

September 7, 2011

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Brad Simon
Frank Vazquez
Casey Rushton
David Crossland

Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

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

Additions to Agenda. None.

Minutes, August 3, 2011 Regular Board Meeting, August 22, 2011 Special Board Meeting. David Crossland motioned to approve the minutes of the August 3, 2011 Regular Board Meeting and the August 22, 2011 Special Board Meeting. A second was received from Frank Vazquez. Motion carried 5-0.

Approval of Current Bills. A motion was made by Casey Rushton to approve the current bills subject to review by the Finance Committee on September 12, 2011. Brad Simon seconded. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. **Josh Reinert, town resident**, appeared before the board discussing Pine Street which is directly behind his property. Discussion consisted of possibility of abating the public street. Discussion will continue in New Business B). **Donna Davis, Colorado State Forest Service**, reported on the 2011 Prowers County Community Wildfire Protection Plan. Prowers County's highest concern areas are the communities and all development near the communities, the recreational areas; the railroad/high use travel corridors in the county; and the Arkansas River watershed for water quality. **Calvin Melcher, town resident**, discussed the possibility of applying for grant assistance to upgrade the Holly Municipal Airport gravel runway with concrete or asphalt paving. He informed the board of an individual willing to write the grant proposal. **Joe Bedford and Rick Moats, representative of Adolfson and Peterson Construction**, Holly School preconstruction company, discussed solar panel array/net metering proposal. Questions and concerns of the board were discussed with input also received from Rick Rigel, interim General Manager for ARPA. Discussion will continue in Old Business A).

Reports. **Police Commissioner Report.** Report available for Board to review. **Crew Report.** Richardson Well Service inspected town wells and reported calibration to Colorado Rural Water. Installed dead end to power lines behind Shanner Elementary. Installation of new water main on 6th Street is complete. High wind blew trampoline into utility service at 8th Street residence disconnecting electric. New meter loop was installed and service restored. Hydraulic line replaced on trash truck. Placing roto-mill in potholes. Crew cleaned up around old Co-op service station. **Administrators Report.** Town Administrator Marsha Willhite was absent. **Clerk/Treasurer Report.** July financials presented to Board. David Crossland motioned to approve the reports as given, seconded by Casey Rushton. Motion carried 5-0.

Old or Unfinished Business. **Holly RE3 Board of Education/Adolfson and Peterson Construction Solar Array Proposal.** Motion made by David Crossland to table the proposal decision, seconded by Jerry Jones. Motion carried 5-0.

New Business. **Amanda Brown, Auditor, Letters of Engagement.** Motion to approve the 2011 Municipal Audit Letter, 2011 Municipal Solid Waste Facility Audit Letter, and 2011 Municipal Budget Consulting Services received from David Crossland, seconded by Brad Simon. Motion carried 5-0. **Pine Street Proposal.** Discussion tabled until next meeting. **Landfill Electric Service.** No information at this time. **Statewide Internet Portal Authority EGE Agreement.** Clerk pursuing on-line bill paying option through SIPA Agreement. Brad Simon motioned to approve pursuing agreement, seconded by Frank Vazquez. Motion carried 5-0. **Approve Dance License for Holly Gateway Fair Board.** David Crossland motioned to approve Dance License, seconded by Jerry Jones. Motion carried 5-0.

Miscellaneous. Holly Theater discussion tabled. Board directive to order flowers for Town Administrator Marsha Willhite in sympathy of loss of her brother.

Executive Session. Jerry Jones motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (f) Personnel at 8:45 pm, seconded by Casey Rushton. Motion to exit Executive Session received from David Crossland, seconded by Brad Simon at 9:09 pm. Motion carried 5-0.

Adjournment. David Crossland motioned to adjourn at 9:10 pm.

Viola Melcher, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer