

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

March 15th, 2012 6:30 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:31 PM

Mayor Hershhal Deputy, Trustee Dan Nolan, Trustee Lucy Meirose, Trustee Robert McVay, Trustee Kathy Knight, Trustee Robert Shirley, Trustee Heather Peck.

2. CONSENT AGENDA

- A) Agenda for March 15th, 2012, and minutes from February 16th, 2012

Trustee Heather Peck moved and Trustee Robert Shirley seconded the motion to approve the consent agenda for March 15th, 2012. All Trustees voted aye motion passed.

3. PUBLIC COMMENT

Sharon Anderson- update on signage/ to be addressed in action items

Jeff Green- Comments in regards to the meet the candidates forum, website should be maintained and up to date, face book was suggested but not a good idea takes people further from the discussion that should take place at town hall/ local business should promote themselves and they are responsible for their success or failure/ streets and home sales/ the allegations for the mayoral recall seem to be argumentative and destructive to the community/ the mayor has lead the town thru tough times/ take pride in ownership/ stop signs needed at 4th and Byers

Christine Lee- Alley maintenance/ would the town be willing to purchase rock/ Kathy Knight commented that citizens have had to mow own grass growing in allies/ could check into town policy

Katie Trail and Ellie Lindo- March 1st, 2012 accident at 4th and Byers no one faulted because there are no stop signs at that intersection/ requesting that signs are put in at that intersection

Justin Lindo- School bus stop ahead and stop signs or possibly speed bumps need to be used in this area

Lynn Shirley- Agree with girls that stop signs would be great there

Cory Trail- Same issue and would like to see signage one block east of that intersection 5th and Byers

Mayor Deputy- meet with Mike Thompson to look at school bus stops for signage needs/ there are 50/60 elementary ages students in HSS and 30/40 middle and high school age students

Keren Bakke- recounted the accident as she was the driver of one of the vehicles/ her vehicle was shoved off the road and into the area where the elementary age's students were waiting for the bus/ signs are needed at this intersection

Guy Bakke- set county to patrol while kids being picked up

Coleen Stephens- she walks town but stays away from Byers

4. STAFF

Jim

Water break in Moffat was in the customers copper service line/ break is now fixed

Sandy

Feb financials

Election update

Special election

MC update-judge

MOU with state

Audit agreement

Hearing officer

Ed Duerr review of PER for Rural Development funds \$5000

5. DISCUSSION ITEMS:

- A) Need for stop/yield sign at 4th and Byers Keren Bakke/ Signage

Speak with Martin Wooros/ need for reverse 911 in Longview/ possible presentation in April

- B) CWR&PDA loan approval

Pre-payment penalties? / What are the states requirements for the S&D order how long until we will be fined?

- C) Nuisance violation 102 Nevava Street.

- D) Personnel committee vacation time

6. ACTION ITEMS:

- A) Accounts payable in the amount of \$19356.00

RECORD OF PROCEEDINGS

Trustee Heather Peck moved and Trustee Lucy Meirose seconded the motion to approve Accounts payable in the amount of \$19356.00. All Trustees voted aye motion passed. 7:0:0

B) Payroll in the amount of \$13243.18

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve Payroll in the amount of \$13243.18. All Trustees voted aye motion passed. 7:0:0

C) Signage

A 4 way stop at 4th and Byers asap by a consensus of the board

D) CWR&PDA loan for sewer lagoons

Trustee Robert McVay moved and Trustee Robert Shirley seconded the motion to table awaiting more information. All Trustees voted aye motion passed.

E) Nuisance violation 102 Nevava Street

Trustee Robert McVay moved and Trustee Lucy Meirose seconded the motion to declare a nuisance at 102 Nevava Street/ discharge of liquids/ look into gov agency to certify that it is cleaned up. All Trustees voted aye motion passed 7:0:0.

F) Personnel vacation filled

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve vacation time for the clerk April 9-12, 2012. All Trustees voted aye motion passed 7:0:0

Trustee Heather Peck moved to cover town hall with existing town employees. Motion was withdrawn

Trustee Robert McVay moved and Trustee Robert Shirley seconded the motion to close town hall and post, and the posting should direct people to call Jim or Jack with their numbers. Trustee Heather Peck and Kathy Knight voted nay all other Trustees voted aye motion passed 5:2:0

G) RESOLUTION NO. 2012 3 1

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPOINTING JUDGES OF ELECTION FOR THE REGULAR ELECTION TO BE HELD ON APRIL 3, 2012, AND SETTING THE COMPENSATION OF THE APPOINTED ELECTION JUDGES

Trustee Kathy Knight moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2012 3 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPOINTING JUDGES OF ELECTION FOR THE REGULAR ELECTION TO BE HELD ON APRIL 3, 2012, AND SETTING THE COMPENSATION OF THE APPOINTED ELECTION JUDGES. All Trustees voted aye motion passed 7:0:0.

H) MOU with State of Colorado for sales tax access

Trustee Robert McVay moved and Trustee Robert Shirley seconded the motion to approve the MOU with the State. All Trustees voted aye motion passed 7:0:0.

I) Audit agreement

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to approve the audit agreement and funds NTE \$9750.00 that include a single audit. All Trustees voted aye motion passed 7:0:0.

J) Hearing officer for recall if protests are filed

Trustee Dan Nolan moved and Trustee Robert Shirley seconded the motion to approve the amount NTE \$1000.00 for an independent hearing officer. All Trustees voted aye motion passed 7:0:0.

7. OTHER BUSINESS:

Hershal Deputy- Windy Gap firming meeting 10am WGSD/ Thanks to Brad and Sandy for the meet the candidates forum/ extend sprinkler system at ball field verify itemized quote from Jim and add to next agenda/ policy

RECORD OF PROCEEDINGS

reassessment of properties from prior meeting (altered use of property, sale of property, come to board for each request, set policy, add to next agenda)

Bob McVay

Kathy Knight- roads/culverts are broken, sinking what are we going to do? Aspen St. culvert/ recut ditch drainage

Trustee Kathy Knight moved to extend the meeting to 9:30 PM. All Trustees voted aye motion passed 7:0:0.

Dan Nolan- GOCO grant submitted for \$25000 for bridge area improvements/ Post agenda at post office as well as town hall?

Bob McVay-

Heather Peck- nuisance ordinance stinks and needs revision/ will put together revisions

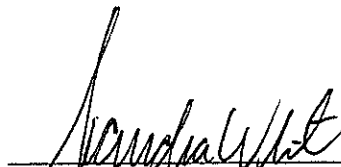
Lucy Meirose-

Bob Shirley- address the resolution of posting requirements to include website also / Delivery service up here \$50.00 by Flying Squirrel in yellow pages ask Jack or Jim to look into

9. ADJOURNMENT:

Trustee Heather Peck moved and Trustee Dan Nolan seconded a motion to adjourn at 9:18PM. All Trustees voted aye motion passed.

These minutes were approved by the Town Board on April 19th, 2012


Sandy White, Town Clerk


Mayor Hershahl Deputy

