

January 6, 2021

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

Rodney Hazen	Business Owner/Holly Resident
Cassandra Heck	Librarian
Michael Tanner	Town Administrator
Megan Jara	Town Clerk/Treasurer

Mayor Calvin 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 Jacob Holdren was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, December 2, 2020 Regular Board Meeting Minutes. Trustee Rushton motioned to approve the minutes of the December 2, 2020 Regular Board Meeting Minutes. Seconded by Trustee Ice. Motion carried 5-0.

Approval of Current Bills. Trustee Swisher motioned to approve current bills subject to review of the Finance Committee on January 12, 2021 at 8:30 a.m. Seconded by Trustee Rushton. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. Holly business owner Rodney Hazen expressed his concern of the Town Administrator making a window purchase for the Town’s building from a business outside of the city limits. He discussed the sales tax and property tax revenue local businesses contribute to the Town of Holly and the loss of any business would be detrimental to the town residents and Town revenue. Brent Frazee of Southern Colorado Economic Development District (SCEDD) introduced the organization’s available services to the Board of Trustees. Available services include grant assistance, grant writing, and technical planning. SCEDD’s mission is to ensure economic priorities and projects are being targeted through a variety of funding programs.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Administrator Tanner read the report; bought and stocked the new bucket truck, removed tools and equipment from the old one, moved line indicators, set service pole for customer, worked on inventory, fixed water leak along south side of Highway 50 near M&M Feed, replaced water meter and repaired meter pit at Holly Housing Authority, pulled quarterly radium samples from South and East Wells, finished fence and gate on west end of landfill property, received new dump truck, began moving dirt piles from Gateway’s lot where street millings were stored, salted and sanded streets, repaired Christmas décor and hung up decorations. **Administrator Report.** The new bucket truck was inspected and picked up by Mike and C.B. in Lindale, Texas. The loader lease expires February 4th, 2021. Working to get a pre-inspection to be aware of fees and or what needs to be replaced before turning back in. Received a proposal for East Lot property. It is in the Town’s best interests to begin steps to annex into town limits while invitation for bidding is prepared. The attorney and surveyor have been contacted to get the flag pole annexation process in order to annex in the east lot, the cost will be around \$3,000. The first steps can begin at the February meeting with a series of motions regarding Resolutions. Element Engineering needs a confirmed selected water treatment plan.

Administrator Tanner reviewed Alternative IV-B, which includes the three wells tied into the one treatment plant and a 450,000 gallon water tank. Board agreed Alternative IV-B should be submitted to USDA. A need for a stricter building permit ordinance was discussed, City of Lamar's procedure will be investigated. **Clerk/Treasurer's Report.** November's financials were reviewed. **Library Report.** November's patron visits and checked out material counts were available. Librarian Cassandra Heck informed the board of a grant to be received from Skyland Grain for the purchase of a storage cabinet, a picnic table and shade for the deck. Trustee Ice motioned to approve all reports as given. Trustee Brian seconded. Motion carried 5-0.

Old or Unfinished Business. None.

New Business. **Resolution 2021-1 – A Resolution of the Town of Holly, Colorado Designating the Official Public Notice Location and the Official Newspaper of General Circulation.** Trustee Rushton motioned to approve Resolution 2021-1 designating the official public notice location and the official newspaper of general circulation. Seconded by Trustee Ice. Motioned carried 5-0.

Appointments: Town Attorney- Phil Malouff, Municipal Judge- Kim Verhoeff, Town Marshall-Sheriff Zordel, Finance Committee- Calvin Melcher, Vance Brian, Blaine Ice. Trustee Swisher motioned to approve the appointments as listed. Seconded by Trustee Davis. Motion carried 5-0.

Ordinance 536 – An Ordinance Superseding Ordinance No. 372 (an Ordinance for the Creation and Regulation of the Public Library in the Town of Holly, Colorado) Transferring the Operation of the Public Library to the Town of Holly, Colorado. Trustee Rushton motioned to approve Ordinance No. 536 to transfer the operation of the Public Library to the Town of Holly, seconded by Trustee Ice. Motion carried 5-0.

Miscellaneous. **Appointment of Elected Official to serve as Holly Representative on SCEDD Board.** Trustee Vance motioned to appoint Trustee Blaine Ice as the Holly Representative on the SCEDD Board. Trustee Davis seconded. Motion carried 5-0.

Adjournment. Trustee Swisher motioned to adjourn at 7:59 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer