

November 2, 2022

Present:

Mayor:

Trustees:

Larry Sitts
Blaine Ice
Vance Brian
Casey Rushton
Bill Kissell
Calvin Melcher
Rod Swisher

Melissa Mapes Town Resident
Tammy Swisher Town Resident
Randy Holland Town Administrator
Megan Jara Town Clerk/Treasurer

Mayor Larry 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. Miscellaneous B. Playground Equipment.

Minutes, October 5, 2022 Regular Board Meeting Minutes. Trustee Swisher motioned to approve the minutes of the October 5, 2022 Regular Board Meeting. Seconded by Trustee Rushton. Motion carried 6-0.

Approval of Current Bills. Trustee Rushton motioned to approve current bills subject to review of the Finance Committee on November 10, 2022 at 8:30 a.m. Seconded by Trustee Melcher. Motion carried 6-0.

Notices and Communications. Arkansas River Power Authority (ARPA) will hold a conference call regarding Electric Vehicle charging stations on November 14, 2022.

Public Appearances. Town resident, Melissa Mapes approached the Board to express her concern of adolescents driving dirt bikes down the municipal and county streets at excessive speeds, popping wheelies in front of vehicles, and illegal passing. The Sheriff Department was informed. However, there has been no change to the situation, she feels this needs to be addressed before an accident occurs. On another topic, Mapes commented that the road has large amounts of litter down it. She expressed interest of cleaning it if there was a place to put the trash, as she does not have the space in her garbage tote. Town resident, Tammy Swisher informed the Board of the annual Parade of Lights on December 9, 2022 at 6:30 p.m.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** None. **Administrator Report.** Administrator reported Atmos returned on October 11th to replace main line boring under Highway 50. On October 12th Atmos returned completing their work and backfilled and flow filled to within 4” of final grade, they will patch the asphalt back to final grade. Met with Raymond Rodriguez to discuss request for water and electric service for property purchase near the dip and County road FF.5. Attended the County Commissioner’s meeting October 11th regarding the Sheriff contract. Dale Willhite is installing solar panels and requests over the maximum residential 10kW allowed. We have advised him to seek the board for a variance request. Radiator for the old John Deere was repaired and installed, it will be used to plow snow off the sidewalks. Water Tower inspected with a drone, waiting for the report. Fire Hydrants came in, one will be used very soon. Attended the Arkansas River Power Authority meeting, it was determined to sell off the ARPA and Lamar co-owned gas line due to the annual inspection cost. East Well back online, the water hammer is gone since the VFD was installed. We will get quotes to install a VFD at the South Well also. Getting a quote for sewer lift station pump controller, the motor was replaced not too long ago. Tysh went to Hazardous Operation training through CIRSA and renewed her flagger certification. Annual sewer cleaning from Earl Simon will be here

Monday. **Clerk/Treasurer Report.** September's financials were presented. Due to the General Fund Checking account balance and higher interest rates, \$125,000 was transferred to ColoTrust into specifically named savings accounts to meet the 2022 Budget placeholder goals: \$75,000 Future Street Improvements and \$35,000 Public Works Shop. **Library Report.** September's count of patron visits and checked out material was available. Trustee Ice motioned to approve all reports as given. Trustee Brian seconded. Motion carried 6-0.

Old or Unfinished Business. Propane Tank Use. According to the International Fire Code chapter 38 section 3801, propane tanks are approved and permitted by the fire official. An ordinance to restrict any tanks larger than typical RV portable tank size will be considered. **Sheriff Agreement.** No action or motion was made.

New Business. CIRSA (Colorado Intergovernmental Risk Sharing Agency) 2023 Quotes- Optional Coverages: Equipment Breakdown \$950 (\$825.42 in 2022); AD&D \$9.60/employee; Excess Crime \$400. Trustee Swisher motioned to continue with the optional coverages as listed. Seconded by Trustee Brian. Motion carried 6-0. **Health Insurance Renewal Quotes.** Trustee Ice motioned to approve renewal of health insurance with Anthem BCBS. Seconded by Trustee Melcher. Motion carried 6-0. **Boundaries of Neighborhood; Regarding Liquor License.** The Board of Trustees established the boundaries for the effected neighborhood regarding the new liquor license application; and sought minimum of ten signatures within the boundary. Trustee Melcher motioned to sustain the liquor license application fee at \$750, rather than \$1,000 fee allowed by the State of Colorado. Seconded by Trustee Brian. Motion carried 6-0.

Miscellaneous. Employee Holiday. Administrator Holland sought the Board of Trustees to observe Veteran's Day with the close of municipal office and operations. Trustee Ice motioned to approve adding Veteran's Day to the list of closed holidays. Seconded by Trustee Swisher. Motion carried 5-0, Trustee Melcher abstained. **Playground Equipment.** Trustee Swisher informed the Board of the desires of the Holly Commercial Club to donate funds toward a swing-set for the South Park, being ADA accessible. **Airport Hangar.** Prior inadequate rental rate concern was re-discussed. Trustee Kissell motioned to raise the Airport Hangar rent beginning January 1, 2023 to \$65.00/month and a rental clause that the newest hangar tenant will be asked to vacate if the Town receives a request for storage of an airplane at the airport. Seconded by Trustee Melcher. Motion carried 6-0.

Adjournment. Trustee Ice motioned to adjourn at 8:38 p.m.

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer