

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

December 19, 2019  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)

6:30 PM CALL TO ORDER-ROLL CALL

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

1. CONSENT AGENDA

Agenda for December 19, 2019 and approval of minutes from November 21, 2019, and the Special Meeting of December 5, 2019.

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. Grand Places 2050 Memo and Fund Request
- b. 2020 Municipal Court Dates & Municipal Judge contract extended
- c. Holiday Pay/On Call Pay for employees
- d. Implementing drug/alcohol testing for employees involved in accidents
- e. AED training/CPR/First Aid with HSS/P Fire- set date for January

5. OPEN ACTION ITEMS:

- a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
- b. Tree Seedling project
- c. Nuisance Violation 114 Sumner-One trailer removed and working on removing the other one.
- d. Nuisance Violation-Plemmons. Fence to be completed by January 1, 2020.
- e. Pricing for skid mounted compressor
- f. Nuisance Violation- 301 Byers Avenue (El Dorado Tires)- A work in progress
- g. Jones Creek Ranch
- h. Grand Places 2050
- i. Longview Addition Updates
- j. Complaint Wood Burning Boilers-Harms Excavation and Byron Miller Construction-Records found in Grand County Commissioners Meeting Minutes (May 26, 2009), where the Commissioners granted permission for Byron Miller Construction to put in the wood burning boiler. There has not been any information on Harms Excavation being granted permission to put in a wood burning boiler.
- k. Nuisance Violation Committee-Ray Tinkum

6. ACTION ITEMS:

- a. Accounts payable in the amount of: \$12,419.62
- b. Payroll in the amount of: \$20,345.92 (3 pay periods)
- c. Grand Places 2050 funds request, \$1,500.00
- d. 2020 Municipal Court Dates & Municipal Judge contract extended
- e. COLO Trust Transfer \$22,980.77 from General checking to General Trust Fund (budget account #01-31-9440, 01-1-9660, 01-33-9375)
- f. COLO Trust Transfer \$20,000 from General checking to Water Enterprise Fund (budget account #02-31-9450)

7. OTHER BUSINESS

Bob McVay  
Dan Nolan  
Christine Lee  
Ray Tinkum  
Tim Harvey  
Kevin Jones  
Chance Harms

8. ADJOURNMENT