

May 2, 2018

Present:

Mayor Tony Garcia
Trustees: Aaron Leiker
Jacob Holdren
Anthony Moldenhauer
Larry Sitts
Corey Stephens

Gary Fuselier	GLF Enviro Consultant LLC
Neil Fletcher	Holly School Board- President
John Golden	Golden's Printing
Craig Schomaker	4 Rivers Equipment
David Willhite	Arkansas River Power Authority- Board President
Keith Dennis	Field Services Supervisor
Megan Jara	Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:02 p.m. Roll was called. Trustee Reinert was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, April 11, 2018 Regular Board Meeting Minutes. Trustee Holdren motioned to approve the minutes of the April 11, 2018 Regular Board Meeting. Seconded by Trustee Stephens. Motion carried 5-0.

Approval of Current Bills. Trustee Leiker motioned to approve current bills subject to review of the Finance Committee on May 11, 2018 at 8:30 a.m. Seconded by Trustee Stephens. Motion carried 5-0.

Notices and Communications. An invitation from Kurtis Klinghammer to invite the Board to the Historical Society Museum, on Saturday, May 5, 2018 at 11: 00 a.m., for a Special Dedication Ceremony honoring Nola Mae Ice.

Public Appearances. Neil Fletcher, Holly School Board President, approached the Board regarding disposal of the Shanner Elementary School at the Municipal Landfill. Fletcher informed the board the School Board is considering all options for the Shanner, and if it is to be tore down a location to dispose of the debris needs to be determined. As well as what and how much of the debris will be accepted at the landfill. The Board requested the School to have a Certified Asbestos Inspector complete an asbestos inspection report prior to demolition. Trustee Holdren motioned to accept the Shanner debris into the landfill. Seconded by Trustee Stephens. Motion carried 3-2. Trustees Moldenhauer and Sitts opposed.

Craig Schomaker represented 4 Rivers Equipment of Holly. Schomaker explained reasons for opposing the potential Transfer Station site located north of the 4 Rivers Equipment business, as well as the concerns of neighboring residents. Schomaker was accompanied by concerned citizens, opposing the possible location.

David Willhite, Board President of Arkansas River Power Authority (ARPA), provided an update to the potential power supply agreement between the Town and Southeast Colorado Power Association (SECPA) a member of the Tri-State Generation and Transmission Association, Inc. (Tri-State). A draft ordinance detailing the agreement was provided. Once the ordinance is finalized a first and second readings is required for adoption; the first reading was scheduled for May 9th and the second reading scheduled for May 22nd.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Set two new poles at Barbara Rushton's due to wind damage to service line and poles. Split service and placed new transformer behind the Catholic Church. Set new poles at Santa Fe Street, and in alley of Highway 50 and Cliff Street. Cut in new switches for 14/4 east circuit to cemetery. Opened landfill for roofers, picked up branches from wind and cleaned culverts. Completed sewer tap for Gateway Products and billing will be applicable. Flushed the water dock and turned on and off residential water services. **Clerk/Treasurer Report.** March's financials were reviewed with the Board. **Library Report.** None. Trustee Moldenhauer motioned to approve all reports as given. Trustee Leiker seconded. Motion carried 5-0.

Old or Unfinished Business. None.

New Business. Resolution 2018-4 – A Resolution of the Town of Holly, Colorado Authorizing the Purchase of a Garbage Truck Through a Financing Agreement with _____; Authorizing the Mayor to Complete all Steps Necessary to Secure the Purchase Through the Financing Agreement and Utilize the Town's Current Garbage Truck Asset for Trade-in Value. Gary Fuselier of GLF Enviro Consultant LLC, informed the Board of the lack of lease options available in the garbage truck business. A 2010 Peterbilt 320, Heil 5000, 25 yard rear load garbage truck located at Elliott Equipment of Denver, was discussed. Trustee Holdren motioned to approve the purchase of the particular garbage truck. Trustee Leiker seconded. Motion carried 3-2. Trustees Moldenhauer and Sitts opposed. **Building Inspector Agreement – Dan Tefertiller.** Trustee Leiker motioned to approve the Building Inspector Agreement with Dan Tefertiller. Trustee Stephens seconded. Motion carried 5-0. **Garbage Transfer Station Location.** Gary Fuselier of GLF Enviro Consultant LLC presented building style options for the transfer station building. Styles other than the red iron beams will be explored, due to a maximum budget of \$80,000, for a 60X60 building with a cement floor. Southeast Colorado Power will need to extend the 2-phase power and a converter in the range of \$7,000 will be an added expense to the Town, in order to operate the transfer station at the landfill location. Trustee Leiker motioned to move forward with the Transfer Station location at the landfill. Trustee Holdren seconded. Motion carried 5-0. **Town Attorney – Phil Malouff.** Trustee Holdren motioned to approve Phil Malouff for Town Attorney. Trustee Stephens seconded. Motion carried 5-0. **Business Addressing: Change of Address.** Discussion was held between the board and business owner John Golden of Golden's Printing, regarding an address issue at South Main Street, lot 6. The lot's owner Brad Simon of Gateway Products is located between 209 and 211 S. Main Street and needs an address. An applicable standard addressing method could not be met. Trustee Sitts motioned the Board to allow Brad Simon to select an address of 209.5 or 209 "B" South Main Street. There was no second, motion died. **Award ARPA/Town of Holly Scholarship.** Trustee Moldenhauer motioned to award Nick Crum the Town of Holly Scholarship for \$500 and Victoria Avalos the ARPA Scholarship for \$500. Trustee Holdren seconded. Motion carried 5-0. **Approve Hiring of Swimming Pool Employees. Pool Manager- Brandi Jantzen; Lifeguard/Assistant Manager – Alexandria Gutierrez; Lifeguards – Kallie Cathcart, Juan Moreno, Destiny Ramos, Michael Rushton, Trinity Scott, and Brandon Wilson.** Trustee Holdren motioned to approve Swimming Pool Employees as listed. Trustee Stephens seconded. Motion carried 5-0. **Pool Rates: Admission - \$2.50; \$3.50/ Swim Lessons - \$25.00.** Trustee Stephens motioned to approve the pool rates and seconded by Trustee Moldenhauer. Motion carried 5-0. **Special Event Applications: Holly Gateway Entertainment LLC, Holly Fire & Ambulance District Liquor Permit – Schedule Public Hearing.** Trustee Holdren highlighted the application: permission to use Town Depot Park and area, blocking of streets, waiving of vendor fees and overnight tent camping overflow at Gateway park, and purchase of event insurance coverage. Trustee Sitts motioned to approve the Special Event Applications and open Public Hearing for the Liquor Permit on June 6, 2018 at 6:45 p.m. Trustee Moldenhauer seconded. Motion carried 4-0. Trustee Holdren abstained.

Miscellaneous. Trustee Leiker announced an opportunity to pitch the Town's unaffordable projects to some of the most influential funders on June 13-15th at Lamar Rural Philanthropy Days. Registration deadline is May 29, 2018 and fee is \$150.00 per person to attend all three days.

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

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer