

September 4, 2013

Present:

Mayor: Brad Simon
Trustees: Marty Campbell
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

J.W. Neal Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the regular session of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. New Business E) Reyman's Concrete Unloading Pad.

Minutes August 7, 2013 Regular Board Meeting. Trustee Jerry Jones motioned to approve the minutes of the August 7, 2013 Regular Board Meeting, seconded by Trustee Johnnie Lyons. Motion carried 5-0.

Approval of Current Bills. A motion was made by Trustee Jones, seconded by Trustee Lyons to approve the current bills subject to review of the Finance Committee on Thursday September 12, 2013 at 8:30 a.m. Motion carried 5-0.

Notices and Communications. Thank you received by Marsha from the Lamar Community College Foundation for the time given sharing great ideas with John Marrin, LCC President and Anne Marie Crampton, LCC Director of Institutional Development. Marsha sits on the President's Advisory Council.

Public Appearances. None.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** Ditch along Park Street east of Main Street was cleaned of debris. Culvert on east end of Park Street was extended 6' to allow run off to reach middle of ditch avoiding side erosion at request of Drainage District. Mower repairs continue trying to resolve overheating issue. New transformer installed at Reyman's new grocery store. Disconnected all temporary service utilized by A & P Construction, contractors of new school. Transformer replaced at Claude Cathcart residence. Three new street lights to school entrance installed. Weber Water Service continues to haul contaminated soil to the landfill for Chama Oil. Last of the construction waste from the old school demolition has been received at the landfill. Case technician set hydraulic pressure to meet specifications on loader. Crew moved water meter pit from old high school site north toward school bus garage. David Yarborough attended water certification training at LaJunta. Water main replacement has begun at south 3rd Street with all new valves installed. Replacement is scheduled for leaking fire hydrant on Johnson Avenue. **Administrators Report.** Administrator was absent. **Clerk/Treasurer Report.** July Financials were provided in Board packet. A financial statement summary was reviewed with the Board. Trustee Marty Campbell motioned to approve the reports as given, seconded by Trustee Anthony Moldenhauer. Motion carried 5-0.

Old or Unfinished Business. Roof Repair Bids. Bids solicited locally for removal of theater and library roofs and replacement with metal panels but none received. Upon further discussion by Board a directive was given to solicit bids for roof replacement with metal panels through a larger avenue.

Zoning Ordinance. Tabled.

Official Minutes of the Town of Holly Board of Trustees

September 4, 2013

Page 1 of 1

New Business. CML District 6 Meeting in Lamar on Wednesday, September 25, 2013. Mayor discussed the meeting encouraging everyone to attend. RSVP to clerk by September 16. **Ordinance No. 496-An Ordinance of the Town of Holly, Colorado, Prohibiting the Operations of Marijuana Cultivating Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities, Retail Marijuana Stores, and/or Marijuana Establishments Pursuant to Article XVIII, Section 16 of the Colorado State Constitution.** Motion to approve Ordinance No. 496 received from Jerry Jones, seconded by Larry Sitts. Motion carried 5-0. **Ratify Reliable Power Consultants-Estimate for Services.** Administrator Willhite sent an email detailing the Professional Services/Expenses Estimate for Design of \$6575 and for Professional Services/Expenses Estimate for Distribution Contract of \$11,500 polling the board for review. The estimates were regarding a proposed electric utility distribution upgrade south of Town. Approval for the estimate was solicited by email; Johnnie Lyons and Jerry Jones responded by phone with approval. Larry Sitts and Anthony Moldenhauer responded in person with approval. A quorum was met. Larry Sitts motioned to ratify approval of Reliable Power Consultants Estimate, seconded by Jerry Jones. Motion carried 5-0. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2014 Quotes.** Larry Sitts motioned to approve the 2014 quotes received for Property Casualty of \$23,357 and Workers Compensation of \$9,807, seconded by Marty Campbell. Motion carried 5-0. **Reyman's Concrete Unloading Pad.** Jerry Jones motioned to approve the bid received from Beowulf Construction in the amount of \$4300 for construction of a concrete unloading pad at Reyman's new grocery store. Second was received from Anthony Moldenhauer. Motion carried 5-0.

Miscellaneous. None.

Executive Session. None.

Adjournment. Jerry Jones motioned to adjourn at 8:00 pm.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer