

December 4, 2013

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Marty Campbell

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Marsha Willhite Town Administrator
J.W Neal Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

2013 Budget Hearing. Roll was called at 6:45 p.m. with Trustee Marty Campbell absent. Public Hearing called to discuss proposed 2014 budget. 2014 proposed budget presented by Town Administrator Marsha Willhite with no town residents in attendance. Frank Vazquez motioned to suspend the Public Hearing at 6:58 p.m., seconded by Jerry Jones. Motion carried 5-0.

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, November 6, 2013 Regular Board Meeting Minutes. Jerry Jones motioned to approve the minutes of the November 6, 2013 Regular Board Meeting minutes. A second was received from Frank Vazquez. Motion carried 6-0.

Approval of Current Bills. A motion was received from Marty Campbell to approve the current bills subject to review of the Finance Committee on December 11, 2013. Frank Vazquez seconded. Motion carried 6-0.

Notices and Communications. Thank you card received from Audra Neal in appreciation of the flowers received following her recent surgery and hospital stay.

Public Appearances. None.

Reports, Police Commissioner Report. Report available for board review. **Crew Report.** Crew assisted with refurbishing of Holly Gateway Fair peg board displays utilized for the gym exhibits. Tree limbs that overhang Park Street were trimmed in ready for a house being moved down the street. Christmas decorations were displayed. Recycle bins were moved from John Deere to near the town's water tower. New electric service installed for Klasssi Klips. Set pole and connected service at former department store. New replacement transformers installed at two service poles. Big bucket truck being serviced to repair hydraulics. Regulators sent to be rebuilt have been completed and returned as well as two electric panels. Five hundred hour service was completed on loader and trash truck was serviced. Forty-three touch read water meters were installed. Water meter lid riser was installed at school superintendent's house. East pond at the sewer lagoon is now receiving waste. **Administrator's Report.** Power Sales agreement between ARPA and Twin Eagle will begin in 2015. ARPA Wholesale Rate Tariff was presented. The Clerk and Administrator have submitted budget and other information to Nebraska Municipal Power Pool for a rate tariff and cost of service study with results forthcoming. Holly School board commissioned a power analysis summary for the new facilities and provided the results to the Administrator. The report was forwarded to Reliable Power engineering firm. Upon review the firm will submit their findings to the Administrator. **Clerk/Treasurer Report.** October Financials were provided in Board packet. A financial statement summary was reviewed with the Board. Trustee Jones

motioned to approve the reports as given, seconded by Trustee Vazquez. Motion carried 6-0.

Old or Unfinished Business. **GP Irrigated Farms LLC.** Rate analyst is currently performing a study for the new service. **Building Permits-Guidelines for Reimbursement.** Information is still being garnered to present to Board for review.

New Business. **Approve Liquor License Renewal.** Marty Campbell motioned to approve J.R.'s Country Store liquor license renewal, seconded by Larry Sitts. Motion carried 6-0. **Resolution No. 2013-4. A Resolution by the Board of Trustees of the Town of Holly, Colorado Amending Personnel Policy No. 9 Section III, Section IV, Section XIV.** Proposed 4 day work week was denied by Board. Directive given to amend Resolution and present for review. Item tabled. **Resolution No. 2013-5 –A Resolution by the Board of Trustees of the Town of Holly, Colorado Designating the Dates for Regular Meetings of the Town of Holly Board of Trustees During the Calendar Year 2014.** Frank Vazquez motioned to approve Resolution No. 2013-5, seconded by Jerry Jones. Motion carried 6-0. **Resolution No. 2013-6 A Resolution by the Board of Trustees of the Town of Holly, Colorado Approving the Elimination of the Capital Projects Fund.** Trustee Jones motioned to approve Resolution No. 2013-6. A second was received from Trustee Frank Vazquez. Motion carried 6-0. **Ordinance No. 497-An Ordinance Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Holly, Prowers County, Colorado for the Calendar Year Beginning on the First Day of January, 2014 and Ending on the Last Day of December 2014.** Motion received from Frank Vazquez in approval of Ordinance No. 497, seconded by Jerry Jones. Motion carried 6-0. **Ordinance No. 498-An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set Forth Below, for the Town of Holly, Prowers County, Colorado, for the 2014 Budget Year.** Motion received from Johnnie Lyons in approval of Ordinance No. 498, seconded by Larry Sitts. Motion carried 6-0. **Ordinance No. 499-An Ordinance Levying General Property Taxes for the Year 2013, to Help Defray the Costs of Government for the Town of Holly, Prowers County, Colorado for the 2014 Budget Year.** Motion received from Larry Sitts in approval of Ordinance No. 499, seconded by Frank Vazquez. Motion carried 6-0. **ARPA Board Appointment.** David Willhite was re-appointed to serve a four year term beginning January 1, 2014 to December 31, 2017. Jerry Jones motioned to approve appointment, seconded by Anthony Moldenhauer. Motion carried 6-0.

Miscellaneous. None.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations made by Frank Vazquez at 7:55 p.m., seconded by Jerry Jones. Motion carried 6-0. Motion to exit Executive Session was made by Jerry Jones, seconded by Frank Vazquez at 8:07 p.m.

Adjournment. Jerry motioned to adjourn at 8:08 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer

December 30, 2013

Present:

Mayor:

Brad Simon

Trustees:

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:30 p.m. Roll was called. Trustees Frank Vazquez and Marty Campbell were absent. Trustee Anthony Moldenhauer was present by phone. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

New Business. **Nebraska Municipal Power Pool (NMPP).** Electric Cost of Service and Rate Tariff Analysis-2014. Tabled. **Ordinance No. 500-An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Holly, Colorado in 2013.** Motion received from Jerry Jones in approval of Ordinance No. 500, seconded by Johnnie Lyons. Motion carried 4-0. **Landfill-Open Bids for Pole Barn.** Sole bid received was from Smith Construction in the amount of \$42,000. Motion received from Anthony Moldenhauer to approve bid, seconded by Larry Sitts. Motion carried 4-0.

Old or Unfinished Business. **GP Irrigated Farms LLC.** Tabled.

Miscellaneous. **Utility Bill Inserts-Retail Coupons.** Tabled.

Adjournment. Jerry motioned to adjourn at 6:38 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer