

June 14, 2017  
Special Meeting of the Holly Board of Trustees

Present: Mayor: Tony Garcia  
Trustees: Joshua Reinert  
Larry Sitts  
Anthony Moldenhauer  
Johnnie Lyons  
Jacob Holdren

Megan Jara Town Clerk/Treasurer

**Liquor Permit Public Hearing.** Roll was called at 7:00 p.m., opening the Public Hearing for any written public protests, regarding the Special Event Liquor Permit Application for September 23, 2017. Trustee Corey Stephens was absent. No written protests were filed at the Town Office. Trustee Lyons motioned to adjourn the Public Hearing, seconded by Trustee Moldenhauer. Motion carried 5-0.

Mayor Tony Garcia presided over the special meeting of the Holly Board of Trustees on the above date at 7:02 p.m. Roll was called. Trustees Corey Stephens was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None.

**Old Business. Special Events Liquor Permit for September 23, 2017.** Trustee Reinert motioned to approve a liquor permit for the Special Event on September 23, 2017, seconded by Trustee Lyons. Motion carried 4-0. Trustee Holdren abstained from the vote.

**New Business.** Special Event Liability Quotes: CIRSA- \$315.31; Philadelphia Insurance- \$491.00. Quotes were reviewed, noting the CIRSA quote did not include coverage for alcohol as Philadelphia Insurance included the additional coverage for \$250.00. Trustee Sitts motioned to accept the Philadelphia Insurance quote for event liability in the amount of \$241.00 and the Holly Fire & Ambulance District is to purchase the \$250.00 for liquor liability. Trustee Moldenhauer seconded. Motion carried 4-0. Trustee Holdren abstained from the vote.

**Adjournment.** Trustee Lyons motioned to adjourn at 7:08 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer