

October 6, 2021

Present: Mayor: Calvin Melcher
Trustees: Jacob Holdren
Zach Davis
Rod Swisher
Blaine Ice
Vance Brian
Casey Rushton

Rick Rigel Arkansas River Power Authority, General Manager
Michael Tanner Town Administrator
Megan Jara Town Clerk/Treasurer

Public Hearing Regarding “Model Traffic Code” and “Municipal Court - Not of Record”. Mayor Calvin Melcher opened the Public Hearing at 7:00 p.m. Public in attendance were: Rodney Hazen and Austin Hazen. No comments were presented. Trustee Holdren motioned to adjourn the Public Hearing at 7:01. Seconded by Trustee Swisher. Motion carried 6-0.

Mayor Calvin Melcher presided over the regular meeting of the Holly Board of Trustees on the above date at 7:01 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, September 1, 2021 Regular Board Meeting Minutes. Trustee Rushton motioned to approve the minutes of the September 1, 2021 Regular Board Meeting. Seconded by Trustee Davis. Motion carried 6-0.

Approval of Current Bills. Trustee Swisher motioned to approve current bills subject to review of the Finance Committee on October 13, 2021 at 8:30 a.m. Seconded by Trustee Brian. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. None

Reports. **Police Commissioner Report.** Report was available for review. **Crew Report.** Michael Tanner read the report: added transformer at 8th and 9th Street alley, replaced power pole and guy wire at Claude Cathcart, replaced transformer at Bagley, cut out replaced at Jerry Smith Transformer, mast/wiring/lights replaced at arena for Fair, Friday and Saturday free dump day event, cement sprinkler valve box poured at South Park and custom lids made for it, two sprinkler valves replaced at South Park, plans made for new sandbox around the swings at South Park to meet CIRSA compliance, North Park and Pool bathrooms winterized, swept streets, 3-inch water meter replaced at Nursing Home, several water meter pit lids raised, Fair set-up/clean-up/teardown/barricades/tables moved/banners, etc., repairs on vehicles and equipment :#13–water pump, radiator, pulley; brush hog–gear box shot; sweeper–new brushes; little John Deere mower–new belt and alternator, added a cement slope to complex door. **Administrator Report.** The shooting contest has been cancelled. The next 2022 budget workshop scheduled for October 21, 2021 at 6:00 p.m. The “Open for Business” grant submitted for Holly Inn Suites was not awarded any funding. The bid packet for the East lot will be ready by the November 3, 2021 meeting. We are waiting for a revised letter from the Town Attorney and will postpone action on Vaquero Ventures new proposal. Working on bid packet for Highway 50 sewer manhole repair. Question from last meeting regarding expanding voting and board eligibility to residents outside town limits was referenced by email responses from Colorado Municipal League (CML) Karen Goldman specializing in elections and the town attorney’s confirmation that Holly must follow Colorado Revised Statutes regarding eligible voters or become home rule. **Clerk/Treasurer’s Report.** August’s financials

were presented. Administrator Tanner included a detailed - eight month status of the following departments: Sheriff, Library, Theater, Parks, Streets, Swimming Pool, RV Park and Airport. **Library Report.** August's count of patron visits and checked out material was available. The PC and Chromebook have come in and are set up for use, reading to the classes at the school will resume. **Planning Commission Report – No New Business.** Trustee Davis motioned to approve all reports as given. Trustee Ice seconded. Motion carried 6-0.

Old or Unfinished Business. Ordinance No. 540 – An Ordinance for the Regulation of Traffic by the Town of Holly, Colorado; Adopting by Reference the 2020 Edition of the “Model Traffic Code” Repealing Ordinances in Conflict Therewith (Most Specifically Ordinance No. 463); and Providing Penalties for Violation Thereof (second reading). Trustee Holdren motioned to approve and adopt Ordinance No. 540. Seconded by Trustee Swisher. Motion carried 6-0. **Ordinance No. 541 – An Ordinance Repealing Ordinance No. 406 (An Ordinance to Establish a Qualified Municipal Court of Record) and Establishing the Town of Holly, Colorado Municipal Court as a Court Not of Record (second reading).** Trustee Holdren motioned to approve and adopt Ordinance No. 541. Seconded by Trustee Brian. Motion carried 6-0.

New Business. Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2022 Quotes. Property Casualty \$32,973.92 (2021 - \$30,297.24) Workers Compensation \$9,509.00 (2021 – 11,159.00). Trustee Holdren motioned to accept the CIRSA Property Casualty and Workers' Compensation quotes for 2022 as presented. Seconded by Trustee Rushton. Motion carried 6-0.

Executive Session. Trustee Rushton motioned to enter Executive Session, according to C.R.S. 24-6-402(4)(e) Negotiations at 7:26 p.m. Seconded by Trustee Davis. Motion carried 6-0. Trustee Holdren motioned to exit Executive Session at 8:21 p.m. Seconded by Trustee Swisher. Motion carried 6-0.

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

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer