

September 3, 2014

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

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

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:15 pm. Roll was called. Trustee Marty Campbell was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Miscellaneous A) Buffalo Street Closure.

Minutes, August 5, 2014 Special Board Meeting and August 6, 2014 Regular Board Meeting.

Motion to approve the minutes of the August 5, 2014 Special Board Meeting and the August 6, 2014 Regular Board Meeting was made by Trustee Jerry Jones, seconded by Trustee Frank Vazquez. Motion carried 5-0.

Approval of Current Bills. Motion made by Trustee Frank Vazquez, seconded by Trustee Jerry Jones to approve the current bills subject to review of the Finance Committee on Friday, September 12, 2014 at 8:30 am.

Notices and Communications. None.

Public Appearances. None.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** New relay installed at light plant on west circuit panel. Electric service was moved at Heck Phillip's combining two services into one. Wiring completed at electric extension south of town. Electric service pole was relocated at Jose Orozco's residence. Municipal Swimming Pool has been drained and will be painted soon. Mosquito spraying scheduled every three days. Eighty nine tons of asphalt was laid on 3rd Street. Chips from overlay continue to be swept. Storm drainage cleaned at Santa Fe, 10th Street, and locations east of town. **Administrator's Report.** Insurance claim submitted to CIRSA for wind damaged swimming pool thermal blanket. CIRSA requested the Town solicit multiple companies to request bid from. Contacted 10 pool supply companies with one bid submittal received. A document detailing important factors regarding CIRSA services were provided in board packet. Upon board directive from the August 6th board meeting, Administrator met with land owners north of railroad right of way that are affected by the build-up of silt in the railroad ditch resulting from recent rains. Permission received from landowners as well as permission from Railroad representative to go on land with trucks and backhoe to clean up the silt. One and a half truck loads were removed along south side of properties. Build-up along north side of ditch was addressed with the clean-up of the approach to the Holly drainage ditch. Upon debris being removed drainage tube inspected and determined to be in good shape. First 2015 budget work session set for September 15th at 7:00 pm. Colorado Association of Municipal Utilities rate survey reviewed. Colorado Municipal League district fall meeting is scheduled on September 24th in La Junta.

Reservation required by September 12th. Mutual Aid Agreement for ARPA member cities has been signed. Town of Holly utilized member cities assistance with electric line extension south of Holly. Renewal of Sheriff's contract reviewed and discussed. Discussion will continue in September 15th work session. New Co-op Substation transformer was delivered Tuesday. 2014 transformer and regulator testing list reviewed. Town of Springfield has offered a GMC pole truck to the Town for purchase. **Clerk/Treasurer Report.** July Financials were provided in Board packet. A financial summary was reviewed with the Board. Motion was received from Johnnie Lyons to approve the reports as given, seconded by Jerry Jones. Motion carried 5-0.

Old or Unfinished Business. None.

New Business. **Holly Housing Authority Board Appointment.** Motion was made by Jerry Jones to approve the appointment of Kurtis Klinghammer, seconded by Frank Vazquez. Motion carried 5-0.

Approve Liquor License Renewal. Motion made by Trustee Moldenhauer to approve the Retail Liquor License renewal application received from Trailside Liquor with a second received from Trustee Lyons. Motion carried 5-0. **ACH Origination Agreement.** The agreement is to allow the

Town of Holly to initiate customer utility bill payments through Colorado East Bank and Trust. Jerry Jones motioned to approve the ACH Origination Agreement, seconded by Anthony Moldenhauer. Motion carried 5-0. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2015 Quotes.** Motion to approve the 2015 quotes for Property Casualty and Worker's Compensation in the amounts of \$24,061 and \$9,790 respectively was made by Trustee Moldenhauer, seconded by Trustee Jones. Motion carried 5-0.

Miscellaneous. **Buffalo Street Closure.** Request was received from the Holly Fun Club to close Buffalo Street from Main Street west to 6th Street. The club will be holding kid's games at the Shanner Elementary playground south of Buffalo after the Holly Gateway Fair parade September 27th, 2014. The safety of the children present was the incentive for the request. Board directive given to approve the closure for the games held September 27, 2014.

Executive Session. Motion made by Jerry Jones, seconded by Johnnie Lyons to enter Executive Session according to C.R.S 24-6-402 (4) (b) Attorney Client Privilege at 8:43 p.m. Motion carried 5-0. Motion received to exit Executive Session at 9:20 p.m. from Trustee Jones, seconded by Johnnie Lyons. Motion carried 5-0.

Adjournment. Jerry Jones motioned to adjourn at 9:21 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer