

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

**November 5, 2018
5:00 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL: 5:04 PM

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, open seat

1. Consent agenda November 5, 2018

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the consent agenda. All voted aye motion passed.

2. DISCUSSION ITEMS

- a. Staffing Changes- Sandy White termination date November 1, 2018, appoint Jessie Webb Interim Town Clerk and approve Kerry Davidson for Town Hall administrative employment at November 15, 2018 meeting, Lucas Ackerman to be staff that holds a Town credit card
- b. Disc Golf Course Hole #14 to be dedicated in memory of Caleb Killion
- c. Draft Budget 2019 Changes: Cash carry over, earmark items in Colo Trust saving

3. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Open Seat

4. ADJOURNMENT:

- i. *Trustee Ray Tinkum moved and Trustee Kevin Jones seconded the motion to adjourn at 6:50 PM. All voted aye motion passed.*

Mayor Robert McVay

Jessie Webb, Interim Town Clerk