

September 2, 2020

Present: Mayor: Calvin Melcher  
Trustees: Rod Swisher  
Zach Davis  
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 5:30 p.m. Roll was called. Trustee Jacob Holdren was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** New Business A) Commercial Club Presentation & Proposal.

Miscellaneous C) Potential Sale of Town Property.

**Oath of Office Administered.** Clerk administered oath of office to newly appointed Trustee Zach Davis. Trustee Davis' appointment fills the vacancy until the next municipal election in April 2022.

**Minutes, August 5, 2020 Regular Board Meeting Minutes.** Trustee Rushton motioned to approve the minutes of August 5, 2020 Regular Board Meeting. Seconded by Trustee Swisher. Motion carried 5-0.

**Approval of Current Bills.** Trustee Rushton motion to approve current bills subject to review of the Finance Committee on September 14, 2020 at 8:30 a.m. Seconded by Trustee Swisher. Motion carried 5-0.

**Notices and Communications.** None.

**Public Appearances.** None.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Administrator Tanner read through the report: pole change out on 8<sup>th</sup> Street, Lamar Light and Power assisted pole change out at 33005 County Road 34, meter change out at Seuffer's well damaged by lightning, new utility pole trailer, pole pile needs to be relocated to take off Shiver's property, plotted out potential area for roll offs, lead and copper water samples completed, upgraded meter pit box at 743 W. Colorado – customer pouring sidewalk and driveway, repaired street on Santa Fe from December 2019 water main break, repaired street at 8<sup>th</sup> Street and Vaughn from Atmos gas repairs in 2019, and filled pot holes. **Administrator Report.** Land Use permit and payment submitted to Prowers County Planning Commission. The Planning Commissioners came out to Landfill to see proposed site. Working on roll-off rates and feasibility for customers, which lead to alternative options.

**Clerk/Treasurer's Report.** August's financials were reviewed with the Board. Trustee Swisher motioned to approve all reports as given. Trustee Ice seconded. Motion carried 5-0.

**Old or Unfinished Business. Excess Equipment Bid Review.** Trustee Rushton motion to accept the verbal bid of \$200.00 provided to Administrator Tanner for the 1993 Ford pickup. Seconded by Trustee Swisher. Motion carried 5-0. Trustee Ice motioned to approve selling dumpsters for \$10.00 each, seconded by Trustee Brian. Motion carried 5-0. Trustee Rushton motioned to accept any offer on the Trash Truck since no bids were presented by the deadline. Seconded by Trustee Ice. Motion carried 5-0. Trustee Ice motioned to accept offers on the remaining items with Administrator's approval. Seconded by Trustee Swisher. Motion carried 5-0. **Theater A/C Units – Insurance Claim.** Trustee Rushton motioned to accept the quote of \$18,300 from ACC/Air Comfort Consultants for the Theater A/C units. Seconded by Trustee Swisher. Motion carried 5-0.

**New Business. Commercial Club Presentation & Proposal.** Trustee Swisher represented the Commercial Club and informed the Board of a \$1,000.00 donation received from the Pedal the Plains event in 2019. The Club has approved to use the funds for a town kiosk as a way finder sign, listing businesses and events. The Club seeks approval from the Town of Holly to place the sign at the south

end of Gateway Park. The Club had sufficient funding; however, the project will require re-location of some of the sprinkler system at the park. Trustee Ice motioned to accept the Commercial Club's proposal to place the town kiosk on Town property. Seconded by Trustee Brian. Motion carried 4-0, Trustee Swisher abstained. **County Planning Commission Public Hearing September 16, 2020 at 8:00 a.m.** The public hearing notice was read: Public Hearing in regards to the Holly Landfill transition to Roll-off style transfer station will be held at 1001 South Main Street in Lamar, September 16, 2020, at 8:00 a.m. and a call-in number is obtainable due to the limited attendance. **Local Government Budget Calendar – Review of Budget no later than October 15, 2020.** The first budget workshop was scheduled for September 21, 2020 at 7:00 p.m., Workshop for Water project review was scheduled for September 17, 2020 at 1:00 p.m. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2021 Quotes. Property Casualty \$30,297.24 (2020 - \$28,982.08) Workers' Compensation \$11,159.00 (2020 - \$15,865.00).** Trustee Rushton motioned to accept the CIRSA 2021 Property Causality and Workers' Compensation quotes as presented. Seconded by Trustee Swisher. Motion carried 5-0. **Landfill Closure September 5, 2020.** This item of business was moved to discuss last to allow for in-depth discussion.

**Miscellaneous. Street Closure – Cheyenne and 3<sup>rd</sup> Street for Fair Activities.** Trustee Swisher motioned to approve the Street Closure for Fair Activities. Seconded by Trustee Rushton. Motion carried 5-0. **Event with Use of Town Facilities – McCormick Park on October 11-14, 2020 Revival Meetings.** Trustee Ice motioned to approve the use of Town facilities for revival meetings on October 11-14, 2020. Seconded by Trustee Swisher. Motion carried 5-0. **Potential Sale of Town Property.** A prospective use for the open lots east of town was discussed. Consensus of the Board was to have the property appraised and see what the Town paid for it.

**New Business. Landfill Closure September 5, 2020.** Administrator Tanner began with the projected customer rates required to meet all expense under the same hours and equipment in use now. The projected rate for the customer would cost a minimum of \$80 for 1 cubic yard, a pickup load of trash would be from \$150-200.00. Alternative options were reviewed. Reducing hours to certain Saturdays per month would reduce the customer cost some, possibly \$40.00 per cubic yard, while Lamar's rates are still less at \$20.00 for a pickup load. Customer can call Plains Disposal for special pickups, therefore not necessary to haul any items away themselves. Plains Disposal can bring in roll-offs for certain Saturdays, however, compacted trash gives everyone better rates for final disposal. A power point was reviewed, providing information from a study performed for Colorado Department of Public Health & Environment and the recommendations derived from it. The 2016 study recommends CDPHE to implement regulation to small landfill to reduce potential risks to human health and environment and increase waste diversion. The power point indicated approximate cost to have a compliant landfill. Public concerns were stated. Trustee Davis motioned to keep the Holly Municipal Landfill open until November 30, 2020. Seconded by Trustee Ice. Motion carried 5-0. The extended time is intended to give the Board time to meet with CDPHE as well as have the soil evaluated for sufficiency as a cell liner.

**Revisited: Potential Sale of Town Property, Adam Cathcart introduced his Proposal for Town Property.** Adam Cathcart seeks a large lot to establish his business Farm Reign; he will place a 50X80 store front building. The business has potential for three separate businesses: parts sales, Ag maintenance and repair, and Ag retail. He is interested in annexing the property into the Town if he was to own it. As discussed earlier in the meeting, the Administrator will have the property appraised and look at proper sale of governmental property requirements.

**Adjournment.** Trustee Brian motioned to adjourn at 8:02 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer