

TOWN OF HOT SULPHUR SPRINGS  
**TOWN BOARD**  
**REGULAR MEETING**  
**MINUTES**

February 15, 2018  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:34PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum and Trustee Nathana Janca. Sally DiSciullo and Nathana Janca were absent

1. CONSENT AGENDA

Agenda for February 15, 2018

*Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the agenda for February 15, 2018. All voted aye motion passed.*

2. PUBLIC COMMENT

none

3. STAFF

Greek Church (Late/Interest, Annexation renewed)  
Revo camera system  
State statue re: regular election date being moved to November  
Caselle software support agreement/ upgrade  
Lucas and Oakley certificates of passed tests  
Grand County 2015 Building Code amendments  
Oldcastle Precast Quote  
Upcoming CDOT meetings Feb. 22 and March 6

4. DISCUSSION ITEMS:

MMC meeting update (Code Enforcement) MMC meeting postponed until February 26

5. PREVIOUS ACTION ITEMS:

WQIF grant award letter, notice of violation/cease and desist order, Ed Duerr contract rate, Engagement letter for Hinton Burdick

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$41,057.83

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$41,057.83. All voted aye motion passed.*

- b. Payroll in the amount of \$14,586.16

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve payroll in the amount of \$14,586.16. All voted aye motion passed.*

- c. ORDINANCE NO. 2018-02-1-399 AN ORDINANCE AMENDING CHAPTER 10 OF TITLE 1 OF THE MUNICIPAL CODE GOVERNING ELECTIONS TO CONFORM TO STATE STATUTE AND DECLARING AN EMERGENCY

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve ORDINANCE NO. 2018-02-1-399 AN ORDINANCE AMENDING CHAPTER 10 OF TITLE 1 OF THE MUNICIPAL CODE GOVERNING ELECTIONS TO CONFORM TO STATE STATUTE AND DECLARING AN EMERGENCY*

- d. RESOLUTION NO. 2018-2-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL, AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE

*Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve RESOLUTION NO. 2018-2-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL,*

AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE. All voted aye motion passed.

- e. Revo Camera system \$1238.47

*Trustee Ray Tinkum moved and Trustee Christine Lee seconded the motion to approve an amount NTE \$1238.47 for a Revo Camera system to monitor the water treatment plant. All voted aye motion passed.*

- f. Oldcastle Precast quote \$12,065.00

*Trustee Ray Tinkum moved and Trustee Christine Lee seconded the motion to approve an amount of \$12,065 for the Oldcastle Precast quote for concrete barriers to be placed along Park Street. All voted aye motion passed.*

7. EXECUTIVE SESSION:

*Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f) personnel matters. All voted aye motion passed.*

- g. Pay increases for passed tests for water/ sewer operators

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the pay increases for the water sewer operators for their passed state licenses. All voted aye motion passed.*

8. OTHER BUSINESS

Bob McVay-  
Dan Nolan-  
Christine Lee-  
Sally DiSciullo-  
Ray Tinkum-  
Nathana Janca-  
Tim Harvey-

9. ADJOURNMENT:

*Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to adjourn at 7:42PM. All voted aye motion passed.*

---

Mayor Robert McVay

---

Sandy White, Town Clerk