

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

May 19, 2016  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

5:30 Workshop

CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Dee Kitchen, and Trustee Robert Vahling.

1. CONSENT AGENDA

- a. Agenda for May 19, 2016, Minutes April 21

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for May 19, 2016 with correction that MPT Dan Nolan was not present. All voted aye motion passed.*

2. SWEAR IN NEW BOARD MEMBER

Vacancy was left after the last election. Ray Tinkum was the only letter of interest received. He was sworn in at the May 19<sup>th</sup>, 2016 meeting. He will fill the vacancy until the next election in 2018 as an appointed board member.

3. PUBLIC COMMENT

None

4. STAFF

- a. Sign card for Louanna Cruz  
b. Small Communities Grant Award  
i. Rangeland Contract

5. DISCUSSION ITEMS:

- a. Park Street sluffing into river  
b. Camp host  
c. Title 7-1 (1-12) Streets, Sidewalks and Public Ways-Excavations (include 10-11-6 warranty of improvements and release of collateral to Title 7)

6. ACTION ITEMS:

- a. AP \$33,449.54

*Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$33,449.54. All voted aye motion passed.*

- b. Payroll \$12,176.94

*Trustee moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$12,176.94. All voted aye motion passed.*

*Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$12,176.94. All voted aye motion passed.*

- c. RESOLUTION NO. 2016-5-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY FOR BUILDING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2016-5-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY FOR BUILDING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME. All voted aye motion passed.

- d. ORDINANCE NO. 2016-05-01-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, AND DECLARING AN EMERGENCY

*Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve ORDINANCE NO. 2016-05-01-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, AND DECLARING AN EMERGENCY. All voted aye motion passed.*

- e. Excavation Permit code changes

All voted aye

- f. Merrick Task HSS Sewer camera and cleaning review/ prioritize \$24,000

*Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve Merrick Task in the amount of \$24,000. All voted aye motion passed.*

- g. Rangeland contract for camera and cleaning \$1.78/ per foot 34-36K feet

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the Rangeland contract for camera and cleaning the town sewer lines at an amount of \$1.78/ per foot with an estimated 34-36 thousand feet. All voted aye motion passed.*

7. OTHER BUSINESS:

Bob McVay-  
Dan Nolan-  
Sally DiSciullo-  
Christine Lee-  
Robert Vahling  
Deneen Kitchen  
Ray Tinkum

8. ADJOURNMENT:

*Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 8:10PM. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk