

February 3, 2016

Present:	Mayor:	Jerry Jones
	Trustees:	Frank Vazquez
		Marty Campbell
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons

Jerry L'Estrange	Town Administrator
Letysha Ramos	Public Works Maintenance
Megan Jara	Town Clerk/Treasurer
Jo Dorenkamp	Prowers County Administrator
Wendy Buxton-Andrade	Prowers County Commissioner
Ron Cook	Prowers County Commissioner
Henry Schnabel	Prowers County Commissioner

Mayor Jerry Jones 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, January 6, 2016 Regular Board Meeting Minutes. Trustee Lyons motioned to approve the minutes of the January 6, 2016 Regular Board Meeting, seconded by Trustee Moldenhauer. Motion carried 5-0.

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

Notices and Communications. None.

Public Appearances. Prowers County Commissioners; Wendy Buxton-Andrade, Ron Cook, and Henry Schnabel attended to present the Holly Library with a donation for \$4,200.00. Ron Cook presented the donation to the Holly Library Board; Cheryl Roup, David Crossland, Tracy Kirmer, Manny Vazquez, and Holly Librarian Elaine Anderson. Commissioner Ron Cook presented information regarding the upcoming Prowers County Economic Development Strategic Plan by Progressive Urban Management Associates (P.U.M.A.) February 29, 2016 begins Phase 1; a luncheon in Lamar and tours of Lamar and Wiley. Tours of Holly, Granada, and Bristol will follow on March 1, 2016 with lunch at The Tasty House Café. Ron Cook expressed financial assistance is optional as the study is to include the entire county regardless, but any portion would be greatly appreciated.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** A bad breaker was repaired at Dorenkamp's well. Repaired a bad connection at Heart of Country, replaced a line fuse at Old Heck Alley, and hung wire back up at racetrack's well. A leaning street light on Park Street, near Dr. Fell's Veterinarian Clinic was pushed up, ran the wire from a different transformer and removed the media line. Completed lighting project at the Cemetery. Potholes were filled with rotomill. Completed repairs on the Street Sweeper and all trucks were serviced and inspected. Replaced several water meters to touch read meters. Responded to sewer problems at 1st Street alley, 2nd Street, and 6th Street, all issues occurred on customer's side. Lamar was called to jet sewer main at 1st Avenue and Hwy 50 to correct sewer issue. Semco has pulled the South Well pump and found a cracked check valve. **Administrator Report.** Town Administrator clarified election concerns. Emphasizing Jerry Jones intentions of filling in for Mayor and after the election Jones will return as Trustee. The Shop Roof Replacement Bid remains open until February 5, 2016. Trustees chose to have

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all bids emailed to them for final decision to be made. Discussion continued regarding Backflow Prevention/Cross Connection. Trustee Lyons reported information received from State Health Department official and referred Town Administrator to explore information from the contact. A special workshop will be held to focus on the issue. The south well pump has been inspected and found a cracked check valve. The high pressure spray from the cracked check valve likely stirred up the sand and with a damaged screen the sand could get in causing the Turbidity. L'Estrange stated he will continue with the camera process while the pump is out to confirm no other problems persist. A meeting will be scheduled with Sheriff Sam Zordel and the Police Committee to keep communication clear and updated. The Courts resolution to the liquor establishment's violation was a deferred sentence and community service, at this time the Town of Holly will uphold the Courts deferment. The REDI Economic Development Meeting went successful featuring Laura Grey an Agra-Tourism/Heritage Tourism specialist. An overview report of ideas and goals generated will complete the REDI Economic Development Grant for Holly and Granada. It was determined the Municipal Code Book revisions would be discussed at the special workshop with the backflow prevention. **Clerk/Treasurer Report.** December's 2015 financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Vazquez motioned to approve all reports as given and Trustee Lyons seconded. Motion carried 5-0.

Old or Unfinished Business. **ARPA Board Appointment (1/1/2016 to 12/31/2019)** Replace Brad Simon due to resignation. Trustee Sitts motioned to appoint Johnnie Lyons to the ARPA Board from February 3, 2016 to December 31, 2019. Trustee Vazquez seconded. Motion carried 5-0.

New Business. **Lot Drawing (Nominated Candidates to determine ballot arrangement).** The 2016 Election Ballot will display candidates' names in the following order as drawn by lot: first-Marty K. Campbell, second- Joshua W. Reinert, third- Corey Stephens, forth- Larry Sitts. All candidates were present and Trustee Lyons witnessed documentation of the lot drawing. **Airport Liability Insurance Coverage-\$1725 Annual with Brase Insurance (same as 2015).** Trustee Moldenhauer motioned to accept the annual airport liability insurance coverage with Brase Insurance. Seconded by Trustee Vazquez. Motion carried 5-0.

Miscellaneous. L'Estrange presented a proposal he received to seal coat the Town Office parking lot. L'Estrange informed the Trustees of Ordinance No. 351 with Atmos Gas, for a twenty year franchise agreement is nearing expiration and he is working with Atmos to renew.

Executive Session. Trustee Lyons motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (b) Attorney-Client Privilege at 8:46 p.m., seconded by Trustee Moldenhauer. Motion carried 5-0. Trustee Vazquez motioned to exit executive session, seconded by Trustee Campbell at 9:06 p.m. Motion carried 5-0.

The Town Administrator addressed the Field Services Supervisor applicant status, inquiry. Explaining the office has five applications on file for the position, and expressing option of assuming more applications before beginning interviews.

Adjournment. Trustee Lyons motioned to adjourn at 9:12 p.m.

/s/ Jerry Jones, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer