

May 6, 2015

Present:	Mayor Pro Tem:	Jerry Jones
	Trustees:	Frank Vazquez
		Marty Campbell
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons

Jerry L'Estrange	Interim Town Administrator
J.W Neal	Interim Field Services Supervisor
Megan Jara	Town Clerk/Treasurer
Elaine Anderson	Librarian
Cheryl Roup	Library Board President
Viola Melcher	Library Board Treasurer

Jerry Jones acting as Mayor Pro Tempore, presided over the regular meeting of the Holly Board of Trustees on the above date at 7:08 p.m. Roll was called. Mayor Brad Simon and Trustees Marty Campbell and Johnnie Lyons were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, March 30, 2015 Special Board Meeting Minutes and April 1, 2015 Regular Board Meeting Minutes. Trustee Vazquez motioned to approve the minutes of the March 30, 2015 Special Board Meeting minutes and April 1, 2015 Regular Board Meeting minutes, seconded by Trustee Moldenhauer. Motion carried 4-0.

Approval of Current Bills. Trustee Vazquez motioned to approve current bills subject to review of the Finance Committee on May 12, 2015 at 8:30 a.m., seconded by Trustee Moldenhauer. Motion carried 4-0.

Notices and Communications. Received signed Thank You card from Holly School After-Prom attendees.

Public Appearances. None.

Reports, Police Commissioner Report. Report available for review. **Crew Report.** Johnnie Lyons in attendance at 7:14 p.m. David Yarborough drove purchased bucket truck from Longmont, Colorado. Warman Electric preformed electric rewiring at ball park restrooms and completed work on tornado siren. Lamar Light and Power assisted with tumble weeds in line at south recloser. Storm damage in Lamar caused power outage on April 1st, generator was ran for 5.5 hours. Collected residential debris set out in conjunction with town clean-up day. Began to move dirt at landfill to cap old cell. Cleaned up parks, added sprinkler heads and applied weed feed. Prepped Municipal Swimming Pool for summer season and filled. Cleared drainage tube at 3rd and Cheyenne and started sweeping streets. Serviced fire hydrants, tested flow and pressure. Repaired door at water tower. **Library Report.** Librarian Elaine Anderson announced the library activities which included; the summer reading program "Every Hero has a Story" promoting the whole family's involvement, the arrival of new books, and the success of current library programs. Elaine recently attended Colorado Library Consortium, where she received valuable information regarding state requirements for public libraries in order to receive grant funding. Cheryl Roup briefed Trustees of Library Boards' approval to hire Patsy Campbell and Becky Kalma to act as substitutes to the Librarian. Viola Melcher reported anticipated funding from County Commissioners to be used for the librarian substitutes' wages, and the designation of the Huddleston-Butler Grant moneys toward a new computer, toddler chairs, and implementing the summer reading program. Marty Campbell in attendance at 7:33 p.m.

Administrator Report. Jerry L'Estrange recommended Trustees to consider a public meeting when finalizing the Municipal Code book, to allow for public input prior to publication. Trustees agreed to proceed in developing a pocket park in the open area aside the theatre building. Ground is to be leveled and planted to grass. Jerry L'Estrange provided updates of Town Clean-up day, REDI Water grant, and the REDI Economic Development Assessment grant. A list of minimum acceptable bids for the surplus equipment was presented to the Board. Trustees directed a card of condolences be sent to the family of Dusty Turner, former Town of Springfield Mayor. L'Estrange presented a request for permission to close an alley for an auction event, Trustees had no objections. **Clerk/Treasurer Report.** March's financials were provided in the board packet. A financial summary was reviewed with the Board. Trustee Vazquez motioned to approve all reports as given and Trustee Campbell seconded. Motion carried 6-0.

Old or Unfinished Business. None.

New Business. **ARPA/Town of Holly 2015-2016 Scholarship.** Holly School seniors Francis Guerra, Mason Pierce, and Halie Schenck submitted applications. Scholarship Committee's recommendation to the Board was to award a \$500 scholarship to each applicant. Trustee Moldenhauer motioned to award Mason Pierce a \$500 ARPA Scholarship; and award Francis Guerra and Halie Schenck each, a \$500 Town of Holly scholarship. Seconded by Trustee Vazquez. Motion carried 6-0. **Approve Hiring of Employees.** Swimming Pool Manager: Tracy Kirmer; Lifeguards: Haydden Humburg, Bailey Kennedy, Halie Schenck, Grant Thompson, Brooklyn Vargas, Darcy Widener, and Danielle Zuege. Trustee Moldenhauer motioned to approve hiring of employees and Trustee Campbell seconded. Motion carried 6-0. **E-Waste Recycling.** Trustees seek more data to analyze before determining e-waste procedures.

Miscellaneous. Holly Fun Club requested permission to use ballpark to host softball tournament, and street closure for a Bike Rodeo. Events are to be scheduled for June 13, 2015.

Adjournment. Trustee Vazquez motioned to adjourn at 8:29 p.m.

/s/ Jerry Jones, Mayor Pro-tempore

ATTEST:

/s/ Megan Jara, Clerk/Treasurer