

June 3, 2020

Present:	Mayor:	Calvin Melcher
	Trustees:	Rod Swisher
		Anthony Moldenhauer
		Blaine Ice
		Vance Brian
		Casey Rushton
Viola Melcher	Library Board Treasurer	
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. Trustee Jacob Holdren was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business E) ARPA Report.

Minutes, May 6, 2020 Regular Board Meeting Minutes. Trustee Rushton motioned to approve the minutes of the May 6, 2020 Regular Board Meeting Minutes. Seconded by Trustee Moldenhauer. Motion carried 5-0.

Approval of Current Bills. Trustee Rushton motioned to approve current bills subject to review of the Finance Committee on June 12, 2020 at 8:30 a.m. Seconded by Trustee Swisher. Motion carried 5-0.

Notices and Communications. None.

Reports. **Police Commissioner Report.** Report was available for review. **Crew Report.** Administrator Tanner read the report; PTO/hydraulic pump went out on the digger truck and parts have been ordered, hydraulic leak on the loader, cleaning and painting at the pool and filter is in place, South Park playground repaired, water main leak at South Main Street and Vinson Street, water tap at 1016 West Colorado - old Gateway Motel, replaced part on the East Well electric panel and is working, Lamar ran camera through the sewer main of 5th Street and Main Street alley, hail storm broke five windshields and CIRSA inspected buildings- claim is in progress. **Administrator Report.** Holding off on 2020 chip seal project due to unknown streets affected in next year's water project and Mark Dornkamp was informed. Tanner spoke of use of current budgeted funds for new pickup to be used for two used pickups; one with cabinet boxes to carry water parts, and an option to re-itemizing the chip seal funds to capital equipment. A Trustees' concern of declining sales tax revenues and desire to save money for the water project discouraged the pickup purchases and re-itemizing of chip seal funds to capital equipment, yet no motion or directive was stated. Concerns regarding lack of code enforcement were discussed; training and processing will need to be reviewed. **Clerk/Treasurer's Report.** April's financials were reviewed with the Board. **Library Report.** Library Board Treasurer provided the following library report: Library was closed through the end of March and re-opened to the public June 2nd. ten patrons will be allowed at a time with masks and 6' distancing. Story time was conducted over Facebook and now will be held on the deck weather permitting. Trustee Moldenhauer motioned to approve all reports as given, Trustee Ice seconded. Motion carried 5-0.

Old or Unfinished Business. **Reassign Mayor Pro Tem.** Trustee Moldenhauer motioned to appoint Vance Brian as the Mayor Pro Tempore. Seconded by Trustee Ice. Motion carries 5-0.

New Business. **Approve Hiring of Swimming Pool Employees: Pool Manager- Ashlyn Crossland, Lifeguards- Jade Casey, Jennifer Chaparro, Haylee Darnell, Trinity Scott.** Trustee Swisher motioned to approve the Swimming Pool employees as listed. Seconded by Trustee Moldenhauer.

Motion carried 5-0. **Opening of Bids – Pool Gazebo.** One bid was received by the deadline. Trustee Moldenhauer motioned to accept the bid from Safe House Exteriors in the amount of \$3,000 for the Pool Gazebo roof and repairs. Seconded by Trustee Rushton. Motion carried 5-0. **Invitation to Bid – Recent Hail Damages.** Trustee Swisher motioned to approve the invitation to bid regarding hail damages. Seconded by Trustee Moldenhauer. Motion carried 5-0. **Resolution 2020-6- A Resolution of the Board of Trustees of the Town of Holly Authorizing Rate Adjustments to Water Taps and Sewer Taps, Classification so the Water and Sewer Departments; and Superseding Ordinance 470.** Trustee Moldenhauer motioned to table Resolution 2020-6. Seconded by Trustee Ice. Motion carried 5-0. **Arkansas River Power Authority (ARPA) Update.** Mayor Melcher presented an update regarding ARPA’s non-operating electric plant and a potential buyer. **Adjournment.** Trustee Moldenhauer motioned to adjourn at 8:59 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer