

August 1, 2012

Present:

Mayor:

Brad Simon

Trustee:

Frank Vazquez

Marty Campbell

Larry Sitts

Johnnie Lyons

Jerry Jones

Marsha Willhite Town Administrator

Terry Whisenand Interim Field Services Supervisor

Mary Rushton Town Clerk/Treasurer

Donnie Seufer Candidate, Prowers County Commissioner District 1

Kammie Cathcart Holly Pride Committee Representative

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. Trustee Anthony Moldenhauer was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, July 11, 2012 Regular Board Meeting Minutes. Frank Vazquez motioned to approve the minutes of the July 11, 2012 Regular Board Meeting Minutes, seconded by Jerry Jones. Motion carried 5-0.

Approval of Current Bills. A motion was received from Marty Campbell to approve the current bills subject to review of the Finance Committee on Monday, August 13, 2012. Frank Vazquez seconded. Motion carried 5-0.

Notices and Communications. Mr. and Mrs. Fred Pottorf sent acknowledgement of appreciation for the Town Proclamation read by Mayor Pro-tem Jerry Jones at their 60th wedding anniversary celebration. The proclamation noted appreciation and gratitude for the many years devoted to the Holly Chieftain and Holly Publishing Company businesses and personal involvement with community.

Public Appearances. **Donnie Seufer, District One Candidate for Prowers County Commissioner.** Mr. Seufer informed the Board of his candidacy and stated he would listen, be fair and consistent if elected. **Kammie Cathcart, Holly Pride Committee Representative.** The Holly Pride Committee manages the theater in the Town-owned building. The south wall has temporary supports for stabilization. Different scenarios are being reviewed at this time which includes the possible addition of a metal building. The Pride Committee is willing to continue fundraising efforts with the Board's consent to move forward. Board discussion will continue under New Business D).

Reports. **Police Commissioner Report.** Report currently not available. Report will be sent to Board for review. **Crew Report.** Project to install touch read water meters is ongoing with twelve services currently updated. New flag pole installed on south end of Main Street. A second regulator was changed out at the North substation. 1000 hour service was completed on the loader. The shooting range and Justin Harrington Memorial Walking Trail were mowed. Water main break occurred at intersection of 6th and Park Street. Water service interrupted intermittently for a day and a half. A new four inch fire hydrant also was installed when repairs were made. A water service line break occurred on Park Street. Chlorine pump at east well replaced. Issues arose with south well. Holbrook Well assessed the problem, replacement pump will be ordered. North well was started and is serving the Town's water supply until repairs are completed.

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Transformer had to be replaced which services Seuffer irrigation well. Plans are set for installation of three 75 kva transformers at new school project. **Administrator's Report.** Map of West Plains and Southeastern Colorado Electric System was provided by ARPA and distributed to Trustees. Electric Rate and Revenue Report detailed 6.5 percent decrease in the amount of purchased power in June 2012 compared to June 2011. Year to date kWh sales are 2.3 percent less in June 2012 compared to June 2011. **Clerk/Treasurer Report.** A GF and UF Financial Summary was distributed and reviewed with the Board. Trustee Jerry Jones motioned to approve the reports as given, seconded by Frank Vazquez. Motion carried 5-0.

Old or Unfinished Business. **Approve Liquor License Renewal-Toni's Lounge** Previously tabled for lack of renewal paperwork. Removal from Agenda is requested now by proprietor of Toni's Lounge.

New Business. **Library Board Appointment.** Motion received from Jerry Jones to appoint Monica Leiker to fill unexpired term of seat vacated by Kara Davis, seconded by Johnnie Lyons. Motion carried 5-0. **Approve Liquor License Renewal for Trailside Liquor and D-M Liquor.** Motion received from Larry Sitts to approve liquor license renewals, seconded by Marty Campbell. Motion carried 5-0. **Approve Dance License.** Paperwork submitted by Valentina Betancourt requesting a dance license for a wedding with music provided by a DJ to be held at the City Complex. Motion carried to approve dance license, seconded by Frank Vazquez. Motion carried 5-0. **Theater-Repair of Wall and Roof.** Trustee Jones recused himself from making a motion regarding the theater repairs because he is related to Kammie Cathcart. Frank Vazquez motioned to continue with plans to repair the theater building roof and south wall and allow the Holly Pride Committee to install an addition to the building. Second was received from Marty Campbell. Motion carried with four in favor and one against. **Ratify Proclamation.** Proclamation was given declaring July 20, 2012 Fred and Helen Pottorf day in honor of their 60th wedding anniversary. Pottorf family had requested the Proclamation not be disclosed until the celebration as they intended it to be a surprise. Marty Campbell motioned to ratify the proclamation, seconded by Frank Vazquez. Motion carried 5-0.

Miscellaneous. None.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (b) Attorney Client Privilege and C.R.S. 24-6-402 (4) (e) and C.R.S. 24-6-402 94) (f) Personnel made by Frank Vazquez, seconded by Jerry Jones at 8:30 p.m. Motion carried 5-0. Frank Vazquez motioned to exit Executive Session at 9:15 p.m.

Adjournment. Motion to adjourn received from Jerry Jones at 9:16 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer

August 8, 2012

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Marty Campbell

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. Trustee Jerry Jones was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

New Business. **Resolution 2012-6-A Resolution of the Town of Holly, Colorado Authorizing the Participation of the Town in the Election Coordinated by the Clerk of the County of Prowers, State of Colorado.** Marty Campbell motioned to approve Resolution 2012-6, seconded by Frank Vazquez. Motion carried 5-0. **Ordinance No. 491-A Referred Ordinance of the Town of Holly, Colorado Providing for an Increase in Sales Tax of Two Percent; Setting the Ballot Title and Ballot Question Regarding Approval of This Ordinance at a Coordinated Election to be Held November 6, 2012; Providing the Effective Date of This Ordinance; and Setting Forth Details in Relation Thereto.** Frank Vazquez motioned to approve Ordinance No. 491, seconded by Johnnie Lyons. Motion carried 5-0. **Intergovernmental Agreement Between the Town of Holly and Prowers County.** Tabled.

Miscellaneous. None.

Adjournment. Frank Vazquez motioned to adjourn at 7:45 p.m.

/s/ Bradley Simon, Mayor

/s/ Mary Rushton, Clerk/Treasurer

August 22, 2012

Present:

Mayor:

Brad Simon

Trustees:

Frank Vazquez

Marty Campbell

Larry Sitts

Anthony Moldenhauer

Jerry Jones

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 pm. Roll was called. Trustee Johnnie Lyons was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

New Business. Ordinance No. 491-Second Reading. A Referred Ordinance of the Town of Holly, Colorado Providing for an Increase in Sales Tax of Two Percent; Setting the Ballot Title and Ballot Question Regarding Approval of This Ordinance at a Coordinated Election to be Held November 6, 2012; Providing the Effective Date of This Ordinance; and Setting Forth Details in Relation Thereto. Motion received from Jerry Jones to approve Ordinance No. 491-Second Reading, seconded by Frank Vazquez. Motion carried 5-0. Intergovernmental Agreement Between the Town of Holly and Prowers County Concerning the Coordinated Conduct of General Election-2012. Anthony Moldenhauer motioned to approve the Intergovernmental Agreement, seconded by Frank Vazquez. Motion carried 5-0.

Miscellaneous. None.

Adjournment. Jerry motioned to adjourn at 6:13 p.m.

/s/ Bradley Simon, Mayor

/s/ Mary Rushton, Clerk/Treasurer