

October 5, 2022

Present:

Mayor:

Larry Sitts

Trustees:

Blaine Ice

Vance Brian

Casey Rushton

Bill Kissell

Calvin Melcher

Rod Swisher

Randy Holland      Town Administrator

Megan Jara          Town Clerk/Treasurer

Mayor Larry Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to the Agenda. Old Business, B.) Sewer line on 10<sup>th</sup> Street.**

**Minutes, August 31, 2022 Special Meeting Minutes and September 7, 2022 Regular Board Meeting**

**Minutes.** Trustee Rushton motioned to approve the minutes of the August 31, 2022 Special Meeting and September 7, 2022 Regular Board Meeting. Seconded by Trustee Swisher. Motion carried 6-0.

**Approval of Current Bills.** Trustee Rushton motioned to approve current bills subject to review of the Finance Committee on October 12, 2022 at 8:30 a.m. Seconded by Trustee Melcher. Motion carried 6-0.

**Notices and Communications.** Trustee Ice inquired about the job posting for the Public Works Dept, and suggested ads be placed in the Syracuse Journal and Holly Shopper.

**Public Appearances.** None.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** None.

**Administrator Report.** Administrator reported he had been stopping in to speak with business owners welcoming their concerns. He plans to attend Holly Commercial Club and Arkansas River Power Authority meetings. Incurred damage to a highway 50 streetlight at auto part store from farm equipment, repaired lights at rodeo arena and streetlight installation, Holly Fair went well, ordered two fire hydrants, planning for new water and electric service near County Road 34 and FF.5, met with Lamar Light and Power, plan to set up meeting with Granada Police Dept. to discuss police issues. Water tower cleaning quote provided, however with the East well not operating, the tower will not be taken offline for cleaning. Best method for future cleanings would be diverse.

**Clerk/Treasurer Report.** August's and year to date financials were presented. **Library Report.** August's count of patron visits and checked out material was available. Application for the State grant was approved and Librarian Heck will begin ordering books. Library will take part in Halloween giving candy to trick-or-treaters. Trustee Melcher motioned to approve all reports as given. Trustee Brian seconded. Motion carried 6-0.

**Old or Unfinished Business. Propane Tank Use.** Under review of the Attorney and Administrator.

**Sewer Line on 10<sup>th</sup> Street.** Trustee Rushton asked status of sewer repairs on North 10<sup>th</sup> Street; if the customer still owed any of the bill. The Town paid the bill of snaking the line, however the plumber had further recommendations that are the responsibility of the property owner. The Town has done due diligence of providing an operational sewer line, years after the Town made a repair in the roadway.

**New Business. East Well Issues.** East well was not operating, called an electrician and found the wires to the motor and pump had slipped to the bottom, A&L Well Service pulled the pipe, motor, pump, and wires, found a large hole in the pipe. A repair quote provided by A&L Well Service for new parts and material is \$44,708.02, not including freight, labor and miscellaneous parts and material. Administrator projected around \$50,000 to get the East Well back online. Trustee Swisher motioned to approve the

quote with an approximate expense total of \$50,000 in order to fix the East Well. Seconded by Trustee Melcher. Motion carried 6-0. **Holly Housing Authority Board Appointment; Marilyn Phillips – to complete term of Nancy Magallanes until 6/30/23.** Trustee Melcher motioned to appoint Marilyn Phillips to the Holly Housing Authority Board for the term ending in 6/30/2023. Seconded by Trustee Brian. Motion carried 6-0. **Sheriff Agreement 2023.** Town Administrator is on the agenda with the Prowers County Commissioners and Sheriff regarding Sheriff Agreement. **Update Arkansas River Power Authority (ARPA) Re-appointment term till 12/31/2024.** Trustee Melcher motioned to resign from the ARPA Board appointment term; and appoint Randy Holland to the ARPA board term till 12/31/2024. Seconded by Trustee Ice. Motion carried 6-0.

**Miscellaneous. Event with Use of Town Facilities – McCormick Park, October 9-12 Revival Meeting.** Trustee Ice motioned to approve the event to use Town facilities. Seconded by Trustee Swisher. Motion carried 6-0.

**Adjournment.** Trustee Swisher motioned to adjourn at 8:01 p.m.

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer