

December 1, 2021

Present: Mayor: Calvin Melcher
Trustees: Jacob Holdren
Zach Davis
Rod Swisher
Blaine Ice
Vance Brian
Casey Rushton

Chris Kirmer Public Works Coordinator
Michael Tanner Town Administrator
Megan Jara Town Clerk/Treasurer

2022 Budget Hearing. Mayor Calvin Melcher called the meeting to order at 7:00 p.m., opening the Public Hearing for any public comment regarding the proposed 2022 Budget. Residents Rodney Hazen and Austin Hazen were present. No public comment was made. Trustee Holdren motioned to adjourn the Public Hearing at 7:02 p.m. Seconded by Trustee Swisher. Motion carried 6-0.

Mayor Calvin Melcher presided over the regular meeting of the Holly Board of Trustees on the above date at 7:02 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, November 3, 2021 Regular Board Meeting Minutes. Trustee Rushton motioned to approve the minutes of the November 3, 2021 Regular Board Meeting. Seconded by Trustee Swisher. Motion carried 6-0.

Approval of Current Bills. Trustee Holdren motioned to approve current bills subject to review of the Finance Committee on December 13, 2021 at 8:30 a.m. Seconded by Trustee Rushton. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. None

Reports. **Police Commissioner Report.** Report was available for review. **Crew Report.** Chris Kirmer read the report: re-wired transformers with coated wire, put bird guards on transformers in trouble spots, replaced street lights, annual dielectric tests were done, repaired leak on 9th Street, radium water sample test on South and East Wells, Simon's from Limon completed annual flush of sewer lines, completed water tap for new house at 830 W. Colorado Street, made room for Caterpillar skid steer at landfill building, trial tested Caterpillar skid steer for a week, put up Christmas decorations. **Administrator Report.** Administrator Tanner updated the board on tasks in November: worked on the budget, worked on ordinance for water and sewer rates, test drove a 2009 Dodge 5500 flatbed truck in Ramona, Oklahoma, auction price rose higher than willing to spend for its' mileage, drove to Lindale, Texas to pickup the correct transfer case for 2012 Dodge bucket truck, the truck is at Jr's Garage in Granada due to an oil pressure issue, Junior determined the truck had injector issues and has A thrown rod, Dodge approved Jr's Garage for the repair and will replace the engine as it was under warranty, some labor, fluids and filters will be at the Town's expense, Caterpillar skid steer was provided for demo, purchased a Wacker RD11A double drum roller. **Clerk/Treasurer's Report.** October's financials were presented. The library fund company was transferred through general fund company for 2021. The 2022 budget represents the same by adding library line items to the general fund and the library fund page will phase out. **Library Report.** October's count of patron visits and checked out material was available. **Planning Commission Report – No New Business.** Trustee Rushton motioned to approve all reports as given. Trustee Davis seconded. Motion carried 6-0.

Old or Unfinished Business. **Draft- Ordinance No. 545- An Ordinance Relating to the Water and Wastewater and Sewerage Facilities of the Town of Holly, Colorado Fixing Charges for the Use Thereof and Providing for the Collection of Such Charges; Superseding Ordinance No. 181, Ordinance No. 452, and Ordinance No. 470.** The infrastructure fee will be taken out to be introduced in a separate ordinance and will include a ten-year sunset.

New Business. **Approve 2022 Wage Scale.** Trustee Holdren motioned to approve the 2022 wage scale. Seconded by Trustee Swisher. Motion carried 6-0. **Ordinance No. 542 – to Adopt 2022 Budget.** Trustee Holdren motioned to approve Ordinance No. 542 to adopt the 2022 Budget. Seconded by Trustee Ice. Motion carried 6-0. **Ordinance No. 543 – to Appropriate Sums of Money.** Trustee Brian motioned to approve Ordinance No. 543 to Appropriate Sums of Money. Seconded by Trustee Swisher. Motion carried 6-0. **Ordinance No. 544 – to Set Mill Levies.** Trustee Holdren motioned to approve Ordinance No. 544 to Set Mill Levies. Seconded by Trustee Rushton. Motion carried 6-0. **Resolution 2021-11 – A Resolution by the Board of Trustees of the Town of Holly, Colorado Designating the Dates for Regular Meetings of the Town of Holly Board of Trustees During the Calendar Year 2022.** Trustee Holdren motioned to approve Resolution 2021-11 designating the dates for Regular Meetings of the Town of Holly Board of Trustees for the calendar year 2022. Seconded by Trustee Rushton. Motion carried 6-0.

Approve Liquor License Renewal – J.R.’s Country Store. Trustee Brian motioned to approve the liquor license renewal for J.R.’s Country Store. Seconded by Trustee Ice. Motion carried 6-0. **Transport Refuse to Plains Disposal Transfer Station – Springfield, CO.** Plains Disposal will transport garbage to Springfield to Plains Disposal’s Transfer Station, and then it will be transferred to Elkhart, Kansas. Administrator Tanner will see if rate will be reduced for less mileage, however it could then result in a charge from the Transfer Station. **East Lot Bid Review.** Four packets were released, only 1 returned and presented in the board packet for review. The bid was for purchase of parcels #1 & #2 in the amount of \$35,000.00. Trustee Davis motioned to accept the \$35,000 bid for the sale of parcels #1 & #2. Seconded by Trustee Brian. Motion carried 4-2. Trustees Holdren and Rushton opposed.

Miscellaneous. None.

Adjournment. Trustee Holdren motioned to adjourn at 8:14 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer