

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

**April 25<sup>th</sup> (postponed from 18<sup>th</sup>),  
2013  
6:30 PM  
TOWN HALL  
513 ASPEN ST.**

CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Hershall Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck. Trustees Dan Nolan and Lucy Meirose were absent.

1. CONSENT AGENDA

A. Agenda for April 25<sup>th</sup>, 2013

B. Minutes from March 21<sup>st</sup>, 2013

*Trustee Christine Lee moved and Trustee Ken Anderson seconded the motion to approve the Consent Agenda including the agenda for April 25<sup>th</sup>, 2013 and the minutes from March 21<sup>st</sup>, 2013. All Trustees voted aye motion passed.*

2. PUBLIC COMMENT

Brandy Merritt- Owner of Cottonwood Kids

Speed dips are in unacceptable condition

One dip has been filled in, the other will be

3. STAFF

Sandy:

- a. Requisitions #1 & 2 for the sewer lagoon project have been completed with the removal of Parker Ag invoice
- b. Payments for ARRA and Sewer lagoon project loans are due May 1<sup>st</sup>, 2013
- c. Lock on Town Hall door
- d. May 10<sup>th</sup> meeting with DCI Downtown Colorado Inc.
- e. Grade streets and recapture dirt line from last snows

Jack:

- a. MPE proposal for power upgrade \$20,500.00

4. DISCUSSION ITEMS:

1. Rotomill project
2. Use of alcohol in town parks/ Hot Sulphur Days/ prior meeting  
Request quotes from Sheriff's Department on an hourly rate and add to May agenda  
Check the signage at the park
3. Post Prom Donation

5. ACTION ITEMS:

1. Accounts payable in the amount of \$19,100.00

*Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to approve Accounts payable in the amount of \$19,100.00 All Trustees voted aye motion passed.*

2. Payroll in the amount of \$23361.84

*Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve payroll in the amount of \$23,361.84. All Trustees voted aye motion passed.*

3. Rotomill project

*Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve the contract submitted by Accord in the amount of \$50,486.66, and authorizing the Mayor to execute the contract with Accord. All Trustees voted aye motion passed.*

4. Locks

*Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve replacing the lock on Town Hall NTE \$1000.00. All Trustees voted aye motion passed.*

5. Post prom

No Donations were made to Post Prom

7. OTHER BUSINESS:

Hershal Deputy- May 21<sup>st</sup> GCLD meeting in Hot Sulphur Springs 5:30PM

Bob McVay- Address business licenses- add to agenda next month a review of Title 3-1-1

Dan Nolan-

Bob McVay-

Heather Peck-

Ken Anderson-

Christine Lee-

8. ADJOURNMENT:

*Trustee Robert McVay moved to adjourn and Trustee Ken Anderson seconded the motion at 8:53 PM. All voted aye motion passed.*

These minutes were approved by the Town Board on June 20, 2013

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Mayor Hershal Deputy

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Sandy White, Town Clerk