

**TOWN BOARD
REGULAR MEETING
MINUTES**

May 18, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum and Trustee Nathana Janca. Dan Nolan and Nathana Janca were absent.

1. CONSENT AGENDA

Agenda for May 18, 2017 and minutes from April 20th, 2017

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda for May 18, 2017. All voted aye motion passed.

2. PUBLIC COMMENT

Piercy 409 Nevava Street
Tom Weydert with Grand County

3. STAFF:

GOCO Grant fully executed and ready to go

Updates?

Kaboom Grant

Insurance, contract, letter of intent, logo, and proof of ownership submitted

2017 Grand State of the River Press Release

2016 Municipal Water and Wastewater Rate Survey Results

Work Done by Rich: insulate concrete building

FS 10 051817

4. DISCUSSION ITEMS:

Nuisance 303 E Moffat- hold

Update?

Nuisance 141 E Grand

Nuisance 301 Nevava

Anders Rezoning

Hovland letter requesting removal of late/interest charges (\$269.21)

Employee Guidebook

PTO pay out

ACH Transfer of 457B funds/ biweekly w/ payroll

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$126,509.69

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve Accounts Payable in the amount of \$126,509.69, all voted aye motion passed.

- b. Payroll in the amount of \$12,971.83

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$12,971.83, all voted aye motion passed.

- c. ORDINANCE NO. 2017-5-1-397 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF HOT SULPHUR SPRINGS FOR THE PURPOSE OF REZONING CERTAIN REAL PROPERTY TO BE KNOWN AS ANDERS REZONING, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF GRAND AVENUE AND FIRST STREET

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve ORDINANCE NO. 2017-5-1-397 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF HOT SULPHUR SPRINGS FOR THE PURPOSE OF REZONING CERTAIN REAL PROPERTY TO BE KNOWN AS ANDERS REZONING, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF GRAND AVENUE AND FIRST STREET, all voted aye motion passed.

- d. Work Done by Rich/ spray insulation of concrete storage building \$6600.00

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the bid by Work Done By Rich in the amount of \$6600.00 to insulate the concrete building, all voted aye motion passed.

- e. PTO Pay out

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve the PTO pay out for Jack Zielinski, all voted aye motion passed.

- f. ACH Transfer of 457B funds/ biweekly w/ payroll

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve biweekly ACH transfers of the 457b amounts along with payroll, all voted aye motion passed.

- g. Piercy 409 Nevava

Trustee Ray Tinkum moved and Trustee Sally DiSciullo seconded the motion that the invoiced amount is to stand, no adjustment will be made, all voted aye motion passed.

- h. Liquor license date

Set for June 29th, 2017 at 6:30PM

- i. 141 Grand Ave

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve the nuisance violation at 141 Grand Ave, all voted aye motion passed.

- j. 301 Nevava

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the nuisance violation at 301 Nevava, all voted aye motion passed.

- k. Hovland

Trustee Ray Tinkum moved and Trustee Christine Lee seconded the motion to approve the removal of the late and interest charges as calculated to \$269.21, Trustee Sally DiSciullo voted nay, all others voted aye motion passed.

6. OTHER BUSINESS

Bob McVay- replace tablet, Tree giveaway 9-12 Saturday the 27th

Dan Nolan- AB

Christine Lee- HS Days plans

Sally DiSciullo- slash pile no burn

Ray Tinkum-

Nathana Janca- AB

Open seat

7. ADJOURNMENT: at 8:55 PM

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to adjourn at 8:55PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk