

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
MINUTES**

March 20, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:33 PM

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

1. CONSENT AGENDA

A. Agenda for March 20, 2014, and minutes from February 20, 2014

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the agenda for March 20, 2014, and minutes from February 20, 2014. All voted aye motion passed.

2. PUBLIC COMMENT

Donald Dailey letter- Re Drainage at Hwy 40/Park

3. STAFF

Jack

Hach service quote
Curt Thompson schedule for bidding WWTP upgrades

Board consent to move forward with Curt Thompsons schedule for the WWTP

Sandy

Donation of property – environmental before quit claim deed
Title search was clear
CDOT update- still waiting of requisition funding
GOCO update
Spring Break will be covered by Jessie

4. DISCUSSION ITEMS:

a. OHV/ATV use on town streets (Draft Ordinance presented)

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$50,650.68

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$50,650.68. all voted aye motion passed.

b. Payroll in the amount of \$10,444.04

Trustee Heather Peck moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$10,444.04. All voted aye motion passed.

c. Hach agreement

Trustee Christine Lee moved and Trustee Robert McVay seconded the motion to approve the quote for Hach service agreement NTE \$3900.00. All voted aye motion passed.

d. RESOLUTION NO. 2014-3-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL, AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 1, 2014 REGULAR MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2014-3-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL, AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 1, 2014 REGULAR MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE. All voted aye motion passed.

6. OTHER BUSINESS:

Hershhal Deputy-

Bob McVay-

Dan Nolan-

Heather Peck-

Ken Anderson-


Christine Lee-

Vacancy

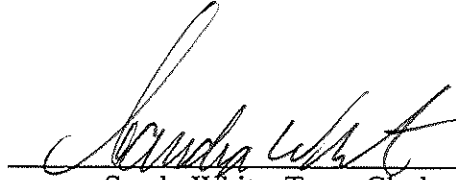
7. ADJOURNMENT:

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to adjourn at 9:13 PM. All voted aye motion passed.

These minutes were approved by the Town Board on April 17, 2014



Mayor Robert McVay



Sandy White, Town Clerk

