

July 11, 2012

Present:

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

Marsha Willhite Town Administrator
Terry Whisenand Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
PJ Wilson PJ Wilson Insurance, Proprietor

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:05 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, June 6, 2012 Regular Board Meeting and June 19, 2012 Special Board Meeting

Minutes. Trustee Jerry Jones motioned to approve the minutes of the June 6, 2012 Regular Board Meeting and the June 19 Special Board Meeting, seconded by Marty Campbell. Motion carried 5-0.

Approval of Current Bills. A motion was received from Marty Campbell, seconded by Frank Vazquez, to approve the current bills which were reviewed prior to the meeting by the Finance Committee. Motion carried 5-0.

Notices and Communications. Thank you received from the attendees of the After Prom Event noting appreciation of the Town's donation.

Public Appearances. PJ Wilson, proprietor of PJ Wilson Insurance in Lamar, Colorado was present to inform the Board of his current business services soon extending to Holly. Mr. Wilson has purchased the building at 127 south Main in Holly with intentions to renovate the building to accommodate PJ Wilson Insurance and also in the near future Cactus Furniture and Appliance. Also included in the business is a Financial Service Center. Mr. Wilson requested the Board discuss possible abatement of landfill usage fees or utility deposits. Board discussion will continue in Executive Session.

Oath of Office for Trustee-Anthony Moldenhauer. Clerk performed swearing in of newly appointed Trustee Anthony Moldenhauer. Mr. Moldenhauer filled the vacancy created when Trustee Brad Simon was appointed as Mayor.

Reports. Police Commissioner Report. Report available for board review. **Crew Report.** Gateway Park was prepared for the Bluegrass Festival. Test holes drilled at Landfill site for American Environmental Consultants, firm hired to assist bringing Holly Landfill back into compliance with CDPHE. Streets were prepped prior to chip seal work which was done by the Prowers County Road and Bridge Department. Fire hydrant by Holly Light Plant was repaired. Flagpole located at town office was removed for refurbishing and relocation. Roof was repaired on North Well building with broken windows also being replaced. Municipal Swimming Pool flood lights at south end were repaired. Loader bucket teeth were replaced. **Administrator's Report.** Balance of CIRSA Loss control credit account is currently \$780. The funds are utilized for purchasing safety equipment and/or safety DVDs. The Municipal Pool property is leased from the Holly School District by the Town. The

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district school board has requested that a portion of the lease revert back to the district for inclusion in the new school plans. The current lease has 53 years remaining. The option being pursued is a 50 year lease through means of an addendum of the original lease. A preliminary study has been done for possibility of expanding the Town's water storage capacity. Funding is available through the State of Colorado with prioritization given to systems lacking in water condition, storage, or transportation to customers. The Town's primary deficiency is psi. Administrator will apply for assistance. It may take a number of years before the town's water tower project comes under review. CDOT approached the Administrator requesting to stockpile supplies for upcoming chip seal project. Ingress and Egress permission was given at the Municipal Airport property. PCDI invited Marsha to attend the ceremony celebrating *The Top 50 Colorado Companies to Watch*. Local business Gateway Products was an award and recognition recipient. The business began in the 1970s with the number of employees increasing over the years. DOLA estimate for the current population of the Town of Holly is 801. The Conservation Trust money received annually into the General Fund is based on this number. **Clerk/Treasurer Report.** May Financials were sent in Board packet for review. A financial statement report was reviewed and summarized with Board. Frank Vazquez motioned to approve the reports as given, seconded by Jerry Jones. Motion carried 6-0.

Old or Unfinished Business. Landfill. Consider Rate Tariff for Commercial Waste Hauler – Previously tabled for July. Marty Campbell motioned to deny the request for variance of the established rate tariff, seconded by Larry Sitts. Motion carried 6-0.

New Business. Approve Liquor License Renewal-Toni' Lounge. Tabled for lack of renewal paper work. **Approve Dance License.** An application was submitted by Theresa Vargas for a birthday party dance to be held at the City Complex on July 20, 2012. Larry Sitts motioned to approve the Dance License, seconded by Johnnie Lyons. Motion carried 6-0. **Audit Engagement Letter.** Jerry Jones motioned to approve the 2012 Municipal Audit Engagement Letter and the 2012 Municipal Solid Waste Facility Audit Engagement Letter presented by Amanda Brown, CPA, seconded by Frank Vazquez. Motion carried 6-0.

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) Negotiations and C.R.S 24-6-402 (4) (f) Personnel made by Jerry Jones, seconded by Frank Vazquez at 8:35 pm. Motion carried 6-0. Jerry Jones motioned to exit Executive Session at 10:59 p.m., seconded by Frank Vazquez. Motion carried 6-0.

Adjournment. Jerry motioned to adjourn at 11:00 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer