

March 10, 2022
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Calvin Melcher
	Trustees:	Zach Davis
		Rod Swisher
		Blaine Ice
		Vance Brian
		Casey Rushton

Michael Tanner	Town Administrator
Megan Jara	Town Clerk/Treasurer

Mayor Calvin Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Holdren was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

New Business. Repair Quote – John Deere Mower. Quote was reviewed; unclear if labor was included. Trustee Ice motioned to table the quote until the April 6, 2022 meeting, due to the uncertainty of labor included or not. Seconded by Trustee Davis. Motion carried 5-0. **Request for Bids- Tractor.** Needs were discussed to draw up specification sheet. Trustee Swisher motioned to release request for bids for a tractor using the specification determined. Seconded by Trustee Brian. Motion carried 5-0. **Request for Bids- Skid Steer.** Trustee Swisher motioned to release request for bids for a skid steer. Seconded by Trustee Brian. Motion carried 5-0. **Pittsburg Tank & Tower Contract.** Administrator reported the lack of response to emails for scheduling and attention to needs from the company; as well as their shortfall of completing the tower cleaning. Trustee Swisher motioned to have the contract reviewed by the Attorney and withhold annual payment until his recommendation is made. Seconded by Trustee Rushton. Motion carried 5-0.

Miscellaneous. Administrator Tanner reported that he had interviewed two candidates for Field Service Supervisor. One candidate brings water certifications and public works experience. However, he seeks a salary higher than our payroll budget. While the other candidate brings leadership, CDL, and electrical knowledge at a moderate salary. The moderate salary of \$43,000 and the contracted water operator wage together is less than \$66,000. Administrator Tanner assured that nepotism would not be an issue due to separate working departments. Trustee Rushton motioned to hire Ronald Jara as the Field Service Supervisor. Seconded by Trustee Swisher. Motion carried 5-0.

Adjournment. Trustee Vance motioned to adjourn at 7:39 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer