

May 1, 2019

Present:	Mayor:	Tony Garcia
	Trustees:	Aaron Leiker
		Anthony Moldenhauer
		Larry Sitts
		Cory Stephens
		Joshua Reinert
Calvin Melcher	Holly's ARPA Board Director	
Elaine Anderson	Librarian	
Megan Jara	Town Clerk/Treasurer	

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustees Jacob Holdren and Joshua Reinert were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, April 3, 2019 Regular Board Meeting Minutes and April 18, 2018 Special Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the April 3, 2019 Regular Board Meeting and April 18, 2018 Special Board Meeting. Seconded by Trustee Moldenhauer. Motion carried 4-0.

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 4-0.

Notices and Communications. Colorado Municipal League (CML) annual listening tour will be at Lamar Civic Center, May 13th at 2:00 p.m. to hear from the surrounding communities.

Public Appearances. None.

Reports. Police Commissioner Report. Report will be emailed once available. **Crew Report.** Crew report available for review included: ordered new switches for North Sub, set poles east of town, serviced wires on houses, outage on April 10th due to high winds in Lamar ran generator for one hour, replaced 2" water meter at Holly Housing sprinkler, ordered new clay valve for east well, repaired rusted pipes in well house, working on swimming pool, asphaltting near south park and patching holes. Trustee Reinert arrived at 7:07 p.m. **Clerk/Treasurer's Report.** March's financials were reviewed with the Board. **Library Report.** Librarian, Elaine Anderson reported preparation for the summer reading program focused on the universe, for children ages 4 through 6th grade students, and preparation for Holly Hock-it by accepting donated items. **ARPA Report.** ARPA Board Director, Calvin Melcher provided an update. Trustee Leiker motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 5-0.

Old or Unfinished Business. Steve Rabe's Services. Due to the Town Administrator finalist, Bren Edwards not accepting the position, and Joseph Hackney's retracting himself prior to the Boards' interview, Steve Rabe offered additional remote services via email dialogue. Rabe also provided two timelines to continue Town Administrator hiring process if the Board chose to initiate. Trustee Moldenhauer motioned to table the Town Administrator hiring process until the August meeting. Trustee Stephens seconded. Motion carried 5-0. **USDA Grant – Engineer Professional Service Agreement.** Service Agreement was not available pending the scope of work and compensation.

New Business. Opening of Library Deck Bids. Bids were presented. Trustee Leiker motioned to table the bids and contact the bidders for a quote to include foundation repair and composite decking material. Trustee Moldenhauer seconded. Motion carried 5-0. **Award ARPA/ Town of Holly Scholarships.** Five Holly High School Seniors applied and met the application criteria. Each

applicants' 500 word essay explaining the benefits of local ownership of Holly Municipal Electric Utility and the benefits of Holly's membership in the Arkansas River Power Authority, were provided to the Board to determine two recipients of the \$500 scholarship. Trustee Stephens motioned to approve scholarship awards to applicant #4 and #3 based off the presented essays. Trustee Leiker seconded. Trustees Moldenhauer and Sitts recused themselves. Motion carried 3-0. Applicants #4 and #3 names were disclosed: applicant #4- Kallie Cathcart awarded the Town of Holly Scholarship in the amount of \$500, and applicant # 3- Amy Bitar awarded the ARPA Scholarship in the amount of \$500.

Approve Hiring of Swimming Pool Employees. Pool Manager- Ashlyn Crossland; Assistant Manager/Lifeguard - Taylor Veal; Lifeguards - Jade Casey, Kallie Cathcart, Jennifer Chaparro, Jayd Davis, Juan Moreno, and Trinity Scott. Trustee Stephens motioned to approve hiring the 2019 Swimming Pool Employees as listed. Trustee Reinert seconded. Motion carried 5-0. **Town Policy #37 – Chemical Safety Policy and Procedures.** Trustee Leiker motioned to approve Town Policy #37- Chemical Safety Policy and Procedures. Trustee Stephens seconded. Motion carried 5-0.

Executive Session. Trustee Stephens motioned to enter Executive Session according to C.R.S. 24-6-402(4)(f) Personnel at 7:48 p.m., seconded by Trustee Reinert. Motion carried 5-0. Motion to exit Executive Session by Trustee Stephens at 7:57 p.m., seconded by Trustee Reinert. Motion carried 5-0. Trustee Reinert motioned to accept Deputy Clerk, Jessalyn Hilger's resignation, Trustee Stephens seconded. Motion carried 5-0. Trustee Stephens motioned to accept Mayor Tony Garcia's resignation effective May 31, 2019. Trustee Moldenhauer seconded. Motion carried 4-1, Trustee Sitts opposed. Trustee Leiker motioned to set May 15, 2019 as deadline for Deputy Clerk applications, in which the Clerk may review applications and determine interviews and a Special Meeting will be held May 22, 2019 at 7:00 p.m. to fill the position. Trustee Stephens seconded. Motion carried 5-0. Trustee Leiker motioned to open Letters of Interest for Town Mayor and review letters at the Regular Board of Trustees Meeting June 5, 2019. Trustee Stephens seconded. Motion carried 5-0.

Adjournment. Trustee Stephens motioned to adjourn at 8:35 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer