

May 31, 2017

Present:

Mayor:
Trustees:

Tony Garcia
Corey Stephens
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons

Megan Jara Town Clerk/Treasurer

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

Additions to the Agenda. Miscellaneous.

New Business. Trustee Letter of Interest. Letters of Interest were received from Jacob Holdren and Kurtis Klinghammer, whom were confirmed to be eligible candidates for the position prior to the special meeting. Trustees reviewed each Letter of Interest. Jacob Holdren was selected by majority vote through voice vote.

Open Public Hearing for Special Event - Liquor Permit. The Holly Fire and Ambulance District submitted an Application for a Special Events Permit on May 23, 2017. Trustee Lyons motioned to open the public hearing for the Special Event – Liquor Permit, Trustee Moldenhauer seconded. Motion carried 4-0. **Institute for Municipal Clerks – July 9-14, 2017 (Megan and Claudia).** The Institute for Municipal Clerk’s training advantages and the total projected expense of \$2,100 were presented to the Board. Trustee Stephens motioned to approve the Institute for Municipal Clerk training for Megan and Claudia, Trustee Lyons seconded. Motion carried 4-0.

Miscellaneous. Outside Crew Operating Hours during Summer: 7:00a.m. - 4:00 p.m. The Board agreed to the change the outside crew’s operating hours for the summer to: 7:00a.m to 4:00p.m.

Adjournment. Trustee Stephens motioned to adjourn at 7:42 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer