

December 5, 2012

Present:

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

Marsha Willhite Town Administrator
Keith Dennis Field Service Supervisor
Mary Rushton Town Clerk/Treasurer

2012 Public Hearing. Roll was called at 6:45 p.m. with none absent. Public Hearing called to discuss proposed 2013 budget. Town Administrator Marsha Willhite presented the 2013 proposed budget with no town residents in attendance. Sheriff Jim Faull was present to discuss the budgetary implications of the 2013 Sheriff's contract proposed for approval under New Business E). Motion was received from Jerry Jones to adjourn the hearing at 7:15 pm, seconded by Frank Vazquez. Motion carried 6-0.

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:16 pm. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. Miscellaneous A) Christmas Eve holiday.

Minutes, November 7, 2012 Regular Board Meeting Minutes. Trustee Jerry Jones motioned to approve the minutes of the November 7, 2012 Regular Board Meeting, seconded by Johnnie Lyons. Motion carried 6-0.

Approval of Current Bills. A motion was received from Trustee Vazquez, seconded by Trustee Campbell to approve the current bills subject to review of the Finance Committee on Wednesday, December 12, 2012. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. None.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** Electric service update completed for rural customer Jack Roth. Took delivery on sixteen new transformers. Electric service line was rerouted at Bob Parker's residence. Surge tank at north well was installed. Certified Water Operator JW Neal attended a pipeline safety class. Water valves throughout town continue to be exercised. New condenser was installed on trash truck. A new air compressor was installed in town shop building. **Administrator's Report.** Administrator continues to work on Landfill Compliance as well as to provide requested information to NMPP for electric rate study. Marsha attended training for flood plain management in Pueblo on December 4. **Clerk/Treasurer Report.** Financials provided in board packet. Frank Vazquez motioned to approve reports as given, seconded by Jerry Jones. Motion carried 6-0.

Old or Unfinished Business. **Shooting Range Grant-De-obligate Division of Wildlife Funds-\$12,721.** Motion received from Trustee Jones to de-obligate Shooting Range Grant of \$12,721, seconded by Anthony Moldenhauer. Motion carried 6-0.

New Business. **Ordinance No. 492-An Ordinance Regulating and Providing for the Collection and Disposal of Garbage and Refuse within the Town of Holly, and Providing Penalties for Violation of Same; and, Superseding Town of Holly Ordinance No. 224 and Town of Holly**

Resolution 2004-7. Jerry Jones motioned to approve Ordinance No. 492, seconded by Frank Vazquez. Motion carried 6-0. **Ordinance No. 493-An Ordinance To Adopt a Budget, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Holly, Prowers County, Colorado, for the Calendar Year Beginning on the First Day of January, 2013 and Ending on the Last Day of December, 2013.** Motion was received from Jerry Jones to approve Ordinance No. 493, seconded by Marty Campbell. Motion carried 6-0. **Ordinance No. 494-An Ordinance to Appropriate Sums of Money, Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set forth below, for the Town of Holly, Prowers County, Colorado, for the 2013 Budget year.** Trustee Jones motioned to approve Ordinance No. 494 with a second received from Trustee Lyons. Motion carried 6-0. **Ordinance No. 495-An Ordinance to Set Mill Levies, Levying General Property Taxes for the Year 2012. To Help Defray the Costs of Government for the Town of Holly, Prowers County, Colorado for the 2013 Budget Year.** Trustee Jones motioned to approve Ordinance No. 495, seconded by Trustee Lyons. Motion carried 6-0. **Sheriff's Contract Approval-2013.** Frank Vazquez motioned to approve the 2013 contract with the Prowers County Sheriff Department, seconded by Anthony Moldenhauer. Motion carried with 5 in favor and 1 against.

Miscellaneous. Christmas Eve Holiday. After discussion directive was received from board to approve full day off instead of allotted half day for employees.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (e) received from Larry Sitts at 8:04 pm. Seconded by Johnnie Lyons. Motion carried 6-0. Jerry Jones motioned to exit Executive Session at 8:23 p.m., seconded by Johnnie Lyons. Motion carried 6-0.

Adjournment. Jerry motioned to adjourn at 8:24p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer