

June 2, 2021

Present:	Mayor:	Calvin Melcher
	Trustees:	Jacob Holdren
		Zach Davis
		Rod Swisher
		Blaine Ice
		Vance Brian
		Casey Rushton
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. All present gave the Pledge of Allegiance.

Additions to the Agenda. Miscellaneous: C.) ARPA Power Plant Demolition.

Minutes, May 5, 2021 Regular Board Meeting Minutes. Trustee Holdren motioned to approve the minutes of the May 5, 2021 Regular Board Meeting. Seconded by Trustee Rushton. Motion carried 6-0.

Approval of Current Bills. Trustee Holdren motioned to approve current bills subject to review of the Finance Committee on June 14, 2021 at 8:30 a.m. Seconded by Trustee Rushton. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. None.

Reports. **Police Commissioner Report.** Report was available for review. **Crew Report.** Administrator Tanner read the report; set service poles, cleaned out old digger truck and little bucket truck prep for listing for sale, started south park electric pedestal project, hooked up new electric service for newly built home at 830 W. Colorado, Chris and Chance attended Mesa Hotline School in Grand Junction, mowing and weed eating parks, finished north park sprinkler manifold, installed new sprinkler in south park, opened restrooms at RV Park, working on smoothing alleys, began street sweeping and will notify public of the sweeping scheduled, filled pool and ready for opening, sprayed and mowed sewer lagoon. **Administrator Report.** ServePro of Garden City, Kansas inspected the Fire Dept Building to draw up a quote to clean up the mold. Preparing nuisance letters to send out and talked to Granada Police Department on operation and grant funding. A quote for a leak survey to pin point loss of water was provided in the Board packet; Tanner explained the need for this due to multiple summer months with exceptional high water loss. He mentioned including survey of the pool due to concern of it having a cracked wall. No opposition of the leak survey or quote was expressed. Tanner stated Prowers Economic Development (PEP) is working on a regional development effort for housing by asking each municipality and/or its residents for 6 available properties for development of homes; this is to entice a developer to come in and build middle income family homes in each area. **Clerk/Treasurer's Report.** April's financials were reviewed. **Library Report.** April's count of patron visits and checked out material was available. **Planning Commission Report – No New Business.** Trustee Ice motioned to approve all reports as given. Trustee Davis seconded. Motion carried 6-0.

Old or Unfinished Business. None.

New Business. **Approve Hiring of Swimming Pool Employees: Pool Manager – Ashlyn Crossland, Assistant Manager – David Crossland, Lifeguards – Jade Casey, Jennifer Chaparro, Haylee Darnell, Jayd Davis, Daunte Maldonado, Michael Rushton, Andre Salgado.** Trustee Rushton motioned to approve the swimming pool employees as listed. Seconded by Trustee Swisher. Motion carried 6-0. **Dissolve Planning Commission.** No action was taken, a resolution will be introduced. **Approve Nuisance Letters.** Trustees discussed a courteous warning prior to actual letter sent.

Miscellaneous. Bluegrass Festival – Waive Town of Vendor Fees. Trustee Holdren motioned to waive vendor fees for the Bluegrass Festival for the next 5 years. Seconded by Trustee Rushton. Motion carried 4-1. Trustee Brian opposed and Trustee Swisher abstained. **Use of Town Facilities Request – July 3, 2021 – Holly School PTO (Parent Teacher Organization) Softball Tournament.** Trustee Holdren motioned to approve the Use of Town Facility Request for July 3, 2021 PTO Softball Tournament. Seconded by Trustee Swisher. Motioned carried 6-0. **ARPA (Arkansas River Power Authority) Power Plant Demolition.** Mayor Melcher reported an update of the ARPA power plant demolition taking place in Lamar.

Adjournment. Trustee Vance motioned to adjourn at 8:03 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer