

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

February 21st, 2013  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck.

2. CONSENT AGENDA

Agenda for February 21<sup>st</sup>, 2013 and minutes from January 17<sup>th</sup>, 2013

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for February 21st, 2013. All Trustees voted aye motion passed.*

3. PUBLIC COMMENT

No public present

Dan Nolan would like to pass along that he has had calls from citizens requesting that more sand be used on town streets.

4. PUBLIC HEARING

- A) Consider adoption of an ordinance annexing the real property described as lots 1-3, together with the westerly 30' of vacated second street, block 19 Longview addition to the town of hot sulphur springs grand county, Colorado section 2 township 1 north, range 78 west, 6<sup>TH</sup> P.M. ownership recorded at reception no. 2010-003181

*Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to open the public hearing. All Trustees voted aye motion passed.*

Staff Jim Kleeman commented that there is a sewer line under part of annexation.

*Trustee Heather Peck moved and Trustee Christine Lee seconded the motion to close the public hearing at 6:42. All Trustees voted aye motion passed.*

5. STAFF

Jim:

Sandy:

Colorado Code Publishing

Board would like a cost on just the electronic conversion and print minimal number of copies. Town code does currently require that 3 copies are kept at town hall (board may like to revisit and clarify what forms those copies are kept in i.e. Printed, online, or other)

Audit first week in May

Update on Webmaster

Water shut off list

Out of office (March 6)

6. DISCUSSION ITEMS:

- A) Bridge update: Dan Nolan  
Revisit clearing trees on March agenda

- B) Marijuana Memo- Maureen Juran  
The board would like to have staff draft ordinance to place a moratorium on club and retail marijuana in the town of Hot Sulphur Springs until the end of 2013. The ordinance will be on the agenda for March 2013.

7. ACTION ITEMS:

- A) Accounts payable in the amount of \$46,493.06

*Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$46,493.06. All voted aye motion passed.*

- B) Payroll in the amount of \$14,892.95

*Trustee Heather Peck moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of 14,892.95. All voted aye motion passed.*

C) ORDINANCE NO. 2013-2-1/387 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE TOWN OF HOT SULPHUR SPRINGS, COLORADO AND ZONING CERTAIN PROPERTY

*Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve ORDINANCE NO. 2013-2-1/387 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE TOWN OF HOT SULPHUR SPRINGS, COLORADO AND ZONING CERTAIN PROPERTY with the following*

- 1) Easement noted on annexation map of the sewer line*
  - 2) Verify that a sewer line easement exists and is recorded*
  - 3) Record sewer line easement if not*
- All Trustees voted aye motion passed.*

8. OTHER BUSINESS:

Hershal Deputy-

Bob McVay- Would like to have community service people work in town hall on a weekly basis if possible

Dan Nolan-

Bob McVay-

Heather Peck-

Ken Anderson-

Christine Lee-


9. ADJOURNMENT:

*Trustee Heather Peck moved to adjourn and Trustee Robert McVay seconded the motion at 8:34 PM. All voted aye motion passed.*

These minutes were approved by the Town Board on March 21<sup>st</sup>, 2013

  
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Mayor Hershal Deputy



  
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Sandy White, Town Clerk