

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

April 19th, 2012 6:30 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Hershaf Deputy, Trustee Dan Nolan, Trustee Lucy Meirose, Trustee Robert McVay, Trustee Kathy Knight, Trustee Robert Shirley, Trustee Heather Peck. Mayor Hershaf Deputy and Trustee Heather Peck had excused absences.

2. CONSENT AGENDA

A) Agenda for April 19th, 2012, and minutes from March 15, 2012

Trustee Dan Nolan moved and Trustee Robert Shirley seconded the motion to approve the consent agenda for April 19th, 2012. All Trustees voted aye motion passed.

Citizens Award

Swear in new board members Christine Lee and Ken Anderson

3. PUBLIC COMMENT

Lynn Shirley: Thank you to Kathy Knight and Lucy Meirose for your service to the town

McDermitt: Is there a game plan for the streets?

Jane Tolette: Grand County Water Temp monitoring requesting funds for continued efforts. \$500.00 would be a 100% request, but anything would be greatly appreciated

4. STAFF

Jack/ John

FYI Nutrient Criteria and AWWA Legislative Alert

Insulation of concrete building

Staff recommendations is to go with the lowest bid

Enforcement order update

No response yet from the State

Price quote for irrigation at ball fields

Letter from John McWilliams ORC

Quotes: culvert replacement

Have Tony Krempin put together report to bid from, put ad in paper for 2 culverts, and camera the line down 1st street

Parker Ag cleaning of lagoon #2

Colorado Lining quote for sewer lining repair

Sandy

FYI Classes at CML

Ed

Knox

Knox minor subdivision in front of Planning Commission on April 26th, 2012

Heimbaugh

Jay Hume calling wanting to combine lots/vacate alleys to form 4 lots a the top of Heimbaugh

Sprout House

Deb Bittner with the Sprout House is requesting a compliance letter from the town to help with their annual funding.

Geoff

Pedestrian Bridge Project

Changes required by CDOT

Top Knot Engineering requesting additional funds in the amount of \$3000.00

Grand Environmental requesting additional funds in the amount of \$2000.00

5. DISCUSSION ITEMS:

A) Speed bump or dip on E. Nevava- letter from the Martensen's

RECORD OF PROCEEDINGS

A dip could be put in the next week or two/ Marcus Davis suggested putting dips in on Grand and Nevava/ Sharon Anderson added that there are no speed limit signs

BREAK

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to extend the meeting until 9:30 PM, all Trustees voted aye motion passed.

B) Submission of the recall petition to governing body/ governing body to set election date not less than 30 days and not more than 90 days from the date of submission.

C) Nuisance violation- update

D) 4 wheeler ingress and egress on town roads TABLED until Sgt. Florquist can attend meeting

E) Policy for SFE change of use (two outstanding requests) TABLED

F) Noxious Weeds- Dan Nolan

Trustee Dan Nolan moved and Trustee Robert Shirley seconded the motion to extend the meeting to 10 PM. All Trustees voted aye motion passed.

G) Checking account signers

6. ACTION ITEMS:

A) Accounts payable in the amount of 27,754.76

Trustee Dan Nolan moved and Trustee Robert Shirley seconded the motion to approve accounts payable in the amount of \$27,754.76. All Trustees voted aye motion passed.

B) Payroll in the amount of 15,417.67

Trustee Robert Shirley moved and Trustee Dan Nolan seconded the motion to approve payroll in the amount of \$15,417.67. All Trustees voted aye motion passed.

C) Resolution 2012- 4-1

Trustee Robert Shirley moved and Trustee Christine Lee seconded the motion to approve Resolution 2012-4-1 A RESOLUTION FIXING A DATE FOR A SPECIAL MAIL BALLOT ELECTION ON THE ISSUE OF RECALL OF AN ELECTED OFFICIAL OF THE TOWN OF HOT SULPHUR SPRINGS AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH and setting the date for June 19th, 2012. All Trustees voted aye motion passed.

D) Resolution 2012-4-2 CRWPDA loan TABLED

E) RD funds for Ed D. NTE \$5000.00

F) Appointments of Clerk, Treasurer, Judge, Mayor Pro-tem

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to appoint Sandy White as Town Clerk and Treasurer. All Trustees voted aye motion passed.

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to appoint Georgia Noriyuki as Town Judge. All Trustees voted aye motion passed.

Trustee Dan Nolan moved and Trustee Robert Shirley seconded the motion to appoint Robert McVay as Mayor Pro Tem. All Trustees voted aye motion passed.

G) Account signers "motion to appoint ____, ____, ____, and ____ as signers on all town accounts"

Trustee Robert Shirley moved and Trustee Christine Lee seconded the motion to approve Dan Nolan, Heather Peck, Robert McVay, and Hershaf Deputy as signers on all town accounts. All Trustees voted aye motion passed.

H) Water Temperature monitoring

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve \$400.00 for continued water monitoring. All Trustees voted aye motion passed.

I) Town Park ball field irrigation

RECORD OF PROCEEDINGS

Trustee Dan Nolan moved and Trustee Robert Shirley seconded the motion to approve \$2005.00 to make extension to existing irrigation to cover the entire baseball field. All Trustees voted aye motion passed.

J) Pedestrian Bridge Project

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve an additional \$6000.00 for changes related to the CDOT requirements. All Trustees voted aye motion passed.

K) Noxious Weeds

Billy Sumerlin WTP and storage tank area per Army Corp of Engineers agreement

Trustee Dan Nolan moved and Trustee Robert Shirley seconded the motion to approve NTE \$1000.00 to spray for noxious weeds at the water treatment plant and the storage tank area. All Trustees voted aye motion passed.

7. OTHER BUSINESS:

Hershal Deputy-

Bob McVay

Dan Nolan- HS Days concerned about liability for events, can we look into with CIRSA

Bob McVay-

Heather Peck-

Bob Shirley-

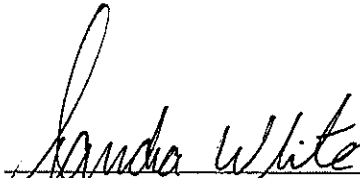
Ken Anderson

Christine Lee

8. ADJOURNMENT:

Trustee Dan Nolan moved and Trustee Christine Lee seconded a motion to adjourn at 10:05PM. All Trustees voted aye motion passed.

These minutes were approved by the Town Board on May 17th, 2012



 Sandy White, Town Clerk



 Mayor Hershal Deputy

