

April 7, 2021

Present:

Mayor:

Calvin Melcher

Trustees:

Jacob Holdren

Zach Davis

Rod Swisher

Blaine Ice

Vance Brian

Casey Rushton

Gary Melcher	Rural Resident
Chris Kirmer	Public Works Coordinator
Michael Tanner	Town Administrator
Megan Jara	Town Clerk/Treasurer

Mayor Calvin Melcher 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.** None

**Minutes, March 3, 2021 Regular Board Meeting Minutes and March 11, 2021 Special Board Meeting Minutes.** Trustee Brian motioned to approve the minutes of the March 3, 2021 Regular Board Meeting Minutes and March 11, 2021 Special Board Meeting Minutes. 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 April 12, 2021 at 8:30 a.m. Seconded by Trustee Davis. Motion carried 6-0.

**Notices and Communications.** State of Colorado GHG (Green House Gas) Transportation Planning Rule/Policy Meeting via Google Meet April 12, 2021 10:30a.m. – 12p.m.

**Public Appearances.** Gary Melcher thanked the Trustees for holding the public hearing regarding the sale and development of land and he rendered his opinion on the statements from the public hearing.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Chris Kirmer read the report; placed new transformer in alley between Cheyenne Street and Santa Fe Street, replaced bad transformer for irrigation well- Glenn Davault #4, trimmed trees out of power lines, built and used a bolt on box addition to the dump truck for chipping of trimmed limbs, changed out bad cutout at Methodist Church, applied weed and feed to parks, turned on sprinklers, trimmed trees at ball park and RV park, fixed leaking cylinder and motor fan on street sweeper, began running the street sweeper, trimmed low branches that street sweeper could not pass under. Put new lines and hoses on Vac Truck, new sewer tap for customer, fixed leaking cylinders on batwing mower, put new seal in tractor. The North Well status and repair cost was discussed, a new sleeve for approximately \$25,000 is necessary and will attempt to have it included in the water project total. **Administrator Report.** Sent CDPHE grant application out for sewer project. Element Engineering is working up the cost of Environmental Report (ER report) required by USDA. The ER report will be of the East lot, which is the proposed location of the water treatment facility. Discussion of the Fire Dept. building repairs was held during the March 17, 2021 workshop. A need to remove the insulation to investigate the trusses was introduced, after more consideration a mold specialist will need to be contacted for the insulation removal. A grant for building rehabilitation could assist in the repair of the building. Dollar General land development team provided sketches of Dollar General land development proposal one facing side street or initial plan with use of Highway 50. **Clerk/Treasurer's Report.** February's financials were reviewed. **Library Report.** February's counts of patron visits and checked out material were available. **Planning Commission Report- No New Business.** Trustee Holdren motioned to approve all reports as given. Trustee Rushton seconded. Motion carried 6-0.

**Old or Unfinished Business. Airport Liability Insurance Coverage – Aviation Insurance Managers, Inc. \$2,180 Annual (guaranteed fixed rate for 3 years assuming no change to risk).** Trustee Holdren motioned to approve the airport liability insurance coverage through Aviation Insurance Managers Inc. for \$2,180. Seconded by Trustee Brian. Motion carried 6-0.

**New Business. Resolution 2021-8 – A Resolution Superseding 2007-9 and 2011-1 by the Board of Trustees of the Town of Holly Establishing Rental Rates for the Grant McCormick Memorial Ball Park Recreation Vehicle (RV) Spaces.** Trustee Brian motioned to approve Resolution 2021-8. Seconded by Trustee Swisher. Motion carried 6-0. **Resolution 2021-9 – A Resolution by the Board of Trustees of the Town of Holly Entering Negotiations for Sale and Development of Property for a Dollar General Store.** In order to begin the voting, Trustee Holdren motioned to accept Resolution 2021-9. Seconded by Trustee Ice. Roll call vote; all Trustees unanimous opposed Resolution 2021-9. Motion failed 0-6. **Pride Committee Building- Vacuum Donation.** Administrator Tanner reported the Pride Committees’ need for a vacuum as they have had a few other things break. Trustee Holdren motioned to approve the vacuum donation for the Pride Committee Building. Seconded by Trustee Ice. Motion carried 6-0.

**Adjournment.** Trustee Holdren motioned to adjourn at 7:48 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer