

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

December 4, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:31 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Ken Anderson, Trustee Christine Lee, Trustee Sally DiSciullo, Hershah Deputy, Richard Johnson

1. CONSENT AGENDA for December 4, 2014, and minutes from November 6th, 2014

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for December 4, 2014 and minutes from November 6th, 2014. All voted aye motion passed.

2. PUBLIC COMMENT

A. None

3. STAFF

4. DISCUSSION ITEMS:

- a. 412 Nevava Street- tabled pending town attorney review
- b. Accountant
 - i. RFP- pending
 - ii. Day and Associates Engagement letter
- c. Water and sewer rate study

5. ACTION ITEMS:

- a. Accounts Payable \$99,956.73

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$99,956.73. All voted aye motion passed.

- b. Payroll -pending

- c. 412 Nevava Street SFE- tabled

- d. RESOLUTION NO. 2013-12-1 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2014

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2013-12-1 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2014. All voted aye motion passed.

- e. RESOLUTION NO. 2013-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2014

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2013-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2014. All voted aye motion passed.

- f. RESOLUTION NO. 2013-12-3 APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE BUDGET YEAR 2014

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2013-12-3 APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE BUDGET YEAR 2014

g. RESOLUTION NO. 2014-12-4 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2015

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve RESOLUTION NO. 2014-12-4 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2015. All voted aye motion passed.

6. EXECUTIVE SESSION

Trustee Dan Nolan moved and Trustee Christine Lee 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) at (time). All voted aye motion passed.

Trustee ___ moved and Trustee ___ seconded the motion to return to regular meeting at 9:54 PM. All voted aye motion passed.

h. Chrystal Ruby-Carrillo

Trustee Ken Anderson moved and Trustee Christine Lee seconded the motion to terminate Chrystal Ruby-Carrillo immediately. All voted aye motion passed.

Discussion about severance

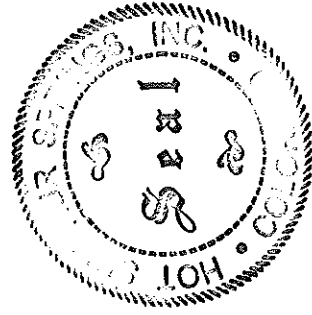
Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to give severance payment thru the end of 2014 pending agreement. All aye motion passed.

7. OTHER BUSINESS:

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Ken Anderson-
Christine Lee-
Hershal Deputy-
Richard Johnson-

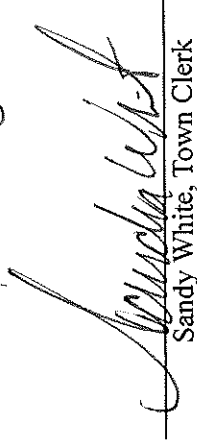
8. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Ken Anderson seconded the motion to adjourn. All voted aye motion passed.





Mayor Robert McVay



Sandy White, Town Clerk

Motion to go into Executive Session:

I move to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f)* see below).

**ANNOUNCEMENT NO. 1
(TO BE MADE AT THE BEGINNING OF EXECUTIVE SESSION)**

It is Thursday, Dec 4 and the time is now 7:24 p.m. For the record, I am Robert McVay Mayor. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons:

Mayor Robert McVay Trustee Richard Johnson

Mayor Pro Tem Dan Nolan Trustee Ken Anderson

Trustee Christine Lee Town Clerk Sandy White

Trustee Hershel Deputy

Trustee Sally DiSciullo

Other JACK ZALIMBEKI

Other Crystal

John McWilliams

This is an executive session for the following purposes:

Personnel Issues pursuant to Colorado Revised Statute Section 24-6-402(f)* see below)

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and state an objection.

*(a) real or personal property; (b) legal advice; (c) confidential by fed or state law; (d) security arrangements & terrorism defense; (e) negotiations; (f) personnel matters; (g) protected documents under the Open Records Act; (h) discussion of individual students.

ANNOUNCEMENT NO. 2
(TO BE MADE BEFORE CONCLUDING THE EXECUTIVE SESSION)

I hereby attest that this recording reflects the actual contents of the discussion in the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings law.

The time is now 4:52 p.m., and we now conclude this executive session and

X return to the open meeting.

 adjourn the public meeting.

ANNOUNCEMENT NO. 3
(TO BE MADE BY PRESIDING OFFICER UPON RETURNING TO OPEN MEETING)

The time is now 9:54 p.m. and the executive session has been concluded.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings law, I ask that you state your concerns for the record.

Seeing none, the next agenda item is:

*(a) real or personal property; (b) legal advice; (c) confidential by fed or state law; (d) security arrangements & terrorism defense; (e) negotiations; (f) personnel matters; (g) protected documents under the Open Records Act; (h) discussion of individual students.