

June 7, 2017

Present:

Mayor:  
Trustees:

Tony Garcia  
Corey Stephens  
Larry Sitts  
Anthony Moldenhauer  
Johnnie Lyons  
Jacob Holdren

Megan Jara                      Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustees Joshua Reinert was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** Old Business D) Bluegrass Festival Volunteer's, and Executive Session C.R.S 24-6-402(4)(a), Sale of Real Property.

**Oath of Office for Trustee – Jacob Holdren.** Clerk performed swearing in of newly appointed Trustee Jacob Holdren. Trustee Holdren will fill the remaining term of retired Trustee Jerry Jones, through April 2018.

**Minutes, May 3, 2017 Regular Board Meeting Minutes and May 31, 2017 Special Board Meeting Minutes.** Trustee Stephens motioned to approve the minutes of the May 3, 2017 Regular Board Meeting and May 31, 2017 Special Board Meeting. Trustee Sitts seconded. Motion carried 5-0.

**Approval of Current Bills.** Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on June 12, 2017 at 8:30 a.m., seconded by Trustee Lyons. Motion carried 5-0.

**Notices and Communications.** Mayor Garcia congratulated Town Deputy Clerk, Claudia Parker on her college achievements, receiving her Bachelor's Degree in Business-Accounting.

**Public Appearances.** None.

**Reports. Police Commissioner Report.** The report was available for review. **Crew Report.** Trustees reviewed the written crew report. The written report referenced the following storm clean up: replaced 3 poles and 3 transformers on the south line, replaced 1 pole at 507 North First Avenue, repaired services throughout town, and chipped many trees. The crew changed the 2'' water meter at the swimming pool, and repaired the roof over the newly installed boiler. **Clerk/Treasurer Report.** Financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Lyons motioned to approve all reports as given and Trustee Sitts seconded. Motion carried 5-0.

**Old or Unfinished Business. Historical Society Sidewalk Bids.** Tabled until July meeting. **Special Meeting with Public Hearing / Liquor Permit Application – June 14, 2017 at 7:00 pm.** The Clerk has received the Holly Fire and Ambulance District's Special Events Permit Application to permit the sale of alcohol on September 23, 2017 at 100 Tony Garcia Drive. A Public Notice will be posted to inform the public of the proposed permit and the procedure for protesting issuance of the permit prior to the Special Meeting with Public Hearing on June 14, 2017 at 7:00 pm. **Electric Rate Study Presentations. Mid-States Energy Works – June 28, 2017 at 7:00 pm. NMPP – July.** The Electric Rate Study presentations will begin on June 28, 2017 with Mid-State Energy Works and presentation from Nebraska Municipal Power Pool (NMPP) to follow in July. **Bluegrass Festival Volunteers.** Mayor Garcia invited the Board to volunteer at the Bluegrass Festival serving the Friday night meal.

**New Business. Sanitary Survey – July 18, 2017.** The last survey performed in 2014 was available for review, noting lack of a Monitoring Plan which will need to be created. **CIRSA Electric Claim from April Storm Damages.** A claim for damages from the spring blizzard has been opened. **Town Administrator Job Description.** The current Town Administrator job description was available in the packet and is open for modification.

**Miscellaneous.** Trustee Lyons followed up on the progress of receiving payment from the phone company for replacement of the red tagged poles. The tag numbers were presented to the phone company contact, who is still working to identify the GPS location of those tag numbers to finalize which phone company will be responsible for payment.

**Executive Session.** Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (a) Sale of Real Property was made by Trustee Holdren, seconded by Trustee Lyons at 8:01 p.m. Motion carried 5-0. Trustee Stephens motioned to exit Executive Session at 8:19 p.m. seconded by Trustee Lyons. Motion carried 5-0.  
**Adjournment.** Trustee Moldenhauer motioned to adjourn at 8:20 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer