

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

June 14th, 2012
 6:30 PM
 TOWN HALL
 513 ASPEN ST.
 HOT SULPHUR SPRINGS, CO

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

Mayor Hershall 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 June 14th, 2012

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to approve the consent agenda for June 14th, 2012. All Trustees voted aye motion passed.

3. PUBLIC COMMENT

4. PUBLIC HEARING

Knox Addition- continued to July 2012 meeting

5. STAFF

Jack:

Letter from Mike Sharp regarding Colorado Lining
 Parker Ag
 Siemens
 Ph meter and HMI
 Merrick proposal
 Training for BOT Tabernash Tavern

6. DISCUSSION ITEMS:

- A) Indian Peak Charter School
 - a. Presentation/update on BEST plans for new location
- B) NFWF grant pre proposal/proposal- Dan Nolan

7. ACTION ITEMS:

- A) Accounts payable in the amount of \$85,169.62

Trustee Heather Peck moved and Trustee Ken Anderson seconded the motion to approve accounts payable in the amount of \$85,169.62. All Trustees voted aye motion passed.

Discussion included topics of per diem for employee training, HS Days pass thru of funds, GC fuel vs. local gas request, Verizon coming out with new rates. No additional action taken on discussion topics

- C) Payroll in the amount of \$15,440.34

Trustee Heather Peck moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$15,440.34. All Trustees voted aye motion passed.

- D) Cancel regular meeting on June 21st, 2012

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to cancel the regular scheduled meeting on June 21st, 2012. All Trustees voted aye motion passed.

- E) ORDINANCE NO. 2012-5-1-384 AN ORDINANCE SETTING NEW SEWER BASE RATES

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to approve ORDINANCE NO. 2012-5-1-384 AN ORDINANCE SETTING NEW SEWER BASE RATES. All Trustees voted aye motion passed.

- F) ORDINANCE NO. 2012-5-385 AN ORDINANCE REPEALING AND READOPTING SECTION 7-4-19 OF THE TOWN CODE CONCERNING WATER AND SEWER BILLS, PAYMENT, AND DELINQUENT WATER AND SEWER ACCOUNTS AND PENALTIES THEREFORE

RECORD OF PROCEEDINGS

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve ORDINANCE NO. 2012-5-385 AN ORDINANCE REPEALING AND READOPTING SECTION 7-4-19 OF THE TOWN CODE CONCERNING WATER AND SEWER BILLS, PAYMENT, AND DELINQUENT WATER AND SEWER ACCOUNTS AND PENALTIES THEREFORE. Trustees Ken Anderson, Heather Peck, Dan Nolan, Robert McVay, Robert Shirley, Christine Lee, and Mayor Deputy all voted nay motion failed.

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to table until July. No vote was taken.

Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to extend the meeting time to 9:30PM. Trustee Robert McVay voted nay, all others voted aye motion passed.

G) Colorado Lining

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve contract with Colorado Lining to make improvements to sewer lagoons. All Trustees voted aye motion passed.

H) Parker Ag

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve trade contract agreement with Parker Ag. All Trustees voted aye motion passed.

I) NFWF grant

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to participate with Grand County and other towns on the NFWF grant. All Trustees voted aye motion passed.

J) Siemens

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to approve Siemens for memcore service for one day one site NTE \$2840. All Trustees voted aye motion passed.

J) Merrick

Trustee Heather Peck moved and Trustee Christine Lee seconded the motion to approve an addendum to the PER NTE \$ 1900.00. All Trustees voted aye motion passed.

Revisit item F)

Trustee Heather Peck moved and Trustee Christine Lee seconded the motion to approve ORDINANCE NO. 2012-5-385 AN ORDINANCE REPEALING AND READOPTING SECTION 7-4-19 OF THE TOWN CODE CONCERNING WATER AND SEWER BILLS, PAYMENT, AND DELINQUENT WATER AND SEWER ACCOUNTS AND PENALTIES THEREFORE with the following change to section 1e(2) monthly and 10%. Trustees Robert Shirley, Ken Anderson, Robert McVay all voted nay, all others voted aye motion passed 4:3

8. OTHER BUSINESS:

Hershal Deputy- Thank you to HS Days committee/ Town should consider adding funds to budget to be #1 sponsor of HS Days

Bob McVay

Dan Nolan- Update from Geoff Elliot and CORP

Bob McVay-

Heather Peck-

Bob Shirley- Why wasn't the lawn mowed for HS Days?

Ken Anderson

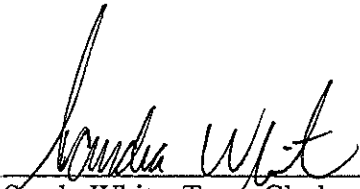
Christine Lee- HS Days was good/ Good feedback

9. ADJOURNMENT:

RECORD OF PROCEEDINGS

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to adjourn at 9:29PM. All Trustees voted aye motion passed.

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



Sandy White, Town Clerk



Mayor Hershel Deputy

