

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

April 19, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30PM

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

1. AGENDA

Minutes from March 15, 2018

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the minutes for March 15, 2018. All voted aye motion passed.

2. Designate the Mayor with authority to administer the oath of office for the Town Clerk

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to grant the Mayor the authority to administer the oath of office for the Town Clerk Sandy White. All voted aye motion passed.

3. Swearing in of Town Clerk.

4. Designate the Town Clerk with authority to administer the oath of office for the offices of Mayor and Trustees

Trustee Christine Lee moved and Trustee Nathana Janca seconded the motion to grant the Town Clerk authority to administer the oath of office for the newly elected Mayor Robert McVay and Trustees Dan Nolan, Ray Tinkum, and Nathana Janca. All voted aye motion passed. All voted aye motion passed.

5. Swearing in of all elected and reelected trustees and mayor.

6. Appoint Mayor-Pro Tem

Christine Lee was appointed Mayor-Pro Tem

7. Agenda

a. Agenda for April 19th, 2018

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve the agenda for April 19th, 2018. All voted aye motion passed.

3. PUBLIC COMMENT

Moe with Moe's Maps

4. STAFF

- a. CIRSA Audit- Need ADA ramp and railing// Maple Street Builders to give quote on rail/concrete
- b. Meter Reading Summary
- c. LBD notes
- d. May 8 at 10 am Riverbank site meeting start at Town Hall
- e. FS10
- f. May 3 "State of the River" 5PM Inn at Silvercreek, May 24 NWT meeting 10 am Steamboat Springs

5. DISCUSSION ITEMS:

- a. CML Conference June 19-22 in Vail
- b. GC Noxious Weed Mgmt. Plan/Bids for HSS- June or July agenda, resolution possible next mtg
- c. GOCO on site meeting/budget- Wednesday meeting 1 PM
- d. 108 Grand Nuisance Violation
- e. Letter of concern "Sun Communities"

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$33,597.02

Trustee Christine Lee moved and Trustee Nathana Janca seconded the motion to approve accounts payable in the amount of \$33,597.02. All voted aye motion passed.

- b. Payroll in the amount of \$15,466.14

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$15,466.14. All voted aye motion passed.

- c. Resolution No. 2018 4 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPOINTING OFFICERS

Trustee Dan Nolan moved and Trustee Christine Lee seconded a motion to approve Resolution No. 2018 4 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPOINTING OFFICERS. All voted aye motion passed.

- d. Renewal of the Dean Public House liquor license

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the renewal of the Dean Public House liquor license. All voted aye motion passed.

- e. Modification Request for Dean Public House

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the modification request for the Dean Public House. All voted aye motion passed.

- f. GOCO

Consent to set the water rate at the pay water station to .25 cents/ 1 minute/ approx. 6 Gallons

- g. GEI Contract for \$60,000 for engineer work for the Park Street river bank

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the contract in the amount of \$60,000 for GEI to do the engineering work for Park Street. All voted aye motion passed.

- h. 108 Grand Ave

Trustee Dan Nolan moved and Trustee Nathana Janca seconded the motion to declare 108 Grand Ave as a nuisance violation and have staff mail and post notice on the property. All voted aye motion passed.

- i. Extend meeting

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to extend the meeting past 9 PM until complete. All voted aye motion passed.

7. OTHER BUSINESS

Bob McVay-

Dan Nolan-

Christine Lee- Order fireworks

Sally DiSciullo-

Ray Tinkum- Privacy fence letter of compliance, Greek Church letter of past due account

Nathana Janca-

Tim Harvey-

8. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to adjourn at 9:33PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk