

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

February 18, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Hershel Deputy, and Trustee Richard Johnson, Trustee Butch Chamberlain. Trustee Butch Chamberlain was absent.

1. CONSENT AGENDA for February 18 2016

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for February 18, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

4. DISCUSSION ITEMS:

- a. Nuisance- Table to March agenda
- b. Employee reviews
- c. Open Mic request at Town Hall
- d. IGA with GC Building Department
- e. Award letter for Small Communities Grant
- f. Town Truck
- g. Noise reading- update for Ashely Watkins (7:15)
- h. 102 Moffat meter test results

5. ACTION ITEMS:

- a. AP \$45,308.99

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$45,308.99. All voted aye motion passed.

- b. Payroll \$12,031.97

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$12,031.97. All voted aye motion passed.

- c. Town Truck

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve an amount NTE \$37,000.00 for a town truck and moving funds into the CO Truck fund to cover the cost. All voted aye motion passed.

- d. 102 Moffat meter

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve a credit in the amount of \$538.05 for 102 Moffat due to a defective meter that was tested by independent lab, and town will cover the cost of the replacement meter. All voted aye motion passed.

- e. Code enforcement

Tabled to March agenda

f. Employee reviews

Trustee Hershhal Deputy moved and Trustee Sally DiSciullo seconded the motion to approve a 3% COLA increase for 2016 effective January 1, 2016, and that all full time employees may earn a 5% increase with continuing education NTE 10% per year. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Hershhal Deputy
Richard Johnson-
Butch Chamberlain-

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk