The Administrator confirmed a directive to process the CIRSA Workers Compensation renewal. An ex-resident's intention to donate a vacant lot was presented to the Trustees. Paperwork remains to be completed. **Clerk/Treasurer Report.** July's financials were provided in the board packet. A financial summary and Colorado Association of Municipal Utilities rate survey were reviewed. **Library Report.** None. Trustee Campbell motioned to approve all reports as given and Trustee Moldenhauer seconded. Motion carried 4-0.

Old or Unfinished Business. Resolution 2015-3. A Resolution Amending Resolution 2005-2 Relating to the Penalties for Any Delinquent Electrical, Water, Sewer, or Garbage Account of the Town of Holly, Colorado. Trustee Moldenhauer motioned to approve Resolution No. 2015-3 and seconded by Trustee Lyons. Motion carried 4-0.

New Business. Approve Liquor License Renewal. Trustee Sitts motioned to approve the Retail Liquor License renewal application received from Trailside Liquor, seconded by Trustee Moldenhauer. Motion carried 4-0. **Approve Dance License.** Trustee Lyons motioned to approve a Dance License for Letty Pizarro on October 17, 2015 at the City Complex. Trustee Moldenhauer seconded. Motion carried 4-0. **Betz Transformers.** Administrator informed the Trustees of one transformer sent for refurbishing showed heat damage, and will not allow for a warranty if refurbished. Trustees directed Administrator to instead refurbish a used transformer from Betz Transformer, to be covered with a warranty. **Fun Club Fair Activities.** Trustee Frank Vazquez present at 8:45. Trustees agreed to Buffalo Street Closure on Saturday, September 26, 2015 and authorized the use of Bounce House Inflatables open to the public. **Miscellaneous.** Trustee Sitts informed the Administrator of leaking roof and pest issues at the Light Plant, and the need for new batteries in the Detroit Generator.

Adjournment. Trustee Campbell motioned to adjourn at 8:50 p.m.

Bradley Simon, Mayor

ATTEST:

Megan Jara, Clerk/Treasurer