

September 5, 2018

Present: Mayor Tony Garcia  
Trustees: Aaron Leiker  
Jacob Holdren  
Anthony Moldenhauer  
Larry Sitts  
Corey Stephens  
Joshua Reinert

Kelby Sikes Plains Disposal Inc.  
Justin Willhite Holly Resident  
Brian Kane Fellowship Credit Union CEO  
Ty Rushton Fellowship Credit Union  
Keith Dennis Field Services Supervisor  
Megan Jara Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 6:58 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** New Business, E) Hiring Committee. Miscellaneous, Strategic Planning **Minutes, August 1, 2018 Regular Board Meeting Minutes.** Trustee Moldenhauer motioned to approve the minutes of the August 1, 2018 Regular Board Meeting. Seconded by Trustee Reinert. Motion carried 6-0.

**Approval of Current Bills.** Trustee Holdren motioned to approve current bills subject to review of the Finance Committee on September 12, 2018 at 8:30 a.m. Seconded by Trustee Moldenhauer. Motion carried 6-0.

**Notices and Communications.** Thank you card from the Historical Society appreciating the new sidewalk on Cheyenne and 3<sup>rd</sup> Street. Invitation to the Appreciation Picnic for the Volunteer Ambulance and Fire Department, at Gateway Park on September 16, 2018 at 6:00 p.m.

**Public Appearances.** Kelby Sikes of Plains Disposal Inc. approached the Board offering a garbage pickup service. Plains Disposal Inc. has been providing its service in Springfield for just over a year and 25 years of service under Mountain Disposal Inc. serving Rye, Walsenburg, and Pueblo.

Holly Resident, Justin Willhite approached the board for approval to alter the town sidewalk at 200 South Main Street. Willhite will be upgrading the building façade with an awning and garage door, therefore the sidewalk will be cut to have an egress to the garage. The egress will be beneficial for the designated handicap parking. Trustee Holdren motioned to approve the sidewalk alteration and allow the egress. Seconded by Trustee Stephens. Motion carried 6-0.

Brian Kane CEO of Fellowship Credit Union, sought the Board to approve an upgrade to the Holly Branch by adding a two lane drive through window. Traffic would funnel into one lane to exit on Main Street. Exit will be south of the current main street light pole, approximately 10 feet off of the building to avoid a blind spot. Traffic using the drive through window would be encouraged to use the alley as a 25 foot concrete slab will be extended in the alley. Trustee Holdren motioned to approve the upgrade. Seconded by Trustee Moldenhauer. Motion carried 6-0.

**Reports.** **Police Commissioner Report.** Report was available for review. **Crew Report.** Power outage on Lamar’s side on August 3, 2018. GP Farms irrigation caused to great of a load and continued to shut generator off. Bad tip clamp caused outage at Shivers, cat caused outage at lagoons, and lightning caused outage at Temple Rushton’s. Patched holes on 10<sup>th</sup> Street, cleaned gutters and ran broom truck, chopped weeds around signs. Repaired hole in landfill e-waste building. Mowed and controlled weeds at the lagoon. **Clerk/Treasurer’s Report.** July’s financials were reviewed with the

Board. **Library Report.** None. Trustee Holdren motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 6-0.

**Old or Unfinished Business. Holly Housing Authority Board Re-appointments. Mavis Brian – 3 year term expires 6/30/21, Becky Rodriguez – 3 year term expires 6/30/21.** Trustee Leiker motioned to approve the Holly Housing Authority Board Re-appointment of Mavis Brian and Rebecca Rodriguez. Seconded by Trustee Moldenhauer. Motion carried 6-0. **Special Event Liability Quote.** Trustee Stephens motioned to approve Special Event Liability coverage in the amount of \$176.00 for the Holly Gateway Classic- Car Show. Seconded by Trustee Moldenhauer. Motion carried 5-0, Trustee Holdren abstained. **NMPP Rate Study- update.** Report was not available for review.

**New Business. Variance Board Recommendation.** None. **Local Government Budget Calendar. Schedule Review of Budget no later than October 15, 2018.** A budget workshop was scheduled for September 19, 2018 following a Special Meeting at 6:00 p.m. **Ordinance No. 523 – An Ordinance of the Town of Holly, Colorado Clarifying the Manner of Street Numbers (first reading).** Trustee Holdren motioned to table Ordinance No. 523 until review for accuracy. Seconded by Trustee Stephens. Motion carried 6-0. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2018 Quotes. Property Casualty: \$26,402; Workers Comp: \$14,025.** Trustee Holdren motioned to approve the 2018 CIRSA quotes in the amounts of: \$26,402 for Property Casualty and \$14,025 for Workers Comp. Seconded by Trustee Stephens. Motion carried 6-0. **Hiring Committee.** Trustee Leiker motioned to accept the resignation of Deputy Clerk, Claudia Parker and to accept the Hiring Committee’s recommendation to officially hire Jessalyn Hilger for the Deputy Clerk position. Seconded by Trustee Holdren. Trustee Sitts exited the meeting at 8:36 p.m. Motion carried 4-1, Trustee Moldenhauer opposed.

**Miscellaneous. Event with use of Town Facilities.** Facility use form was provided in the board packet. **Strategic Planning.** Interest was expressed amongst the Board to create a five to ten year strategic plan. This could be developed by a professional and a quote will be sought.

**Adjournment.** Trustee Leiker motioned to adjourn at 8:40 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer