

February 1, 2012

Present:

Mayor: Viola Melcher
Trustees: Johnnie Lyons
Brad Simon
Frank Vazquez
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Terry Whisenand Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Mike Parker Prowers County Commissioner District 1 Candidate
Dwayne Grogan Town resident

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. Trustee Jerry Jones was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. New Business C) Irvin Street extension-and-Subdivision of Parcel 4-and-renaming Romer Subdivision of Parcel 4.

Minutes, January 4, 2012 Regular Board Meeting. Casey Rushton motioned to approve the minutes of the January 4, 2012 Regular Board Meeting minutes, seconded by Frank Vazquez. Motion carried 5-0.

Approval of Current Bills. A motion was received from Frank Vazquez to approve the current bills subject to Finance Committee review on February 13, 2012, second received from Brad Simon. Motion carried 5-0.

Public Appearances. Mike Parker, Prowers County Commissioner District 1 Candidate was present to introduce himself to the Board. Dwayne Grogan, town resident, voiced concern of power pole and transformer which provides service to his business and residence. Administrator Willhite addressed his concern detailing the upcoming project scheduled to upgrade the described service pole.

Reports. Police Commissioner Report. Report available for Board review. 2011 Patrol Summary and Expense Report also available. **Crew Report.** Christmas lights taken down from Holly Medical Clinic tree and lights displayed along Hwy 50. Christmas banners displayed on light poles were removed and replaced with Welcome banners. Electric service installed at TKO Tire and Repair. Inspection and necessary service performed on two crew pickups. Pot holes patched on 8th and Park Street. Majority of January time consumed with demolition at school baseball and football field and old tennis/basketball courts. Holly High School electric service disrupted when phase wire burned. Lamar Light and Power repaired and reinstated service. **Administrators Report.** Rate and Revenue Report detailed 4.1% increase in purchase power from 2010-2011. 17.3% increase from 2010-2011 expense. PCDI Annual Meeting to be held Thursday, February 16, 2012 in Lamar. Administrator encouraged Board and staff to be in attendance. The organization is a valuable asset to the economic development in Prowers County as well as the Town of Holly businesses. AT&SF Depot has 100 year anniversary this year. Commemorative Stationery has been created and will be utilized through the year by town staff. February 16 is the scheduled date for the Planning and Zoning Open House to be held at the Holly Post

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Office Vestibule 9:30 to 12:00 tentatively. **Clerk/Treasurer Report.** Utility customers are now offered the ability to pay accounts online via the Town of Holly website. Customer payment options for utility bills detailed to Board. December financials reviewed with Board including a comparison of 2010 and 2011 General Fund and Utility Fund financials. Motion to approve the reports as given received from David Crossland, seconded by Casey Rushton. Motion carried 5-0.

Old or Unfinished Business. None.

New Business. **Ordinance No. 490-An Ordinance Providing for the Vacation of Certain Streets and Alleys Inside the Collateralized Boundary of the Holly RE-3 School District Pre-K to 12 New School Construction Project Within the Town of Holly, Colorado.** David motioned to approve Ordinance No. 490, seconded by Brad Simon. Motion carried 5-0. **Grant McCormick Memorial Ball Park.** Trustee Brad Simon discussed a proposal to the Board detailing a need to enlarge the ball park making it regulation size for high school athletics. This would allow the Holly School to utilize the amenities as the school facilities will be under construction for the 2012 baseball season. The proposal would include adjusting the current sprinkler system, improved lighting, moving utility poles and adjusting access to private property. The construction would need to be completed in approximately 6 weeks. Following discussion it was evident more information was needed but may be feasible. **Irvin Street extension-and-Subdivision of Parcel 4-and-remaining Romer Subdivision of Parcel 4.** Directive was given to Administrator to speak to Town Attorney about subdividing parcel 4 and platting road across the aforementioned parcel.

Miscellaneous. Stability of water loading dock platform discussed. Maintenance repair is scheduled.

Executive Session. David Crossland motioned to enter Executive Session according to C.R.S 24-6-402 (4) (b) Attorney-Client Privilege, C.R.S 24-6-402 (4) (f) Personnel and C.R.S 24-6-402 (4) (e) Negotiations, seconded by Casey Rushton at 8:10 pm. Motion carried 5-0. Motion to exit Executive Session received from David Crossland and seconded by Johnnie Lyons at 9:44 p.m.

Adjournment. David Crossland motioned to adjourn at 9:45 p.m.

Viola Melcher, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer