

June 5, 2019

Present:	Mayor Pro Tem:	Larry Sitts
	Trustees:	Aaron Leiker
		Jacob Holdren
		Anthony Moldenhauer
		Cory Stephens
Sybol Rice	Town of Holly Resident	
Calvin Melcher	Holly's ARPA Board Director	
Megan Jara	Town Clerk/Treasurer	

Mayor Pro-Tempore Larry Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:05 p.m. Roll was called. Trustees Joshua Reinert was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, May 1, 2019 Regular Board Meeting Minutes and May 22, 2019 Special Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the May 1, 2019 Regular Board Meeting and May 22, 2019 Special Board Meeting. Seconded by Trustee Holdren. Motion carried 5-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on May 13, 2019 at 8:30 a.m. Seconded by Trustee Moldenhauer. Motion carried 5-0.

Notices and Communications. Thank you was presented; card was signed by all students attending the After Prom event appreciating the Town of Holly's donation.

Public Appearances. Holly Resident Sybol Rice addressed the Board with her concern regarding the speed of traffic on Park Street. Rice mentioned the speeding began after the removal of the speed bumps.

Reports, Police Commissioner Report. Report was available for review. **Crew Report.** No report was available due to short staffed and Bluegrass event preparation. **Clerk/Treasurer's Report.** April's financials were reviewed with the Board. The 2018 Audit will be reviewed July 12, 2019 during finance committee. **Library Report.** May's library report was provided for review. **ARPA Report.** ARPA Board Director, Calvin Melcher provided an update. Trustee Holdren motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 5-0.

Old or Unfinished Business, Steve Rabe's Services. Town Administrator hiring services continue. **USDA Grant – Engineer Professional Service Agreement.** Service Agreement was provided for review. Trustee Holdren motioned to approve the Professional Service Agreement with Souder, Miller & Associates, seconded by Trustee Stephens. Motion carried 5-0.

New Business, Chip Seal Project. List of streets for consideration was provided in the board packet. Opportunity to utilize a street development contribution at Hughes Court was suggested. Board directed Mayor Pro-tem Larry Sitts to work with Field Service Supervisor in selecting streets and contact Prowers County Road and Bridge Supervisor to post-pone schedule to allow Crew time to prepare streets. **Seasonal Worker.** A seasonal position was not opened due to the current shortage of public works employees being a temporary issue. **Letters of Interest for Appointment of Mayor.** No letters were received.

Executive Session. Trustee Leiker motioned to enter Executive Session according to C.R.S. 24-6-402(4)(f) Personnel at 7:50 p.m., seconded by Trustee Holdren. Motion carried 5-0. Motion to exit Executive Session by Trustee Holdren at 8:21 p.m., seconded by Trustee Stephens. Motion carried 5-0. Board directed the Clerk to inform Steve Rabe to present the original Town Administrator employment offer to finalist Bren Edwards, as discussed with Rabe on April 18, 2019.

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

Larry Sitts, Mayor Pro-Temp

ATTEST:

Megan Jara, Clerk/Treasurer