

August 1, 2007

Present:

Mayor:

Albert Crum

Trustees:

Mary Reinert

Anna Lee Crum

Jill Briggs

David Crossland

Marsha Willhite	Town Administrator
Vance Brian	Field Services Supervisor
Emily Williamson	Interim Clerk-Treasurer
Kevin Humrich	Holly Resident
Dan Tefertiller	Holly Resident
Kim Fournier	Lamar Resident
Kathy McCorkle	Lamar Resident

Mayor Albert Crum presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called; Jerry Smith and Anthony Garcia were absent. All present gave the Pledge of Allegiance.

Addition(s) to the Agenda. None.

Minutes, July 5, 2007 Regular Board Meeting and July 25, 2007 Special Board Meeting. David Crossland moved to approve the minutes of the July 5, 2007 Regular Board Meeting and July 25, 2007 Special Board Meeting. Mary Reinert seconded the motion. Motion carried 4-0.

Approval of current bills, subject to final approval of the Finance Committee, scheduled to meet Tuesday, August 14, 2007. David Crossland motioned for the Finance Committee to meet on Tuesday, August 14, 2007 to approve the current bills, seconded by Jill Briggs. Motion carried 4-0.

Notices and Communications. Marsha mentioned that the magazine *Colorado Municipalities* contains an interesting article regarding Holly.

Public Appearances. Kim Fournier and Kathy McCorkle presented details of two events scheduled for Labor Day weekend in Lamar. These events include The Santa Fe Trail Stage Race, a 108 mile bike race, and the "Best-a-Bull" Festival.

Reports. International Building Code Reports. Dan Tefertiller and Kevin Humrich, local building contractors, reviewed the International Building Code Reports as requested at the July 5, 2007 regular board meeting. Both gentlemen were in agreement that the amendments Lamar utilizes may not apply to Holly. They suggested that the Town of Holly adopt the IBC with suitable amendments as the need arises. **Police Commissioner.** Report handed to board members; no questions or comments. **Crew Report.** A fire hydrant was installed on North Hughes Court. Power lines and transformer were erected at 501 North Main. The electricity needed to be repaired on the 4th of July in the vicinity of Bonnie Neill and Marty Neugebauer. Several service poles were set. Three skunks were trapped at the swimming pool. A transformer was hung at the Jerry Jones residence. The crew assisted Lamar Light and Power in extending the line between Cheyenne and Santa Fe Streets. Well water depths are as follows: East 95', North 91', South 80'. **Holly Recovery Task Force.** No report, Chairman Garcia not present. **Project Management.** Donald Starbuck, Project Manager, is overseeing numerous projects. Boring under Highway 50 is in progress in order to run 6 inch water lines. Repair of a saddle was necessary upon hitting a line not indicated on the map north of 3rd Street. Contaminated soil was discovered at 5th and Main which will be tested for hazards. Fresh fill dirt will be provided and hauled by the town; Amanda Atencio of Atencio Engineering will be notified. The highway crew will scrape off and replace 2 inches with new surface, possibly adjusting the crown. Marsha Willhite inquired of CDOT regarding drainage problem at 10th Street. CDOT will have to check the concrete in that area. It will be over a month before the highway is paved. **Administrator's Report.** CIRSA's report of paid claims was reviewed. Concerning Rate and Revenue, May sales are down YTD. June shows a slight increase. Overall 2007 indicates a loss of income, which is recoverable through insurance loss payables. Tri-State Generation is attempting to correct a media report in the Pueblo newspaper regarding the Colorado Power Project. A leak detection firm for water leaks reported that the Town has 3 water main leaks and 3 customer leaks. Lee Merkel of DOLA advised the Town apply for a grant in conjunction with borrowing funds at 0% financing for replacement of lead water lines under Highway 50 in 2008. A vote of the people would be required to borrow the money, regardless of the interest rate. Marsha completed the necessary paperwork this week. Don Starbuck will be available to oversee this project. **Clerk/Treasurer Report.** Emily Williamson presented the June financials. The Utility Fund income statement reflects a \$31,220.28 deficit. The General Fund shows a profit of \$43,880.66. David Crossland motioned to approve the reports as given, seconded by Jill Briggs. Motion carried 4-0.

Unfinished Business. Intergovernmental Agreement – City of Lamar, Town of Holly - Services of Building Enforcement Personnel. David Crossland motioned to approve the Town of Holly utilizing the services of the City of Lamar's building department by means of an Intergovernmental Agreement. Jill Briggs seconded. Motion carried 4-0. **Ordinance No. 438** – An Ordinance of the Town of Holly Adopting the 2006

Edition of the "International Building Code" with Amendments. **Ordinance No. 439** - An Ordinance of the Town of Holly Adopting the 2006 Edition of the "International Fuel Gas Code" with Amendments. **Ordinance No. 440** - An Ordinance of the Town of Holly Adopting the 2006 Edition of the "International Fire Code" with Amendments. **Ordinance No. 441** - An Ordinance of the Town of Holly Adopting the 2006 Edition of the "International Mechanical Code" with Amendments. **Ordinance No. 442** - An Ordinance of the Town of Holly Adopting the 2006 Edition of the "International Plumbing Code" with Amendments. **Ordinance No. 443** - An Ordinance of the Town of Holly Adopting the 2006 Edition of the "International Property Maintenance Code" with Amendments. **Ordinance No. 444** - An Ordinance of the Town of Holly Adopting the 2006 Edition of the "International Residential Code" with Amendments. David made a motion to approve all aforementioned Ordinances #438 - 444 *without amendments*, seconded by Mary Reinert. Motion carried 4-0.

New Business. **Toni's Restaurant and Lounge Liquor License Renewal.** Emily Williamson stated that all paperwork is in order for renewal of license. David motioned to approve the renewal of the liquor license for Toni's Restaurant and Lounge. Jill Briggs seconded. Motion carried 4-0. **D-M Liquor Package Store Liquor License Renewal.** David Crossland motioned to approve the renewal of the liquor license upon receipt of appropriate paperwork and fees, seconded by Jill Briggs. Motion carried 4-0. **Approval of New Hires - R.J. Brian, Laborer - Scott Smith, Laborer - Rene Dennis, Interim Pool Manager - Donald Starbuck, Intern Project Manager.** David Crossland made a motion to approve the hiring of R. J. Brian, Scott Smith, Rene Dennis and Donald Starbuck. Mary Reinert seconded. Motion carried 4-0.

Miscellaneous. None.

Adjournment. The regular meeting was adjourned at 9:20 p.m.

Albert C. Crum, Mayor

ATTEST:

Emily Williamson, Interim Clerk/Treasurer