

January 7, 2015

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

Jerry L'Estrange Interim Town Administrator
J.W Neal Interim Field Services Supervisor
Megan Jara Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda, Reports E) Library Report. New Business B) Resolution 2015-1 - A Resolution of the Town of Holly, Colorado Designating the Official Public Notice Location and the Official Newspaper of General Circulation.

Minutes, December 3, 2014 Regular Board Meeting Minutes and December 15, 2014 Special Board Meeting Minutes. Trustee Campbell motioned to approve the minutes of the December 3, 2014 Regular Board Meeting and December 15, 2014 Special Board Meeting, seconded by Trustee Moldenhauer. Motion carried 6-0.

Approval of Current Bills. Trustee Sitts motioned to approve current bills subject to review of the Finance Committee on January 12, 2015 at 8:30 a.m., seconded by Trustee Moldenhauer. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. None.

Reports. Police Commissioner Report. Report presented for board review. However report was found to be incomplete. The complete version will be provided to Trustees at a later date. **Crew Report.** Replaced broken windows at light plant due to vandalism. Transformer was rewired at US Highway 50 and Highway 89. Began annual inspections for the dump truck and garbage truck. Ordered parts for 3rd Street light, and pinion seal for garbage truck. Repaired sand spreader switches on Ford dump truck and plowed snow. Replaced water meters and flushed hydrant near water dock. **Administrator Report.** Town Administrator presented the updated Field Supervisor job description. **Clerk/Treasurer Report.** Financials were presented in the board packets and the financial summary was reviewed with the Board. **Library Report.** Annual report provided by Librarian Nolamae Ice for board review. Trustee Jones motioned to approve all reports as given and Trustee Lyons seconded. Motion carried 5-0.

Old or Unfinished Business. None

New Business. Appointments. Trustee Jones motioned to approve the following three appointments: Town Attorney-Darla Scranton-Specht; Municipal Judge-Kim Verhoeff; Town Marshall-Sheriff Faull. Motion was seconded by Trustee Moldenhauer. Motion carried 4-1. Trustee Lyons motioned to approve the following appointments: **Police Commissioner Board:** Trustees Jerry Jones and Johnnie Lyons. **Finance Committee:** Mayor Brad Simon, Trustees Marty Campbell and Frank Vazquez. **Scholarship Committee:** Trustees Larry Sitts, Anthony Moldenhauer and Jerry Jones. **VALE Committee:** Kammie Cathcart, Jo Ann Lyons and Tony Garcia. Second was received from Trustee Sitts. Motion carried 5-0. **Resolution 2015-1. A Resolution of the Town of Holly, Colorado Designating the Official Public Notice Location and the Official Newspaper of General**

Circulation. Motion to approve Resolution 2015-1 received by Trustee Campbell and seconded by Trustee Moldenhauer. Motion carried 5-0.

Miscellaneous. None.

Executive Session. Motion made by Trustee Moldenhauer to enter into Executive Session according to C.R.S. 24-6-402 (4) (f) Personnel and C.R.S. 24-6-402 (4) (b) Attorney Client Privilege at 7:33 p.m. Second received by Trustee Lyons. Motion to exit Executive Session at 8:13 p.m. by Trustee Lyons and seconded by Trustee Jones.

Adjournment. Trustee Jones motioned to adjourn at 8:21 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer