

July 10, 2024

Present:	Mayor:	Larry Sitts
	Trustees:	Blaine Ice
		Bill Kissell
		Rod Swisher
		Johnnie Lyons
		Calvin Melcher

Rod Hazen	Business Owner	Brenda Crum	Town Resident
David Dougherty	Police Chief	Elsie Martin	Police Clerk for Granada
Patricia Pierce	Police Clerk for Holly	Tommy Dunigan	G/H Police Officer
Randy Holland	Town Administrator	Sharon Neal	Town Citizen
Cynthia S. Humrich	Town Clerk/Treasurer		
Tracy Kirmer	Town Deputy Clerk/Treasurer		

Call to Order. Mayor Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:07 p.m. Roll was called. All present except Trustee Tefertiller, gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, June 5, 2024, Regular Board Meeting Minutes. Motion to approve the June 6, 2024 Regular Board Meeting Minutes made by Trustee Lyons. Second by Trustee Swisher. Motion carried 5-0.

Approval of Current Bills subject to final approval of the Finance Committee meeting on Wednesday, June 12, 2024. Motion made to approve the current bills subject to final approval of Finance Committee Meeting on Friday, July 12, 2024 by Trustee Kissell. Second by Trustee Lyons. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. (Please limit your comments to three minutes each)

Sharon Neal came to discuss a semi tractor/trailer parking issue. She stated that they have lived on the corner of 11th and Cheyenne for 24 years. The administrator at the time worked with them to park the semi tractor and trailer in front of the house on 11th street through accommodations made at that time. Some of those accommodations included moving their fence back enough to allow for the vehicle and to gravel the area. She brought to the attention of the Board her concerns regarding her husband, Steve's truck parking near his house for ADA issues. Mayor Sitts stated that it would be discussed and then they would let her know their decision.

Reports. Police Report. Chief David Dougherty presented his police report, a new format. Responded to 72 calls for service, and 95 people came through their office on the log report for both offices. He went over the number of hours everyone worked, the mileage on each vehicle, and ten citations for the month of June. The JAG appeal date is scheduled for Thursday, July 25, 2024 starting at 10:40 to 11:00 a.m. Granada will be having a National Night Out on Tuesday, August 6, 2024 starting at 6:00 p.m. and ending at 8:00 p.m. Chief Dougherty stated that they were still working on the NCIC audit hoping to have it completed the week of July 15th. **Administrator Report.** Administrator Holland presented that a pole burned out west of Town and the Town worked with Lamar to fix all of the electrical maintenance issues that have occurred. He stated that two employees attended bucket truck rescue training in LaJunta. He discussed continued maintenance care of parks, tree trimming, and pool issues. The lead and copper survey is continuing, and due in October. He is working on the sewer grant bid applications which should go out soon and the park bathroom and pool hot water bids. The M. Neugebauer project is on hold for a while. Granada Auto stated we should be getting the vac truck back by end of July. One staff member went to Lamar for pole climbing training. We had a water main break on July 6th. Discussion on the lead and copper survey issues (comes from the Flint, MI issue) possibility of what the State will put back to the Town, and what the Town could be required to do. **Clerk/Treasurer's Report.** Clerk Humrich presented the financial report with the bank balance. Discussion on the money we received back from the State of Colorado from the property tax backfill. The June court docket and fines information was presented. There was discussion on where the

Town was still sitting with the past banking account issue, reiterating that the Town has not lost any funding as each account is reviewed daily utilizing positive pay. Updated the board on the status of the audit. Discussed briefly the CML conference that I attended in June. Discussion followed with where we, the Town of Holly, are standing with the Broadband issue. The financial conflict of interest with a member of the Town Board being on the VALE Board was presented with a decision to find another applicant for the VALE Board. **Library Report.** There were 67 patrons, with 53 checkouts and 0 computer usages. Trustee Ice motioned to approve the reports as given. Seconded by Trustee Swisher. Motion carried 5-0.

Old or Unfinished Business. USDA Drinking Water Proposal. Presented the USDA proposal for the Drinking Water project and all their requirements. We are currently exploring other options for completing this project. After much discussion, the board agreed to have a workshop scheduled as soon as possible with all viable parties.

New Business. Ordinance No. 557 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing General Offenses and Repealing All Prior Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof (Second Reading). Motion to accept the second reading and approve the Ordinance No. 557 - An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing General Offenses and Repealing all Prior Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof by Trustee Swisher. Seconded by Trustee Kissell. Motion carried 5-0. **Ordinance No, 558 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing Animal Control Offenses and Repealing All Prior Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof (Second Reading).** Motion to accept the first reading of the Ordinance No. 558 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing Animal Control Offenses and Repealing All Prior Ordinances in Conflict Therewith, and Providing Penalties for Violations Thereof by Trustee Swisher. Seconded by Trustee Kissell. Motion carried 5-0. Ordinance No. 559 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Providing for the Use of Motorized Golf Carts, Neighborhood Electric Vehicles, Field Utility Vehicles, and All-Terrain Vehicles on Town Streets, and Providing Penalties for Violation Thereof. Discussion on this ordinance and possible options; the board tabled this ordinance until being notified that the second year JAG grant and the NCIC audits are both approved for Granada/Holly Law Enforcement. **Budget Workshop Scheduling.** Decided to have the workshop on September 11, 2024.

Miscellaneous. None.

Adjournment. Motion to adjourn made by Trustee Melcher. Seconded by Trustee Lyons. Motion carried 5-0 at 8:17 p.m.

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Cynthia S. Humrich, Clerk/Treasurer