

**TOWN BOARD
REGULAR MEETING
MINUTES**

**April 16, 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, Hershal Deputy, and Richard Johnson. Trustee Dan Nolan and Hershal Deputy were absent.

1. CONSENT AGENDA for April 16, 2015 and minutes from March 19th, 2015

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for April 16, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

E Daily- We need town Marshall

T Scholl- spear headed mailing/misprint in Gazette/ do not need law enforcement/ code enforcement/ duplicate expense/ roads need to take president/

D Makowski- Facebook posting by K Anderson

D Fraser- What vehicle/ 24 hrs. day

M Ransom- Thank the board limited resources

Y Knox- lives in HSS since 1957/ Chamber supports looking good/obey code

B Ratchford- Love this town/ safe town until shooting/ afraid of this man

G Davis- Money can be spent better/ roads like Maple/ drainage/

S Branstetter- water was turned off/ can't find curb stop

J Boxell- Code enforcement officer in past/ does the town adhere to the same code?

N Franz- Website cleanup/ email agenda/ information/ communication

J Stein- Contract labor from GCSO was \$55/hour

W Chessman- Don't feels we need a Marshall

K Burkman- What would his duties be?

J Archuleta- good old boys politics/ we don't need this town

D Zacks- Thanks will you present budget and expenses for this position?

J McDonough- will this be an election?

M Ransom- Agenda/ minutes nothing else just topic and not what was said

D Hickman- tell me how many hours? NTE 32 hrs. month

N Franz- Transparency? More communication/ postings/ minutes from prior meetings/ post office

C Makowski- update website

J Boxell- on-call code needs enforced when needed

3. STAFF

a. Jack

i. Lagoon back up and running two lines still needed this summer June/ July startup

ii. Emergency Grant from DOLA for brittle pipe at lagoons \$100K to slickline 25/30% matching funds required due May 1st

iii. I&I study due June 1st due to state need \$6500 to Engineer

iv. Water treatment plant work \$350K Grant/ 108K matching required for water intake rock weir repair and new rock weir being added/ looping lines/ Territory Unlimited to do river work/ 4 hydrants/ Mapping of mains, services, valves etc./ pretreat to remove manganese and iron out of river water/ application to state for change of process paperwork to state

v. Manual programing for WTP- need grant to purchase backup skid

vi. Road grading next week

vii. Park ditch opened

viii. Aerate and fertilize park \$100/ Grady Boomer

ix. Highway crossing repaint/ possible Aspen Street Highway crossing/ discussing with State

4. DISCUSSION ITEMS:

a. Grand Slammers use of baseball fields Lynda Troccoli

i. Would like to use town field for tournament June 21 weekend

b. Ortez Property donation

c. Watering restrictions

i. Voluntary watering restriction

d. Town Marshall

i. Town not in favor of Marshall or code enforcement officer

ii. RJ more code enforcement

iii. CL wanted neat town, CEO would help

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$29,302.19, 258.00, 32,500.00, 21,501.65 Total \$83,561.84

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$83,561.84. All voted aye motion passed.

- b. Payroll in the amount of \$8,686.10

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of 8,686.10. All voted aye motion passed.

- c. Resolution 2015 4 1 A RESOLUTION ADOPTING OUTDOOR WATERING RESTRICTIONS IN THE TOWN OF HOT SULPHUR SPRINGS, COLORADO

No Action taken

- d. Resolution 2015 4 2 A RESOLUTION APPOINTING A TOWN MARSHALL

No Action taken

- e. Grand Slammers

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the use of Town ballfield at no cost to the Grand Slammers for the tournament to be held on the weekend of June 21, 2015. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay

Dan Nolan-

Sally DiSciullo- Signage survey on recommendations to remove, move or add

Christine Lee- HS Days needs volunteers to help

Hershal Deputy- Code enforcement on agenda for next month workshop May 14th at 6:30 PM

Richard Johnson- Building square footage should be changed from 500 to 1000

Ken Anderson-

7. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to adjourn at 9:29PM PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk