

March 2, 2016

Present: Mayor: Jerry Jones  
Trustees: Frank Vazquez  
Marty Campbell  
Larry Sitts  
Anthony Moldenhauer

Jerry L'Estrange Town Administrator  
J.W Neal Interim Field Services Supervisor  
Megan Jara Town Clerk/Treasurer  
Jerry Smith Town Resident  
Linda Smith Town Resident

Mayor Jerry Jones presided over the regular meeting of the Holly Board of Trustees on the above date at 7:02 p.m. Roll was called. Trustee Johnnie Lyons was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None

**Minutes, February 3, 2016 Regular Board Meeting Minutes.** Trustee Campbell motioned to approve the minutes of the February 3, 2016 Regular Board Meeting, seconded by Trustee Vazquez. Motion carried 4-0.

**Approval of Current Bills.** Trustee Vazquez motioned to approve current bills subject to review of the Finance Committee on March 11, 2016 at 8:30 a.m., seconded by Trustee Campbell. Motion carried 4-0.

**Notices and Communications.** None.

**Public Appearances.** Residents Jerry and Linda Smith inquired status of the south well, due to frustrations of water quality pumped from the current wells. Noting the rusty appearance has been persistent at their residence and they seek relief. Mayor Jerry Jones assured the Smith residents that a resolution to the south well is forthcoming. Coordinating efforts between the two professionals inspecting the well has been challenging.

**Reports, Police Commissioner Report.** Report was available for review. **Crew Report.** Controls on the big bucket truck were repaired and several street lights were fixed. Repaired the neutral to Golden's. Replaced a short pole for electric service to Granada Farms' well, repaired service wire to DaVault's well, and put back online. Repaired broken wire on the transformer at Cliff Street and 10<sup>th</sup> Street. Repaired fuse at John Allen's residential service line. Began work on the pocket park and ball park. The loader was repaired by John Deere. The push bar on the garbage truck and a fluid leak were repaired. Chris Kirmer received an injury when a glass sliver penetrated his glove while pulling a bag off the trash truck tailgate. A leak at the sewer lift station was dug up and repaired. Testing the fire hydrants has begun and will continue to flush them periodically. Water pressure was tested at the Baptist Church parsonage, problem found to be on customers' side. A camera was run down the south well, finding damage to the PVC casing at 146 feet. The well professionals are generating recommendations for the next step. A 2000 F-450 was purchased for \$500.00 and the trade-in of the 1990 Ford small bucket truck. The new pickup will be used to transport equipment, with plans to be used with a snow plow. Multiple batwing mowers have been sought. A Crustbuster batwing mower has been located in Dorrance, Kansas for \$4,450. A purchase will be made if found to be in good condition upon inspection. **Administrator Report.** Trustees agreed to postpone the April 6, 2016 regular Board of Trustees Meeting until the following Wednesday, April 13, 2016, allowing any newly elected candidates to preview the meeting packet prior to meeting. L'Estrange confirmed the Atoms

franchise agreement; a public notice will be published and the two public readings are scheduled for April 13, 2016 and May 4, 2016 meetings. SECOM, an internet, phone and data provider, will be moving their equipment from the Town of Holly Depot after they erect a small building off Santa Fe Avenue to house the equipment. Expanding services SECOM will utilize the Town's poles to install updates, which L'Estrange proposed signing an easement agreement, Trustees agreed. Southeast Colorado Power Association, Chief Executive Officer, Jack Johnston would like to attend April 13, 2016 meeting to present Southeast Colorado Power Association's preliminary operations and maintenance agreement. The maintenance proposal is based off findings from the preliminary electrical system evaluation that Southeast Colorado Power Association was contacted to perform for the Town of Holly. Trustees approved Dean Smith's bid for the Town Complex/Shop roof replacement. Town of Holly was selected to participate in bidding to host Pedal the Plains event, September 16<sup>th</sup>, 2016. L'Estrange highlighted the requirement to host such event. **Clerk/Treasurer Report.** January's financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Vazquez motioned to approve all reports as given and Trustee Campbell seconded. Motion carried 4-0.

**Old or Unfinished Business.** **Backflow and Cross Connection Control Ordinance No. 511.** Trustee Vazquez motioned to approve Backflow and Cross Connection Control Ordinance No. 511, Trustee Campbell seconded. Motion carried 4-0. **Water System; Cross Connection and Backflow Control Policy.** Trustee Campbell motioned to approve the Water System; Cross Connection and Backflow Control policy, Trustee Vazquez seconded. Motion carried 4-0. **REDI Grant Economic Development Final Report.** Report was available in packets.

**New Business.** None.

**Miscellaneous.** **ARPA Lawsuit.** ARPA settled with LUB, and two lawsuits still pending.

**Executive Session.** None.

**Adjournment.** Trustee Moldenhauer motioned to adjourn at 8:43 p.m.

/s/ Jerry Jones, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer