

December 7, 2016

Present:

Mayor:
Trustees:

Tony Garcia
Corey Stephens
Joshua Reinert
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons

Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer
Dr. Linda Lujan Lamar Community College President

2016 Budget Hearing. Roll was called at 6:46 p.m., opening the Public Hearing for any public comment regarding the proposed 2017 budget. Trustee Jerry Jones was absent and no town residents were in attendance. Trustee Stephens motioned to continue the Public Hearing, Trustee Moldenhauer seconded. Motion carried 5-0.

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Jerry Jones was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business: H) Backflow Survey Agreement.

Minutes, November 2, 2016 Regular Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the November 2, 2016 Regular Board Meeting, seconded by Trustee Moldenhauer. Motion carried 5-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on December 12, 2016 at 8:30 a.m., seconded by Trustee Moldenhauer. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. Lamar Community College President, Dr. Linda Lujan introduced herself to the Board of Trustees and expressed her desires to learn the challenges and interest of the communities. Lujan proposed organizing a focus group to address these issues and tackle the barriers hindering individuals seeking further education. Lujan highlighted the available scholarships for spring 2017 enrollment and the success of the Men's Basketball as well as many academic programs.

Reports, Police Commissioner Report. Report was available for review. **Crew Report.** Set new poles on east circuit behind East Side Liquor at Highway 89. Ordered new control panels for regulator on South Substation. Removed antenna/tower at Senior Center. Set three new poles for the east circuit just north of Randy Lowe and returned to tightened line, slack was causing outages. Christmas decorations and display prep. Serviced loader and John Deere checked diagnostics. Finished cement pan projects at: Cheyenne and Tenth Street, and Tasty House Café. Received 60 new touch read water meters. **Clerk/Treasurer Report.** Financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Stephens motioned to approve all reports as given and Trustee Moldenhauer seconded. Motion carried 5-0.

Old or Unfinished Business. Sheriff Agreement for 2017. Trustee Stephens motioned to approve the Sheriff agreement for 2017, seconded by Trustee Moldenhauer. Motion carried 5-0. **Ordinance No. 513 to Adopt Holly Municipal Code.** Trustee Moldenhauer motioned to approve Ordinance No. 513 enacting the Municipal Code book for the Town of Holly, seconded by Trustee Stephens. Motion carried 5-0. **Nebraska Municipal Power Pool (NMPP) Contract- Electrical Distribution Services- Bob Meade.** Trustee Sitts motioned to reject the Electrical Distribution Service contract with Bob Meade of NMPP. Trustee Lyons seconded. Motion carried 5-0. **Nebraska Municipal Power Pool (NMPP) Contract- Cost of Services and Rate Design Study.** Trustee Stephens motioned to approve the NMPP Contract for Cost of Service and Rate Design Study. The motion died with lack of interest to second the motion.

New Business. Approve Liquor License Renewal. Trustee Lyons motioned to approve the Retail Liquor License renewal application received from J.R.'s Country Store, seconded by Trustee Reinert. Motion carried 5-0. **Resolution 2016-2 - 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 2017.** Trustee Stephens motioned to approve Resolution 2016-2, seconded by Trustee Lyons. Motion carried 5-0.

Official Minutes of the Town of Holly Board of Trustees

December 7, 2016

Page 1 of 2

Resolution 2016-3 - A Resolution by the Board of Trustees of the Town of Holly, Colorado Authorizing Rate Adjustments to Certain Classifications Relating to the Water and Sewerage Facilities of the Town of Holly. Trustee Lyons motioned to approve Resolution 2016-3, seconded by Trustee Stephens. Motion carried 5-0. **Approve 2017 Wage Scale.** Trustee Lyons motioned to approve the 2017 Wage Scale, seconded by Trustee Stephens. Trustee Sitts abstained from the vote. Motion carried 4-0. **Ordinance No. 514 – An Ordinance to Set Mill Levies.** Trustee Sitts motioned to approve Ordinance No. 514, seconded by Trustee Stephens. Motion carried 5-0. **Landfill Drainage Agreement.** The agreement specifics are pending. **Assign Committees.** Mayor Garcia directed the Board of Trustees to consider the committee concept versus the town administrator position, to discuss at a later time. **Backflow Survey Agreement.** Trustee Stephens motioned to accept the Backflow Survey Agreement with Atencio Engineering Inc. in the amount of \$2,060. Trustee Lyons seconded. Motion carried 4-1, Trustee Sitts opposed.

Miscellaneous. Report on November 21, 2016 Landfill and Asbestos Meeting. Trustee Lyons briefed the Board regarding the Landfill and Asbestos meeting he attended.

Adjournment. Trustee Stephens motioned to adjourn at 9:01 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer