

September 2, 2009

Present:

Mayor:

W. Bruce Roup
Brad Simon
Michelle Weimer
Shannon Rushton
Frank Vazquez
Casey Rushton
Viola Melcher

Marsha Willhite Town Administrator
Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Jan White Fisher Project Manager

Mayor W. Bruce Roup presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Shannon Rushton was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Under New Business L) CIRSA property/casualty and workmen's compensation coverage quote.

Minutes, August 5, 2009 Regular Board Meeting. Frank Vazquez motioned to approve the minutes of the August 5, 2009 Regular Board Meeting. Motion seconded by Casey Rushton. Motion carried 5-0.

Approval of Current Bills. Subject to approval of the Finance Committee meeting on September 11, 2009. Motion made by Frank Vazquez to approve the bills, subject to review by the Finance Committee, seconded by Viola Melcher. Motion carried 5-0.

Notices and Communications. Gary Woodward, Town Auditor, sent letter notifying the Board of his retirement affective December 31, 2009. Amanda Brown will be purchasing the business from Gary Woodward. The Board gave a directive to Marsha to pursue a letter of engagement with Amanda Brown as Auditor for 2010. Daniel Hodges, representative of Colorado Association of Municipal Utilities, sent thank you to the Board for allowing Marsha Willhite to speak at the Annual meeting held at Gunnison.

Public Appearances. None

Reports. Police Commissioner Report. Report was available for review by Board of Trustees. Questions arose concerning current vandalism and fires. **Project Manager Report.** Jan White Fisher and Marsha Willhite presented the proposed Holly Gateway Park project. The budget was outlined detailing the expenditures utilizing the DOLA grant award of \$200,000 to renew the North Park. A water system map, including sewer lines, prepared by Atencio Engineering has been received. Trustee Shannon Rushton arrived at 7:20 p.m. **Crew Report.** Transformer replaced; oil samples taken from old transformers before transmitted for disposal. Fourteen old transformers in total, three questionable for pcb's, remaining can be shipped anytime. Tarp roller at Municipal Pool has been rebuilt; chains and sprockets replaced. Pool surface has been repainted; annual maintenance done at pool facilities. Pot holes patched around town. Frost free hydrants installed at north end of Gateway Park. Light poles removed from Main Street have been cleaned and will be utilized in Gateway Park project; will be sandblasted and painted black, matching new Main Street light poles. Board expressed appreciation for insect control spraying at the school football field. **Town Administrators Report.** Utility Rate Committee needs to meet soon regarding the 2010 budget to review preliminary proposal and present findings to

board. The committee consists of Viola Melcher, Brad Simon, and Bruce Roup. Committee will meet September 3 at 5:30 p.m. Results received from pool media testing were good, no radionuclides present. Bonding attorney will be spoken to soon regarding 6-10 Streets water main project proposed loan. **Clerk/Treasurer Report.** The July financials were reviewed with Board. **2010 Wage and Salary Committee Report.** Frank Vazquez gave report of Salary and Wage Committee findings; insurance benefits were addressed in an effort to bring parity to the employee's share of health insurance premiums. Motion to approve the reports as given was made by Viola Melcher, second received from Frank Vazquez. Motion carried 6-0.

Old or Unfinished Business. None

New Business. Ordinance No. 463. An ordinance for the Regulation of Traffic by the Town of Holly, Colorado; Adopting by Reference the 2009 Edition of the "Model Traffic Code" Repealing all Ordinances in Conflict Therewith (Most Specifically Ordinance No. 352); and Providing Penalties for Violation Thereof (First Reading). Board of Trustees have all read.

Notice of Public Hearing (Ordinance No. 463). Motion made by Michelle Weimer to set Hearing date on Wednesday, October 7, 2009, seconded by Shannon Rushton. Motion carried 6-0. Fees associated with the Model Traffic Code will be brought into the hearing. **Resolution**

2009-7-A Memoriam Resolution Honoring Former Mayor Albert C. Crum. Motion to ratify Resolution 2009-7 made by Viola Melcher, seconded by Casey Rushton. Motion carried 6-0.

Ratification of Mayoral Proclamation August 27, 2009. Proclamation was given by Mayor W. Bruce Roup on August 27, 2009 to have all American flags displayed at half-staff in recognition of the memory of former Mayor Albert C. Crum. Motion received from Shannon Rushton to ratify proclamation, seconded by Brad Simon. Motion carried 6-0. **Fair Board Donation.**

Shannon Rushton motioned to approve donation of \$500 to the Holly Gateway Fair Board, seconded by Michelle Weimer. Motion carried 6-0. **2010 Wage and Salary Consideration.**

Board directive given to use Wage and Salary Committee proposal for 2010 budget and then re-evaluate after insurance quote and budget work has progressed. **Bid Consideration to Purchase**

Uniforms-Youth Football Pants and Pads. Motion to accept bid from Mr. D's received from Shannon Rushton, seconded by Viola Melcher. Motion carried 6-0. **Resolution No. 2009-8-**

Holly School District RE-3 Outdoor Recreational Facility Improvements. Michelle Weimer made motion of approval for Resolution No. 2009-8, seconded by Shannon Rushton. Motion carried 6-0. **GOCO Project Agreement-Holly School District RE-3 Outdoor Recreational**

Facilities Improvements. Casey Rushton made motion of approval for GOCO Project Agreement, seconded by Frank Vazquez. Motion carried 6-0. **Sheriff's Contract Approval –**

2010. Viola Melcher motioned to approve the 2010 Sheriff's Contract, second received from Casey Rushton. Motion carried. 6-0. **Tom Crum Memorial Donation.** Viola Melcher motioned

to approve donation of \$100 to the Holly Fire and Ambulance in memory of former Mayor Tom Crum, seconded by Shannon Rushton. Motion carried. 6-0. **CIRSA – Workmen's Comp and**

Property Casualty 2010 Quote. Shannon Rushton motioned to accept proposed quote of \$10,536 and \$22,350 respectively, seconded by Viola Melcher. Motion carried 6-0.

Miscellaneous. None.

Executive Session. None.

Adjournment. Motion to adjourn received from Viola Melcher at 9:50 p.m.

W. Bruce Roup, Mayor

Mary Rushton, Clerk/Treasurer