

March 2, 2022

Present: Mayor: Calvin Melcher
Trustees: Jacob Holdren
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 regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, February 9, 2022 Regular Board Meeting Minutes. Trustee Holdren motioned to approve the minutes of the February 9, 2022 Regular Board Meeting. Seconded by Trustee Swisher. Motion carried 6-0.

Approval of Current Bills. Trustee Holdren motioned to approve current bills subject to review of the Finance Committee on March 11, 2022 at 8:30 a.m. Seconded by Trustee Rushton. Motion carried 6-0.

Notices and Communications. None.

Public Appearances. Holly Residents John and Kathy McCracken addressed the Board about their concern of incomplete work from the December windstorm. Town Administrator will have the prepped replacement pole removed until the stubbed pole is ready to be replaced by Lamar Light and Power. Lamar Light and Power Supervisor will be contacted directly to seek approximate scheduling of the work.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Michael Tanner read the report: A balloon caused an outage in alley of 1st Street and 2nd Street, customer's electric service needs at 333 N. 9th Street were discussed with Lamar Light and Power Supervisor, swept, washed and greased Street Sweeper, took Backhoe to 4 Rivers for service, multiple locates for Atmos gas leak repairs, met with Rick Jones for water sampling, replaced flex gas line at East Well, Chuck Goin with Colorado Rural Water reviewed well system and gave tips, Larry Klotz checked the Lift Station, he had a Red Lion brain box ordered and will return to install it, sewer issues at 205 N. 10th determined to be on customer side, pre-season pool supplies ordered, ground kill ordered, South Park expansion reviewed with the crew, seals in for the John Deere mower, need to order street lights and water supplies. **Administrator Report.** Administrator Tanner reported the financial information is complete for the USDA application, next the engineer will begin filling in their portion. Bidders for the Mildew Abatement will need more time so it would be our best interest to extend the deadline to maximize the bid response. Employees are registered for the MESA Hotline School in May. An entry level journeyman lineman pay scales is \$38.00-\$51.00 per hour without multiple years of experience, which could become an issue of not having enough journeyman type work for the 40 hours per week. Ideally a retired lineman would be beneficial to review our system and over see our electrical crew as needed at \$50.00-\$75.00 per hour; and pointing out complicated electrical issues that would require an electric overhead contracted crew to perform those projects. Sewer Vac Truck is not starting. PM & Son looked at it and recommended CAT repair shop, Junior Vazquez of Granada Auto Service is researching the codes to see if he can help. To get a CAT service truck for our needs will be \$1104, which is the same expense as a tow bill. The Massy Ferguson tractor is having front end issues, overheating, and it

is hard to find the part for this model of tractor. Hay harvesting team seeking to stay at RV park for 6 to 8 months. **Clerk/Treasurer's Report.** January's financials were presented. **Library Report.** January's count of patron visits and checked out material was available. **Planning Commission Report – No New Business.** Trustee Holdren motioned to approve all reports as given. Trustee Swisher seconded. Motion carried 6-0.

Old or Unfinished Business. None.

New Business. **Airport Liability Insurance Coverage - \$2,180 (same as last year).** Trustee Holdren motioned to approve the airport liability insurance for 2022. Trustee Ice seconded. Motion carried 6-0.

Review Bids- Flex Wing Rotary Cutter- Mower. Due to the situation of the tractor in-operational and limited ability to get parts, Trustee Holdren motioned to table selecting a bid until the April 6, 2022 meeting. Seconded by Trustee Ice. Motion carried 6-0.

Adjournment. Trustee Holdren motioned to adjourn at 7:52 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer