

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

April 21, 2016
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 Christine Lee, Trustee Sally DiSciullo, Trustee Hershhal Deputy, and Trustee Richard Johnson, Trustee Butch Chamberlain.

1. CONSENT AGENDA

- a. Agenda for April 21, 2016, Minutes from January 21 and March 17

Trustee Sally DiSciullo moved and Trustee Chris Lee seconded the motion to approve the consent agenda for April 21, 2016. All voted aye motion passed.

2. SWEAR IN NEW BOARD MEMBERS

- A. Christine Lee
B. Robert Vahaling
C. Deneen Kitchen

Then new board members of the 2016 canceled election will be sworn in on April 21st, 2016. Each new member will fill a four-year term, and be up for re-election in 2020.

3. PUBLIC COMMENT

None

4. STAFF

- a. FYI CIRSA follow up on claim at 708 Maple
b. CWRPDA Loan payments
c. DOLA Grant application, attachments, and cover letter
d. Facility Plan- Ed Duerr
e. FS 10 report
f. Cedar Street

5. DISCUSSION ITEMS:

- a. Annexation of Greek Church- Luke Loukas- Move forward with application
b. Proposal- Cedar Street repairs- Budget Item
c. Proposal- 2" water main in alley between Ridgeway/Roosevelt & Hemlock/First
d. Weights/ Axle proposal- Read MTC per weight/axle proposal- Table to May
e. Pioneer Park camp host- Liability check with Maureen/ non paid/ Dan check with other agencies
f. CDOT addition of crosswalk at Aspen/ Hwy 40

6. ACTION ITEMS:

- a. AP \$46,890.18

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$46,890.18. All voted aye motion passed.

- b. Payroll \$13,690.10

Trustee Christine Lee moved and Trustee Robert Vahaling seconded the motion to approve payroll in the amount of \$13,690.10. All voted aye motion passed.

- c. Signers Appointed for Bank Accounts

Trustee Sally DiSciullo moved and Trustee Deneen Kitchen seconded the motion to remove Hershhal Deputy, Butch Chamberlain, and Richard Johnson from any and all town accounts in addition to adding all members of the Board Robert McVay, Dan Nolan, Christine Lee, Sally DiSciullo, Deneen Kitchen and Robert Vahaling to all bank accounts. All voted aye motion passed.

- d. Resolution No. 2016 4 1 A RESOLUTION RATIFYING ACTIONS OF THE TOWN AND AUTHORIZING THE TOWN OF HOT SULPHUR SPRINGS TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS' ENERGY AND MINERAL

IMPACT ASSISTANCE GRANT PROGRAM, THE PROCEEDS OF WHICH
WOULD BE USED FOR TOWN SEWER REHABILITATION AND CULVERT
CONSTRUCTION PROJECT

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to
approve Resolution 2016 4 1. All voted aye motion passed.

- e. Proposal- 2” water main in alley between Ridgeway/Roosevelt & Hemlock/First

7. OTHER BUSINESS:

Bob McVay-

Dan Nolan-

Sally DiSciullo- Human Foosball at HS Days- all aye

Christine Lee- Requested the town order fireworks for the 2016 HS Days

Robert Vahaling

Deneen Kitchen

8. ADJOURNMENT:

*Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to
adjourn at 8:15PM. All voted aye motion passed.*

Mayor Robert McVay

Sandy White, Town Clerk