

May 4, 2016

Present:

Mayor:  
Trustees:

Tony Garcia  
Corey Stephens  
Joshua Reinert  
Larry Sitts  
Anthony Moldenhauer  
Johnnie Lyons  
Jerry Jones

Jerry L'Estrange     Town Administrator  
J.W Neal             Interim Field Services Supervisor  
Megan Jara           Town Clerk/Treasurer  
Cathy Garcia         Regional Director for U.S. Senator  
Aaron Bishop         Atmos Energy Representative  
Rory Tuttle           Holly Resident

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 6:59 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** Executive Session C.R.S 24-6-402 (4)(e) Negotiations.

**Minutes, April 13, 2016 Regular Board Meeting Minutes.** Trustee Lyons motioned to approve the minutes of the April 13, 2016 Regular Board Meeting, seconded by Trustee Jones. Motion carried 6-0.

**Approval of Current Bills.** Trustee Sitts motion to approve current bills subject to review of the Finance Committee on May 12, 2016 at 8:30 a.m., seconded by Trustee Lyons. Motion carried 6-0.

**Notices and Communications.** None.

**Public Appearances.** Cathy Garcia, Regional Director for U.S. Senator, Cory Gardner, informed the Board of Trustees of newest actions taking place in legislation; noting Gardner supports and introduced legislation to promote economic development in rural areas by passing tax incentives for companies to invest business in small communities.

**CIRSA Required Elected Official Training.** The Board of Trustees viewed the training video directed toward elected governmental officials; *In the Scope of Your Authority; Preventing Public Officials' Liability*, produced by Colorado Intergovernmental Risk Sharing Agency (CIRSA).

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Replaced transformer to Gateway Downs indoor arena, repaired burned wire at 8<sup>th</sup> Street and Colorado Avenue. Changed bulbs to cemetery lighting, and repaired lights for the ball field. Lamar Light and Power assisted with hanging regulators for the GP Farms line extension. Installed a gate at the airport entrance and kilfered the tarmac. Applied weed and feed to the parks, installed electric hand dryers at the ball park restrooms, and began filling the pool. Loader was serviced and the new State landfill inspector for our area toured the landfill to gain understanding regarding operation. Repaired 7<sup>th</sup> Street water main break hole, with road base. Repaired water leak at Barbara Rushton's meter pit, and replaced water valves at Latter Day Saints Church and the museum. Flushed sewer at Highway 89 South. L&N Well Services of Johnson, Kansas performed side view camera of the south well, no actual damage was found only rub markings. Water sample from north well was sent off to accurately determine which treatment measures to peruse in effort to remedy the red color. **Administrator Report.** L'Estrange informed the Trustees of results from the second camera done by L&N Well Service, the well professional favored placing the pump at a higher depth when ready for installation, and suggested replacing the fiberglass pipe. Interest has stirred among other entities to propose similar agreements such as the Electric Operations and Maintenance Agreement proposed by Southeast Colorado Power. Once other proposals are received a workshop will be scheduled to review options.

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L'Estrange presented a project option to apply for a REDI grant, stating another series of REDI grants opened for funding infrastructure growth to advance economic development. A sewer lift station and holding tank project on the Town of Holly open lot east of town, could be presented for grant funding; the sewer lift would enhance the lot allowing it to be more adequate for any commercial development in the future. L'Estrange explained an engineering study of the project is required, prior to grant funding, at the Town of Holly's expense. Due to unknown engineering cost and limited timeline, the project proposal was declined. **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 Jones seconded. Motion carried 6-0. In respect to the Administrators Report of south well progress, Larry Sitts motioned to rehabilitate the south well by repairing the check valve, hiring A&L Well Service, to install the pump and proceed with pumping the south well. Trustee Jones seconded. Motion carried 6-0.

**Old or Unfinished Business.** None.

**New Business. Ordinance No. 512 - Atmos Energy Franchise Agreement Reading (Second Reading) – Open for Approval.** Aaron Bishop of Atmos Energy read the second reading of the Atmos Energy Franchise Agreement in its entirety. Trustee Jones motioned to approve Ordinance No. 512 – Atmos Energy Franchise Agreement, seconded by Trustee Moldenhauer. Motion carried 6-0. **Application for Small Animal/Fowl Permit- Rory Tuttle at 438 Pawnee Street.** Holly Resident Rory Tuttle presented his desires to hold the fowl permit to teach his children more about the concept to “live off the land.” Concerns of standing water and separating of additional pets was addressed with the resident. Trustee Jones motioned to approve the application for Small Animal/Fowl permit, seconded by Trustee Lyons. Motion carried 5-1; Trustee Sitts opposed. **Award ARPA/Town of Holly Scholarship.** Trustee Jones approved to award: Christopher Weisenhorn the \$500.00 ARPA Scholarship, Hayden Davis the \$500.00 Town of Holly Scholarship, and Andrea Lopez the \$500.00 Town of Holly Scholarship. Trustee Stephens seconded. Motion carried 6-0. **Recommendation from Interview Committee to fill Field Services Supervisor Position.** Moved to Executive Session. **Approve Hiring of Seasonal Employees.** Trustee Stephens motioned to approve the hiring of Seasonal Employees: Swimming Pool Manager- Tracy Kirmer, Lifeguards- Halie Schenck, Grant Thompson, Brooklyn Vargas, Taylor Neugebauer, and Kennedy Swopes. Trustee Reinert seconded. Motion carried 6-0.

**Miscellaneous.** None.

**Executive Session.** Trustee Jones motioned to enter Executive Session according to C.R.S. 24-6-402 (4)(e) Negotiations at 8:29 p.m., seconded by Trustee Stephens. Motion carried 6-0. Trustee Jones motioned to exit executive session at 8:55 p.m., seconded by Trustee Stephens. Motion carried 6-0. Trustee Stephens motioned to select applicant Keith Dennis to fill the Field Service Supervisor position and for the Administrator to negotiate salary. Trustee Lyons seconded. Motion carried 6-0.

**Adjournment.** Trustee Jones motioned to adjourn at 9:00 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer