

October 4, 2017

Present: Mayor Pro Tem: Larry Sitts
Trustees: Corey Stephens
Anthony Moldenhauer
Johnnie Lyons

Cheryl Roup Holly Public Library Board, President
Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer

Mayor Pro Tempore Larry Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 6:57 p.m. Roll was called. Mayor Tony Garcia was absent and Trustees Joshua Reinert and Jacob Holdren. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, September 6, 2017 Regular Board Meeting Minutes and September 20, 2017 Special Meeting Minutes. Trustee Moldenhauer motioned to approve the minutes of the September 6, 2017 Regular Board Meeting and the September 20, 2017 Special Meeting minutes. Seconded by Trustee Lyons. Motion carried 4-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on October 12, 2017 at 8:30 a.m., seconded by Trustee Moldenhauer. Motion carried 4-0.

Notices and Communications. Invitation to the Prowers Economic Prosperity- Board of Directors Meeting in Holly's Catholic Hall, November 7th at 12:00 p.m. was presented to the Trustees. The meeting will include an update of Prowers County economic development.

Public Appearances. None.

Reports. **Police Commissioner Report.** Report was available for review. **Crew Report.** Installed electrical plugs to poles at the flag pole for vendors at the fair. Pulled a pole for the school and will install a ballast on a light for the school. Prepared to add service at M&M Feed by doing locates, and started framing for BNSF's new service at railroad east of town. Ordered load of poles. Replaced the hydraulic line on the trash truck. Began winterizing parks and restrooms, and added sprinklers to north and south park in areas that weren't getting enough water. The engraved backrest of the Memorial Bench at the south park broke. In June the seat was repaired with a new marble slab donated by Valley Memorial. Trustees agreed repairing it was not feasible. Curbs on Main Street were repaired, repainted handicap sites, and set the railroad iron back in place at Depot parking lot. Water leaks repaired throughout town and flushed hydrants. East Well pump and motor are in, horse power was increased from 30 to 40hp and is pumping 400 gallons per minute. Waiting a water sample before putting online. **Clerk/Treasurer Report.** August's financials were reviewed with the Board. **Library Report.** Cheryl Roup presented an update regarding the Library and reported a need for someone to head up the deck repair project. Trustee Lyons motioned to approve all reports as given and Trustee Stephens seconded. Motion carried 4-0.

Old or Unfinished Business. **Electric Rate Study Mid-States Energy Works-\$14,500. NMPP-\$3,950.** Prior to the October 4, 2017, 7:00 p.m. Regular Board of Trustees meeting, Mike Schmaderer of Mid-State Energy presented information to the Trustees regarding an electrical rate study. Mike Schmaderer will email a revised contract. Trustee Lyons motioned to table the electric rate study contract selection until the revised quote can be reviewed. Trustee Stephens seconded. Motion carried 4-0. **Approve Liquor License Renewal- Trailside Liquor.** Trustee Moldenhauer motion to renew the liquor license for Trailside Liquor, seconded by Trustee Stephens. Motion carried 4-0.

Sheriff Agreement for 2018. Trustee Lyons motion to table the Sheriff Agreement for 2018 until November 1, 2017 Regular Board of Trustee meeting. Trustee Stephens seconded. Motion carried 4-0. **Health Insurance Renewal Quote.** Health insurance quotes were presented. To renew the plan provided by Anthem Blue Cross Blue Shield (Anthem BCBS) the renewal increased to \$6,203.69, or a 4% increase. A most comparable option increased 2%, however held a higher deductible for the employee. Trustee Moldenhauer motioned to renew Anthem BCBS renewal option for the \$6,203.69 per month. Trustee Lyons seconded. Motion carried 4-0. **2018 Budget Presentation.** General Fund and Utility Fund estimated expenditures and revenues for 2018 Budget were reviewed with the Board. A final budget for all funds will be presented and approved before the end of 2017 as required.

New Business. Landfill Status- CDPHE Access Agreement- Draft. A sample access agreement was provided in the Board packet. CDPHE provided available dates to hold a conference call to discuss the access agreement and monitoring well location at the Holly Landfill. October 18, 2017 at 12:00 p.m. was projected date and time to schedule the conference call. **Holly Housing Authority Board Appointment of Mavis Brian- Replacement for Marty Campbell term to expire 6/30/2018.** Trustee Lyons motioned to appoint Mavis Brian to the Holly Housing Authority Board. Seconded by Trustee Moldenhauer. Motion carries 4-0. **ARPA Board Appointment (1/1/2018 to 12/31/2021).** Trustee Moldenhauer motioned to table the appointment till the November 1, 2017 Regular Board of Trustees Meeting. Trustee Lyons seconded. Motion carried 4-0. **Water Certification.** Trustee Moldenhauer motioned to approve a 5% raise upon the confirmation of the water certification for Town of Holly employee. Trustee Lyons seconded. Motion carried 4-0.

Miscellaneous. A confidential CAMU rate survey was presented to the Board. The Holly Booster Club offered a membership as a fund raiser, the Board agreed not to participate. Trustee Lyons motioned to approve a \$25.00 voucher to Reyman's Grocery for the Town of Holly public works and clerical staff, for the holidays of Thanksgiving and Christmas. Seconded by Trustee Stephens. Motion carried 4-0.

Adjournment. Trustee Lyons motioned to adjourn at 9:09 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer