

December 6, 2017

Present: Mayor: Tony Garcia
Trustees: Corey Stephens
Joshua Reinert
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jacob Holdren

Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer

2018 Budget Hearing. Roll was called at 6:47 p.m., opening the Public Hearing for any public comment regarding the proposed 2018 budget. Holly Residents Karen Wolfe-Bailey and Darrell Bailey were in attendance. Trustee Sitts motioned to continue the Public Hearing. Seconded by Trustee Stephens. Motion carried 6-0.

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:01 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, November 1, 2017 Regular Board Meeting Minutes. Trustee Holdren motioned to approve the minutes of the November 1, 2017 Regular Board Meeting. Seconded by Trustee Stephens. Motion carried 6-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on December 12, 2017 at 8:30 a.m. Seconded by Trustee Holdren. Motion carried 6-0.

Notices and Communications. Prowers Medical Center opened a Patient Family Advisory Council to hear the voice of the customers and help gain insight on how health care experiences can be improved; more information is available with the Town Clerk.

Public Appearances. None.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Railroad line extension and M&M Feeds are complete and metered. Changed hydraulic filter on the loader at the landfill. CIRSA inspection went well, repairs to ball field bleachers and concession stand will be completed in 2018. Continue to change meters. Earl Simon Pipe Cleaning performed annual sewer line cleaning. Three manholes on Santa Fe Street are to need risers replaced due to the failing bricks. The East Well casing has been installed and continue to gravel pack, a week remains before testing it. Excess equipment was listed and minimum bids need to be determined. **Clerk/Treasurer Report.** October's financials were reviewed with the Board, indicating the transfer of funds to ColoTrust savings accounts. **Library Report.** None. Trustee Holdren motioned to approve all reports as given. Trustee Lyons seconded. Motion carried 6-0.

Old or Unfinished Business. Sheriff Agreement for 2018. Trustee Holdren motioned to approve the Sheriff Agreement for 2018. Trustee Stephens seconded. Motion carried 6-0. **ARPA Board-Reappoint David Willhite (1/1/2018 to 12/31/2021).** Trustee Holdren motion to reappoint David Willhite to the ARPA Board through 12/31/2021. Trustee Stephens seconded. Motion carried 6-0. **Landfill- Inspection Report.** The landfill routine inspection report was included in the board packet for review.

New Business. **Resolution 2017-5 – A Resolution by the Board of Trustees of the Town of Holly, Colorado Designating the Dates for Regular Meetings of the Town of Holly Board of Trustees During the Calendar Year 2018.** Trustee Sitts motion to approve Resolution 2017-5, seconded by Trustee Moldenhauer. Motion carried 6-0. **Resolution 2017-6 – A Resolution by the Board of Trustees of the Town of Holly, Colorado Authorizing Rate Adjustments to Certain Classifications.** Trustee Holdren motion to approve Resolution 2017-6 increasing to 2018 rates, seconded by Trustee Stephens. Motion carried 6-0. **Resolution 2017-7 – A Resolution by the Board of Trustees of the Town of Holly Authorizing the Establishment of Rates to Accept Appliances and Electronic Devices to be Stored for Recycling.** Trustee Sitts motion to approve Resolution 2017-7, seconded by Trustee Lyons. Motion carried 6-0. **Approve 2018 Wage Scale.** Trustee Holdren motioned to approve the 2018 Wage Scale, seconded by Trustee Moldenhauer. Trustee Sitts abstained from the vote. Motion carried 5-0. **Ordinance No. (draft) An Ordinance Prohibiting Parking of Trucks, Truck Tractors, and Trailers on Any Street, Alleys, Leased or Owned Parking Lots and Public Rights of Way Within the Town Limits of the Town of Holly, Colorado.** The Board directed to delete section 4: Permits. **Ordinance No. 517 – An Ordinance to Set Mill Levies.** Tabled until December 13, 2017 at the adoption of the 2018 Budget.

Miscellaneous. None.

Adjournment. Trustee Reinert motioned to adjourn at 8:02 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer