

October 7, 2015

Present:	Mayor:	Brad Simon
	Trustees:	Frank Vazquez
		Marty Campbell
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons
		Jerry Jones

Jerry L'Estrange	Town Administrator
Letysha Ramos	Public Works Maintenance
Megan Jara	Town Clerk/Treasurer
Sam Zordel	Prowers County Sheriff

Mayor Brad Simon 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, September 2, 2015 Regular Board Meeting Minutes. Trustee Campbell motioned to approve the minutes of the September 2, 2015 Regular Board Meeting, seconded by Trustee Moldenhauer. Motion carried 6-0.

Approval of Current Bills. Trustee Campbell motioned to approve current bills subject to review of the Finance Committee on October 12, 2015 at 8:30 a.m., seconded by Trustee Vazquez. Motion carried 6-0.

Notices and Communications. Thank You Card from Jo Dorenkamp appreciating the extended season at the Holly Pool.

Public Appearances. Sherrie Brownfield represented her son Tyrell Brownfield with a proposal to purchase the entire vacant lot owned by the Town, located east of her property. Sherrie commented her son would use the lot for residential and business purposes, including a location for truck parking with intention of opening parking option to other truck owners.

Reports. Police Commissioner Report. Sheriff Report was provided for review, and Sheriff Zordel was present for questions. **Crew Report.** Neutral or ground problem at Jack Roth's residence was found to be on customer's side. Lamar Light and Power assisted with pole replacement near Barbara Rushton's due to lightning damage in August storm. A snow coat was applied to one side of the light plant roof, the other side requires more work. Three street lights and one yard light at Tammy Neises were repaired. A new service pole was set at Rebecca Rodriguez's; 320 North 10th Street. T & R Electric picked up thirty seven transformers for salvage, five did not pass PCB analysis test. Finished clearing dirt from the new landfill cell and has been professionally surveyed. The loader was serviced and the broken axle on the small dump truck replaced. Repaired Rebecca Rodriguez water leak at water meter pit. Hydrants were flushed to remove sediment, and the South Well remains offline. Currently operating on the East and North Wells. **Administrator Report.** Administrator Jerry L'Estrange briefed the Board on the South Well. The recommendation from a local well driller and Colorado Rural Water has been to let the well set, test water samples, and flush longer periods of time; these steps have not resolved the problem or indicated the cause of the cloudy water. Colorado Rural Water's most recent recommendation has been to have an engineer inspect the well with a camera to check the well casing. L'Estrange expressed awareness of the North Well's hardness of water and have used the East Well to help remedy that issue, however the South Well cannot be put back online in it's current status and an added expense will incur to have it investigated. The Landfill has been surveyed; the drawings will be sent off to the State, only after approval can we begin to use the new

cell. REDI Economic Development Meeting is scheduled for October 26, 2015. The ARPA Lighting Ceremonies will be held in conjunction with the annual ARPA meeting in Holly on October 29, 2015 at the Holly Senior Community Center. **Clerk/Treasurer Report.** August'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 Jones seconded. Motion carried 6-0.

Old or Unfinished Business. Resolution 2015-4. (Superseding 2015-3 **Regarding Penalties**) *Revised.* Trustees opposed the revision of Resolution 2015-4. Resolution 2015-4 denied.

New Business. ACH Origination Agreement. Trustee Lyons motioned to approve the ACH Origination Agreement seconded by Trustee Jones. Motion carried 6-0. **Sheriff's Contract Approval-2016.** Tabled, contract not available. **Holly Housing Authority Board Appointments. Kurtis Klinghammer Reappointment- Term to expire 6/30/2020, Karen Hermosillo- 5 year term, Becky Rodriguez- Replacement for Jose Molina term to expire 6/30/2018.** Trustee Jones motioned to reappoint Kurtis Klinghammer, and appoint Karen Hermosillo and Becky Rodriguez, to the Holly Housing Authority Board. Seconded by Trustee Moldenhauer. Motion carried 6-0. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2016 Quotes. Property Casualty \$29,181 Workers Compensation \$8,875.** Trustee Sitts motioned to approve 2016 CIRSA Property Casualty Insurance for the amount of \$29,181 and CIRSA Workers Compensation Insurance for \$8,875, seconded by Trustee Jones. Motion carried 6-0. **ARPA Board Appointment. Brad Simon- New term to expire 12/31/2019.** Trustee Jones motioned to appoint Brad Simon to the ARPA Board for January 1, 2016 to December 31, 2019 term, seconded by Trustee Moldenhauer. Motion carried 6-0. **2016 Budget Presentation.** General Fund and Utility Fund estimated expenditures and revenues for 2016 budget were reviewed with the Board. A final budget for all funds will be presented and approved before the end of 2015 as required.

Miscellaneous. None.

Executive Session. Trustee Campbell motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (b) Attorney Client Privilege, C.R.S. 24-6-402 (4) (e) Negotiations, and C.R.S. 24-6-402 (4) (f) Personnel at 9:46 p.m. Seconded by Trustee Jones. Motion carried 6-0. Trustee Vazquez motioned to exit Executive Session, seconded by Trustee Jones at 11:58 p.m.

Board directed staff to continue negotiations.

Adjournment. Trustee Lyons motioned to adjourn at 11:59 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer