

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING**

January 16, 2020
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

6:31 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 January 16, 2020 and approval of minutes from December 19, 2019.

- i. *Trustee Chris Lee motioned and Ray Tinkum seconded to approve the agenda for January 16, 2020 and the minutes from December 19, 2020. All voted aye. Motion passed.*

2. GRAND COUNTY RICD (RECREATIONAL IN-CHANNEL DIVERSIONS) AGREEMENT, GC ASST MANAGER ED MOYER
Ed Moyer discussed the RICD agreement, and how it affects the town. The County is doing their due diligence by discussing this with the town, and therefore extending the agreement for another 6 years. Information was discussed, and Lyle Sidner, Jeff Behnke, and Jon Ewert from Colorado Parks and Wildlife were also in attendance to voice any concerns. Just information was discussed, with no decisions being made.

3. PUBLIC COMMENT-NONE

4. STAFF-

Lucas updated the Board on the following; The sander is fixed; Michael is working out well; Dan Reynolds will probably not be an option as an employee as he is still tied up with his current job; the recent power outages have played havoc on the SCADA system that sends alerts concerning the water plant; there are some leaks in the cylinders on the grader, to be addressed at the end of plowing season; Lucas will advertise for an additional employee with Colorado Rural Water, and Granby Workforce; Jessie, Lucas and Ed Duerr will be meeting with Northern Water, concerning work with the Windy Gap Project affecting our plant.

Jessie updated the Board that we are now using the new Caselle update and transition is going well.

5. DISCUSSION ITEMS:

- a. Implementing drug/alcohol testing for employees involved in accidents + reimbursement: see examples- After discussion, Staff will submit a plan of action in response to an accident involving a town vehicle, or an accident during work. Reimbursement for staff or Board will be an Action item.
- b. AED training/CPR/First Aid with HSS/P Fire- set date for February 1-Due to several people not being able to attend, Staff will contact for another option.
- c. Resolution No. 2020-1-16 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS
- d. 2020 ToHSS Employee COLA raise-2.5% approved in 2020 budget
- e. 2019 Financial Audit-Hinton Burdick would like to do the Town's 2019 audit.
- f. E. Duerr Contract Amendment
- g. Rate Study-Will contact Ed for an extension of the current study, and the cost.
- h. HSS DWRF loan compliance, CDPHE SRF & CDPHE SEP updates
- i. Increase in Tobacco Age-FYI Federal Law change to 21 years to purchase
- j. Shred boxes at Town Hall-Go ahead and allow town citizens to use. Will put a notice in Post Office and Water Bill
- k. Revisit BOCC & GC Sheriff invite for future jail build discussion-Will invite them and the County Manager to March meeting
- l. Training with TJ Dlublac- March 5, 2020 "Planning 101"-5:30-7:00pm
- m. CLUB 20 Joint Legislative Visit-FYI January 23-24, 2020 Denver
- n. ToHSS Business & Chamber meeting-FYI Monday January 27, 2020 7:00pm at Town Hall
- o. CIRSA Winter Driving Class-FYI February 7 & 19, 2020 Georgetown
- p. Colorado Rural Water Association annual conference-FYI February 10-13, 2020 Denver
- q. CML Legislative Workshop Thursday February 13, 2020, scholarship form due 2/19/20 for conference
- r. CML Annual Conference June 23-26, 2020 Westminster
- s. Water bill concern-Discussed customer's water bill.

6. OPEN ACTION ITEMS:

- a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
- b. Nuisance Violation 114 Sumner-One trailer removed and working on removing the other one.
- c. Nuisance Violation-Plemmons. Fence to be completed by January 1, 2020-

- i. *Trustee Ray Tinkum moved and Trustee Tim Harvey seconded to extend additional time to Mr. Plemmons to finish his fence. Completed date should be 5/15/2020. All voted aye. Motion passed.*
- d. Nuisance Violation- 301 Byers Avenue (El Dorado Tires)- A work in progress
- e. Jones Creek Ranch-No new information
- f. Grand Places 2050-No new information
- g. Longview Addition Updates-Nothing new
- h. 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.
- i. Nuisance Violation Committee-Ray Tinkum-first meeting is scheduled for Wednesday, January 22nd at 6:00pm. The Committee currently has two board members, and two community members.
 - i. *Trustee Ray Tinkum motioned and Trustee Dan Nolan seconded to extend the meeting until business is done. All voted aye. Motion passed.*

7. ACTION ITEMS:

- a. Accounts payable in the amount of: \$122,533.22
 - i. *Trustee Chris Lee motioned and Trustee Tim Harvey seconded to approve accounts payable in the amount of \$122,533.22. All voted aye. Motion passed.*
- b. Payroll in the amount of: \$15,573.15
 - i. *Trustee Kevin Jones moved, and Trustee Chris Lee seconded to approve Payroll in the amount of \$15,573.15. All voted aye. Motion passed.*
- c. Resolution No. 2020-1-16 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS
 - i. *Trustee Chris Lee moved and Trustee Ray Tinkum seconded to approve Resolution No. 2020-1-16 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS. All voted aye. Motion passed.*
- d. CDPHE SRF-Board approval for planning & engineering grant, approval for Ed Duerr to work as lead engineer with Merrick Engineering and approval to start discussions on SRF loan
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded to approve the planning and engineering grant, approval for Ed Duerr to work as lead engineer with Merrick Engineering, and approve Ed Duerr's rate increase, and to start discussions on SRF loan. All voted aye. Motion passed.*
- e. Mileage Reimbursement
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded to accept the IRS approved mileage reimbursement, and approve but not to exceed the amount of \$69 per day for meals and incidentals for staff or board members who are doing Town business. All voted aye. Motion passed.*
 - ii. *Trustee Ray Tinkum motioned and Trustee Chance Harms seconded to accept Hinton Burdick as the auditors for the Town. All voted aye. Motion passed.*
 - iii. *Trustee Ray Tinkum motioned and Trustee Chris Lee seconded to waive the late fees and interest fees on water customer #176.04, in the amount of \$276.20, with the understanding that they sign up for a payment plan. If the customer defaults on the payment plan, all waived fees will be charged back to the customer. All voted aye. Motion passed.*

8. OTHER BUSINESS

Bob McVay-If you see something in town that seems suspicious, please, please call the Sheriff's Department. Also, he would like the Board to consider pay raises for office staff.

Dan Nolan-No

Christine Lee-Asked about the new Sensus Reader

Ray Tinkum-Would like to send notice to the Trailer Park on Spring St pertaining to two vehicles that have not been moved, and the snow is being plowed across the street onto someone else's property. Also, he would like the Board to consider having 2 meetings a month so no one is hurrying through things to get through a meeting.

Tim Harvey-No

Kevin Jones-No

Chance Harms-No

9. ADJOURNMENT

- i. *Trustee Tim Harvey motioned and Trustee Ray Tinkum seconded to adjourn the meeting. All voted aye. Meeting adjourned at 9:23pm.*

Mayor Robert McVay

Jessie Webb, Town Clerk