

March 1, 2023

Present: Mayor: Larry Sitts
Trustees: Blaine Ice
Vance Brian
Casey Rushton
Bill Kissell
Calvin Melcher
Rod Swisher

Randy Holland Town Administrator
Megan Jara Town Clerk/Treasurer

Mayor Sitts 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. None.

Minutes, February 1, 2023 Regular Board Meeting Minutes. Trustee Rushton motioned to approve the minutes of the February 1, 2023 Regular Board Meeting. Seconded by Trustee Melcher. Motion carried 6-0.

Approval of Current Bills. Trustee Swisher motioned to approve current bills subject to review of the Finance Committee on March 10, 2023 at 8:30 a.m. Seconded by Trustee Rushton. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. None.

Reports. Administrator Report. Administrator Holland reported: February 2nd repaired a water main break at Park and Highland, it was a failed fitting, February 4th met with Doug Schwenke, JD Hydro Engineer to discuss plans to switch wells to liquid chlorine, February 8th Larry Sitts, Blaine Ice, and Randy Holland attended the Granada town board meeting and discussed police grants and contracting with them to receive patrol service, we have switched the lab for water testing to Colorado Analytical, February 10th Granada PD looked over our police vehicles to see what it will take to re-equip them and have them ready for service, we have been doing snow removal as needed, February 21st Board Workshop regarding Fire Dept/Shop resulted in directing staff to look for potential bidders for new building, February 23rd Blaine Ice and Randy Holland attended the ARPA board meeting in La Junta, Schafer Auto bailed and hauled off the metal pile, approximately five semi loads, Tysh Yarborough and Randy Holland attended another online class on water treatment and distribution systems, rooms are reserved and classes scheduled for CRWA conference in April, JR's Convenience Store has stopped charge accounts. Larry Crum, Tysha Yarborough, and himself have Conoco cards, electrical safety gloves have been sent out for testing and returned, next cycle has not been set, Commercial Club is making property list applicable with the Brownsfield regional grant program. Trustee Swisher provided more information on the program and upcoming meetings. **Clerk/Treasurer's Report.** January's financials were presented. **Library Report.** January's count of patron visits and checked out material was available. Trustee Melcher motioned to approve all reports as given. Trustee Brian seconded. Motion carried 6-0.

Old or Unfinished Business. Ordinance No. 550 – An Ordinance Providing for the Amendment of Ordinance No. 370 Regulating Mobile Homes and the Placement Thereof; Applying Restrictions and Limitations for the Town of Holly, Colorado (Final Reading). Trustee Ice motioned to adopt Ordinance No. 550- An Ordinance Providing for the Amendment of Ordinance No. 370 Regulating Mobile Homes and the Placement Thereof, Applying Restrictions and Limitations for the Town of Holly, Colorado. Seconded by Trustee Swisher. Motion carried 6-0.

New Business. Airport Liability Insurance Coverage- \$2,180 (same as last year). No objections were made and the Airport Liability Insurance Coverage for \$2,180 will be applicable for 2023 coverage. **Invitation for Bids – Pad and Shell; New Build Fire Dept/Shop.** Bid packet specifications were presented. Discussion resulted in adding an additional bid request for new build, pad and shell at the East Lot. The bid package will be updated to include request for bid amounts on two options: different sizes and different locations of a new building pad and shell. **Lifeguard Wage Scale.** Trustee Swisher motioned to approve the Lifeguard Wage Scale for 2023. Seconded by Trustee Brian. Motion carried 6-0. **Opioid Settlement (II) Participation.** Trustee Ice motioned to approve participation in the Opioid Settlement (II). Seconded by Trustee Swisher. Motion carried 6-0. **Town Property: Old Golf Course Use.** Holly Pride Committee would like to use the old golf course for Demolition Derbies, etc. The Board directed the Town Administrator to create a property use agreement; granting Pride Committee permission to use the property as they deem fit for benefit to the community. Event liability was expressed.

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

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer