

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

March 19, 2015  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Ken Anderson, Trustee Christine Lee, Trustee Sally DiSciullo, Hershhal Deputy, and Richard Johnson. Trustee Hershhal Deputy was absent.

1. CONSENT AGENDA for March 19, 2015 and minutes from February 19, 2015

*Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda for February 19, 2015. All voted aye motion passed.*

2. PUBLIC COMMENT  
None

3. STAFF
  - a. Water/ wastewater operator
  - b. Ed Duerr Proposal
  - c. 417 Grand Ave
  - d. Blocked alley/ nuisance violation
  - e. GEI Consultants, Inc. contract
  - f. CIRSA denial on claim for driveway damage by snowplow
  - g. RG Associates- contract for as needed planning services

4. DISCUSSION ITEMS:
  - a. Source water protection presentation- Dylan
  - b. HFH Property- no action needed
  - c. Code enforcements officer
  - d. Town Park Pavilions security

5. ACTION ITEMS:
  - a. Accounts Payable \$29,155.09

*Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to approve \$29,155.09 in accounts payable. All voted aye motion passed.*

- b. Payroll \$7,324.96

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve \$7,324.96 in payroll. All voted aye motion passed.*

- c. Code enforcements officer

*Trustee Ken Anderson moved and Trustee Sally DiSciullo seconded the motion to approve 32 hours a month for code enforcement officer/marshal. Amendment made by Dan Nolan for approval for the Mayor to execute contract and negotiate pay rate within the proposed amounts. All voted aye motion passed.  
Trustee Richard requested a monthly report from the Marshal*

- d. Ed Duerr Proposal \$6500.

*Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve \$6500 for Ed Duerr to finish the lagoon project. All voted aye motion passed.*

- e. GEI Consultants, Inc. contract \$64,500.

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the contract with GEI Consultants, Inc. to provide services for the work described in the Small Community Water and Wastewater Grant that the Town received from Colorado Department of Public Health and Environment. All voted aye motion passed.*

f. Water Wastewater Operator

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to grant Jack Zielinski permission to hire a water/wastewater operator. All voted aye motion passed.*

g. Tim Shank Proposal for phase one of GPS of water and wastewater infrastructure \$9,197.

*Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the proposal for Tim Shank to complete the first phase of GPS work for water and wastewater infrastructure. All voted aye motion passed.*

h. Trustee Ken Anderson letter of resignation as of May 1<sup>st</sup>, 2015

*All were in favor of accepting the letter of resignation of Ken Anderson.*

6. OTHER BUSINESS:

Bob McVay- Easter Egg hunt April 4

Dan Nolan-Crosswalk in Hwy 40 request from Shawn Davis come with proposal for next meeting

Sally DiSciullo- HS Days June 12-14

Ken Anderson-

Christine Lee- Work together with Sally DiSciullo to look at signage for Town Park and Pioneer Park

Hershal Deputy-

Richard Johnson- Interested in a change to Town building code

7. ADJOURNMENT:

*Trustee Ken Anderson moved and Trustee Sally DiSciullo seconded the motion to adjourn at 9:21PM. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk