

July 17, 2019

Present: Mayor Pro Tem: Larry Sitts
Trustees: Aaron Leiker
Jacob Holdren
Anthony Moldenhauer
Cory Stephens

Calvin Melcher Holly Resident, Holly's Arkansas River Power Authority Director
David Willhite Arkansas River Power Authority- Board President
Megan Jara Town Clerk/Treasurer

Liquor Permit Public Hearing. Roll was called at 7:03 p.m., opening the Public Hearing for any written public protest, regarding the Special Event Liquor Permit Application for September 13, 2019. Trustee Joshua Reinert was absent. No written protests were filed at the Town Office. Trustee Leiker motioned to adjourn the Public Hearing at 7:06 p.m. Seconded by Trustee Stephens. Motion carried 5-0.

Mayor Pro-Tempore Larry Sitts presided over the rescheduled regular meeting of the Holly Board of Trustees on the above date at 7:06 p.m. Roll was called. Trustee Joshua Reinert was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, June 5, 2019 Regular Board Meeting Minutes. Trustee Leiker motioned to approve the minutes of the June 5, 2019 Regular Board Meeting. Seconded by Trustee Moldenhauer. Motion carried 5-0.

Approval of Current Bills. Trustee Stephens motioned to approve the current bills reviewed by the Finance Committee on June 12, 2019 at 8:30 a.m. Seconded by Trustee Leiker. Motion carried 5-0.

Notices and Communications. Thank you card from Kallie Cathcart, recipient of the Town of Holly Scholarship, was read.

Public Appearances. Arkansas River Power Authority Board President, David Willhite provided an update regarding ARPA power sales agreement and potential sales agreement with Tri-State. New legislation is push closure of coal plants therefore impacting Tri-State. Such changes could affect the potential sales agreement with Tri-State. Willhite explained that ARPA member, City of La Junta has been negotiating for additional considerations and another member is leaning in the same direction. The Board of Trustees directed Willhite to seek all alternatives as well as keeping Tri-State agreement open for negotiations. **Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Crew report available for review included: Hooked up new service to 119 S. 1st Street. Power pack installed to South Well junction box and replaced rain cap on mast at East Well. Raised Service lines for oversized load escorted through town. Fixed Park St, chip sealed used two tankers of oil. City of Lamar broomed chip sealed streets. Stock piled gravel and continue to patch streets. Mowed and sprayed lagoon for switch over. 2019 F-150 pickup in shop at Davis Motors with electrical issues. **Clerk/Treasurer's Report.** May's financials were reviewed with the Board. The Auditor presented the 2018 Audit on July 12, 2019. **Library Report.** June's library report was provided for review, and librarian reported the \$3,500 grant from State of Colorado was spent in full and reported to the state which included a wooden train set, legos, puzzles and books. Trustee Stephens motioned to approve all reports as given. Trustee Holdren seconded. Motion carried 5-0.

Old or Unfinished Business. Steve Rabe's Services. A workshop was scheduled for July 24, 2019 to review possible assignments for Steve Rabe. **Letters of Interest for Mayor (60 day deadline).** Resident Calvin Melcher's letter of interest was available for review and the Board took time to ask

him a few questions. Trustee Moldenhauer motioned to appoint Calvin Melcher as Mayor until the 2020 April election. Seconded by Trustee Holdren. Motion carried 5-0. **ARPA Purchase Power Agreement.** The Board directed David Willhite to represent Holly's interest of continuing to explore alternative options besides negotiations in a Tri-State Purchase Power Agreement.

New Business. Special Event Liquor Permit – Holly Pride Committee. Trustee Stephens motioned to approve the Special Event Liquor Permit for Holly Pride Committee on September 13, 2019. Trustee Moldenhauer seconded. Motion carries 5-0. **Demolition Request.** City of Lamar will be inquired in order to implement a similar procedure to handle demolition projects. **2018 Audit.** Amanda Brown provided copies and presented the 2018 Audit on July 12, 2019. Trustee Leiker motion to approve the 2018 Audit, seconded by Trustee Holdren. Motion carried 5-0. **Resolution 2019-2 – A Resolution Calling a Special Election for November 5, 2019 to be Conducted as a Coordinated Election.** Upon the appointment of Calvin Melcher to fill the Mayor vacancy, the Resolution is not applicable. **Miscellaneous. Building Inspection.** No action was taken. **Commercial Driver's License Compensation.** Trustee Holdren motioned the Town to pay for training and license for employees to get CDL. Trustee Moldenhauer seconded. Motion Carried 5-0. Trustee Holdren motioned to give a one-time bonus of \$750.00 to any employee once attained a CDL license while working for the Town of Holly. Trustee Moldenhauer seconded. Motion carried 5-0. **"Pedal the Plains" Event.** Trustee Leiker motioned to approve developing a Bicycle Ordinance as proposed by Pedal the Plains organization. Trustee Moldenhauer seconded. Motion carried 5-0.

Adjournment. Trustee Leiker motioned to adjourn at 9:16 p.m.

/s/ Larry Sitts, Mayor Pro-Temp

ATTEST:

/s/ Megan Jara, Clerk/Treasurer