

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

May 17, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30PM

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

1. Consent agenda May 17, 2018 and minutes from April 19, 2018

Trustee Ray Tinkum moved and Trustee Nathana Janca seconded the motion to approve the consent agenda and minutes for April 19, 2018. All voted aye motion passed.

2. Swearing in of Tim Harvey.

3. PUBLIC COMMENT

Yvonne Knox with the Chamber of Commerce update

Kris Manguso Strategic plan update Grand Results Press Release in packet

4. STAFF

a. FS10

b. Disc Golf Course update, American Ramp, BB outfield//other GOCO items?

c. LBD Jessie

d. Building and Fire code ordinance passed by BOCC May 15

e. Sales tax by month

f. GEI update

5. DISCUSSION ITEMS:

a. Antonio letter

b. Comcast franchise agreement draft

c. Nuisance violation on 5th Street between Grand/Nevava

6. ACTION ITEMS:

a. Accounts Payable in the amount of \$78,911.81

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve accounts payable in the amount of \$78,911.81. All voted aye motion passed.

b. Payroll in the amount of \$13,908.08

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$13,908.08. All voted aye motion passed.

c. Hot Sulphur Springs Chamber of Commerce request help with Easter Egg hunt expenses

Trustee Christine Lee moved and Trustee Nathana Janca seconded the motion to approve \$330 to help the cost of the eggs for Easter egg hunt. All voted aye motion passed.

d. 108 Grand Ave Nuisance violation

Trustee Tim Harvey moved and Trustee Ray Tinkum seconded the motion to allow an extension for the issued nuisance violation letter with a new completion date to be July 15, 2018 for the property to be cleaned up as specified in the certified copy. All voted aye motion passed.

7. OTHER BUSINESS

Bob McVay-

Dan Nolan-

Christine Lee- HSDays items to be sent to staff

Ray Tinkum-

Nathana Janca- state of the river update

Tim Harvey-

Open Seat-

8. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to adjourn at 8:53PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk