

July 14, 2021

Present:	Mayor:	Calvin Melcher
	Trustees:	Zach Davis
		Rod Swisher
		Blaine Ice
		Vance Brian
		Casey Rushton
Sunny Greer	Town Resident	
Chris Kirmer	Public Works Coordinator	
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. New Business: D.) Letter of Support. E.) Sewer Infrastructure to new customer.

Minutes, June 2, 2021 Regular Board Meeting Minutes. Trustee Rushton motioned to approve the minutes of the June 2, 2021 Regular Board Meeting. Seconded by Trustee Swisher. Motion carried 5-0.

Approval of Current Bills. Trustee Rushton motioned to approve current bills subject to review of the Finance Committee on July 13, 2021 at 8:30 a.m. Seconded by Trustee Davis. Motion carried 5-0.

Notices and Communications. Pueblo County Health and Human Services' COVID vaccination bus will be in Town July 17, 2021 from 2:00 - 6:00 p.m. at Gateway Park. Prowers Economic Prosperity will have a meeting at the Pride Committee Building, July 29, 2021 at 5:30 p.m.

Public Appearances. Sunny Greer, a town resident displaced by house fire, explained to the Board of Trustees her family continues to look for a permanent home either in Holly or Syracuse. However, nothing has come available yet and they are asking for more time to stay at the Town's RV Park.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Chris Kirmer read the report: set new service poles, completed pedestals at Gateway Park for Bluegrass, crew attended Bucket Truck Rescue training in La Junta, ordered parts for the little bucket truck, maintained parks, street sweeping, chip sealed West Cheyenne Street from 11th to 6th Street intersections, and South 6th Street, patched holes, sent radar unit off for repair, water main break in field at South Main Street, repaired service line leak in the middle of East Cheyenne Street, sent in second quarter radium sample from South Well, prepared buildings and grounds for CIRSA annual inspection. **Administrator Report.** Town received \$97,292 in American Rescue Plan funds (ARP). Use of Funds Fact Sheet, was included in the board packet, the greatest use applicable to Holly falls under water/wastewater infrastructure. Wastewater projects were discussed at the workshop, Monday July 12, 2021; which included lift station at East Property, and replacement of manholes- Highway 50 being the most expensive and multiple on Santa Fe Street. In efforts to get all residents to abide to nuisance ordinances; a one-time residential clean-up day is planned for September 17th and 18th, 2021. Four roll off containers will be ordered and one for metal totaling \$3,600 in expenses to have a cleanup day. No quote from ServePro of Garden City for the Fire Dept. Building remediation. **Clerk/Treasurer's Report.** May's financials were reviewed. The ARP funds were wired to ColoTrust account which is a higher yielding interest account until ready for use. **Library Report.** May's count of patron visits and checked out material was available. Librarian Heck explained a higher number of visitors from out of town viewing the building and one researching the 2007 tornado. **Planning**

Commission Report- No New Business. Trustee Swisher motioned to approve all reports as given. Trustee Ice seconded. Motion carried 5-0.

Old or Unfinished Business. Approve Nuisance Letters. No Action taken. Administrator Tanner reported that weed letters are still being sent out.

New Business. 2020 Financial Audit. Amanda Brown presented the 2020 Audit to the Finance Committee and office staff on July 13, 2021. Trustee Ice motioned to approve the 2020 Financial Audit. Seconded by Trustee Swisher. Motion carried 5-0. **American Rescue Plan (ARP) Funds.** No action was taken. **Ordinance No. 540 – An Ordinance Redirecting Vendor Permit Fee Collection to Bluegrass Committee for the Annual Bluegrass Festival.** Trustee Ice motioned to table until August meeting. Seconded by Trustee Rushton. Motion carried 5-0. **Letter of Support- Resiliency & Recovery Roadmap Consultant Project.** State of Colorado Department of Local Affairs (DOLA) and partners pursue a Regional Community Team with the technical assistance of a consultant and together build a regional roadmap to expedite and shape the recovery from COVID-19 within the region and build long-term resiliency. Trustee Ice motioned not to participate in the regional team, nor the letter of support. Seconded by Trustee Rushton. Motion carried 5-0. **Sewer Infrastructure to new customer.** According to the Code of Colorado Regulations, 5 CCR 1002-43: On Site Wastewater Treatment System Regulation; the State may issue a permit for septic tank when subject property is located within a municipality that provides public sewer service, when such sewer service to the property is not feasible in the determination of the municipality. Trustee Swisher motioned to send property owner notification that the sewer infrastructure is not financially feasible for the Town of Holly, therefore the customer is approved use of a septic system, but must stay compliant with State and County regulations. Seconded by Trustee Ice. Motion carried 5-0.

Miscellaneous. RV Camper Stay Request. Trustee Ice motioned to grant Sunny Greer 1 month extension of stay at the RV Park. Seconded by Trustee Rushton. Motion carries 4-0, Trustee Swisher abstained. The submitted anonymous written public comment was addressed, and tornado siren procedure was stated. No action was taken.

Adjournment. Trustee Swisher motioned to adjourn at 8:07 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer