

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
MINUTES**

April 17, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:36 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 April 17, 2014, and minutes from March 20, 2014

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve the agenda for April 17, 2014, and minutes from March 20, 2014. All voted aye motion passed.

2. SWEAR IN NEW BOARD MEMBERS

Mayor Robert McVay
Dan Nolan
Sally DiSciullo

3. PUBLIC COMMENT

Yvonne Knox- Triangle parcels of land for improvement. Some infrastructure in one of the pieces
Marilyn Hunter- Update about the Grand County Library District recent appointed of all open seats not filled with nominees from local district felt unacceptable

4. STAFF

Jack

- Open Pioneer Park in May
- Summer position needed (Kade leaving for the service in one month)
- Water system seeing higher turbidity with the runoff starting
- Wanting onsite training for Chrystal thru Seimins
- Wastewater project looking for approval on fire status from Fire Marshal
- Need to add hydrant onsite for sewer lagoons

Sandy

5. DISCUSSION ITEMS:

- a. OHV/ATV use on town streets (Draft Ordinance presented)
Post education Q&A sessions TDB Ken Anderson
Kathy Knight What about properties in County? Private Property?
County provides rule book at the County Building. If there is a problem on private property call the Sheriff's office.
- b. Electric to Town Park Pavilion
Two bids included in packet
Power to the People \$6,920.00
R&R Ink \$8,450.00
- c. Title 4 enforcement
Insurance to be carried by enforcement officer as independent contractor
- d. Spaulding Goetz
Letter included in packet requesting that empty building SFE be changed to 1.95 SFE's
- e. GOCO update
Andy Miller creating a curriculum for GOCO education element to be used in Pioneer Park

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$32,604.43

Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$32,604.43. All voted aye motion passed.

- b. Payroll in the amount of \$9,969.67

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$9,969.67. All voted aye motion passed.

- c. RESOLUTION NO. 2014- 4-1 A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING SANDRA WHITE AS THE TOWN CLERK OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve RESOLUTION NO. 2014- 4-1 A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING SANDRA WHITE AS THE TOWN CLERK OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO. All voted aye motion passed.

- d. ORDINANCE NO 2014 4 1 291 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AMENDING PROVISIONS OF THE MUNICIPAL CODE TO GOVERN THE OPERATION OF SNOWMOBILES AND OTHER OFF HIGHWAY VEHICLES WITHIN THE TOWN AND PROVIDING PENALTIES AND VIOLATION THEREOF

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve ORDINANCE NO 2014 4 1 291 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AMENDING PROVISIONS OF THE MUNICIPAL CODE TO GOVERN THE OPERATION OF SNOWMOBILES AND OTHER OFF HIGHWAY VEHICLES WITHIN THE TOWN AND PROVIDING PENALTIES AND VIOLATION THEREOF, all voted aye motion passed.

- e. Electric to Town park

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the quote by Power to the People NTE \$7000.00. Trustee Ken Anderson abstained. All others voted aye motion passed.

- f. Enforcement Officer

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the contract NTE \$200.00 for an off duty officer to work for the town as an enforcement officer. All voted aye motion passed.

- g. Goetz

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve 1.95 as the new SFE rating for Spaulding Goetz building located at 517 Byers Ave as of April 1, 2014. All voted aye motion passed.

- h. Signers appointed

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to appoint all town board members as signers on all town bank accounts: Mayor Robert McVay, Ken Anderson, Sally DiSciullo, Christine Lee, and Dan Nolan. All voted aye motion passed.

7. OTHER BUSINESS:

Bob McVay- Please get a map for next meeting of triangle properties for improvement, please advertise in paper for vacancies on boards, Tuesday hosting informational meeting regards the Moffat Firing project.

Dan Nolan- trails alliance updating trails master plan

Sally DiSciullo-

Ken Anderson-

Christine Lee-


Vacancy

Vacancy

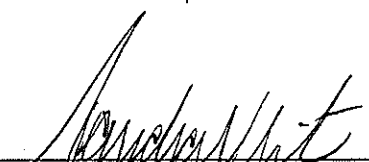
8. ADJOURNMENT:

Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to adjourn at 8:36 PM. All voted aye motion passed.





Mayor Robert McVay



Sandy White, Town Clerk