

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

September 20, 2012
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

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

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Robert Shirley, Trustee Heather Peck. Trustee Dan Nolan was absent.

2. CONSENT AGENDA

Agenda for September 20th, 2012, and minutes from August 16th, 2012

Trustee Christine Lee moved and Trustee Robert McVay seconded the motion to approve the consent agenda for September 20th, 2012. All Trustees voted aye motion passed.

3. PUBLIC COMMENT

Yvonne- Chamber of Commerce meeting on the 3rd/ town clean up day scheduled for October 6th 10-6 at the Harms lot/ memberships available

4. STAFF

Jack:

Solar Bee service options/ option 1 recommended by staff
Seimens: October meeting
WQIF grant- declined
SOP work has started by Ashley
Started the add pipe between lagoon 1 and 2 60% complete
Kumar bid for \$1250 to evaluate floating lagoon liner in #2
Merrick contract
John McWilliams contract
Kremmling Sanitation meeting 1st Monday 7pm at town hall- Thank you from Town of HSS

5. DISCUSSION ITEMS:

- A) GES PSA/ scope of work
- B) Kathy Novak workshop \$1000/4 hours
- C) Wetlands Permit/ \$1500 approved on hold
- D) GOCO
- E) Project management for bridge

7. ACTION ITEMS:

- A) Accounts payable in the amount of \$31,128.60

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve accounts payable in the amount of \$31,128.60. All voted aye motion passed.

- B) Payroll in the amount of \$23,165.83

Trustee Heather Peck moved and Trustee Robert Shirley seconded the motion to approve payroll in the amount of \$23,165.83. All voted aye motion passed.

- C) Grand County Historical Association

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve _____. All voted aye motion passed.

- D) Board of County Commissioners

Trustee Robert Shirley moved and Trustee Robert McVay seconded the motion to waive the building permit fee for the property at 416 Byers Ave. All voted aye motion passed.

- E) PSA- Tabled

F) RESOLUTION NO. 2012-9-1 A RESOLUTION APPROVING THE RENEWAL OF A SPECIAL USE PERMIT ALLOWING A SHELTER HOUSE ON LOTS 23-27, BLOCK 16, LONGVIEW ADDITION TO HOT SULPHUR SPRINGS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND ATTACHED HERETO

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve RESOLUTION NO. 2012-9-1 A RESOLUTION APPROVING THE RENEWAL OF A SPECIAL USE PERMIT ALLOWING A SHELTER HOUSE ON LOTS 23-27, BLOCK 16, LONGVIEW ADDITION TO HOT SULPHUR SPRINGS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND ATTACHED HERETO. All voted aye motion passed.

G) RESOLUTION NO. 2012-9-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, RATIFYING THE APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT FOR PROPOSED WASTEWATER TREATMENT PLANT UPGRADES AND REPAIRS WITH MERRICK & COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Trustee Robert McVay moved and Trustee Ken Anderson seconded the motion to approve RESOLUTION NO. 2012-9-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, RATIFYING THE APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT FOR PROPOSED WASTEWATER TREATMENT PLANT UPGRADES AND REPAIRS WITH MERRICK & COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME. All vote aye motion passed.

H) Solar Bee service contract

Trustee Robert McVay moved and Trustee Robert Shirley seconded the motion to approve the service contract with a NTE amount of \$1800.00 option 1. All voted aye motion passed.

I) John McWilliams

Trustee Heather Peck moved and Trustee _____ seconded the motion to approve the proposal to be project coordinator in the amount of \$5000.00 to the original for a total of \$6500.00. All Trustees voted aye motion passed.

J) Boy Scouts

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to waive the fee for the Boy Scouts to use town hall pending a clean inspection after each use. All voted aye motion passed.

K) CIRSA

Trustee Robert McVay moved and Trustee Heather Peck moved to approve and authorize the mayor to execute the renewal of the insurance thru CIRSA. All voted aye motion passed.

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to extend the meeting to 9:15 PM. All voted aye motion passed.

8. OTHER BUSINESS:

Hershal Deputy- town speed bumps

Bob McVay

Dan Nolan-

Bob McVay-

Heather Peck-

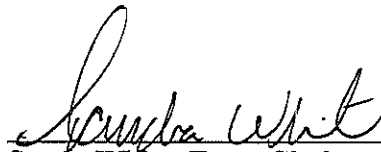
Bob Shirley- Stop sign with blinking lights needed

Ken Anderson- Good meeting with Ken Hanes
Christine Lee- Town Park

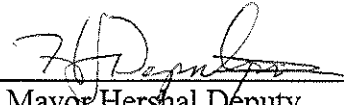
9. ADJOURNMENT:

Trustee Robert McVay moved and Trustee Robert Shirley seconded the motion to adjourn at 9:15PM. All Trustees voted aye motion passed.

These minutes were approved by the Town Board on November 15, 2012



Sandy White, Town Clerk



Mayor Hershel Deputy

