

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

May 21, 2015
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 Ken Anderson, Trustee Christine Lee, Trustee Sally DiSciullo, Hershhal Deputy, and Richard Johnson. Trustee Dan Nolan and Hershhal Deputy were absent.

1. CONSENT AGENDA for May 21, 2015.

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for May 21, 2015. All voted aye motion passed.

An addition of Executive Session was added for the discussion of personnel mappers pursuant to CRS 24-6-402(f)

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the agenda with the addition. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

4. DISCUSSION ITEMS:

- a. HSS Race in the Parks- Scott Hicks
 - i. August 28 or 29 approx. 30-35 runners in Pioneer Park
- b. Ortez Property donation Call in from Rebecca Guthrie 970-485-4141
 - i. Move forward with title search, and environmental report
- c. Cedar Street clean up submitted from the Mitchells
- d. Comcast Franchise Agreement
- e. Multi-Hazard Mitigation Plan
- f. DOLA Emergency Grant \$98000 (30% from town \$29,400)
- g. Code enforcement officer/committee

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$60,631.05 + 3,345.02 = \$63,976.07

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve \$63,976.07 in accounts payable. All voted aye motion passed.

- b. Payroll in the amount of \$10,124.29

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of 10,124.29. All voted aye motion passed.

- c. Approval for water service shut offs

Water service shut off list: 702,7604,8804,14801,15902,17602,19202,19601,22902,27603,30801

Certified letters were sent on May 8, 2015, Red tags placed May 20th, Shut off May 26.

Trustee Sally DiSciullo moved and Trustee Richard Johnson seconded the motion to approve the shut off of service due to past due accounts that do not have or have not honored an administrative payment plan. All voted aye motion passed.

- d. Ortez property donation

June meeting would like the following information: Size of the property, start title work, and have Jessie look at the environmental assessment

- e. DOLA Emergency Grant

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the DOLA Emergency Grant with the matching funds of \$29,490.00. All voted aye motion passed.

f. Territory Unlimited, Inc. Contract

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the Contract for Territory Unlimited, Inc. All voted aye motion passed.

g. Phone reimbursement for employees using personal phones for town business

Approved

h. Cedar Street clean up

Town was presented with 3 proposals from Harms and Sons with varying degrees of completing the road after cleanup was completed.

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the proposal #156 in the amount of \$4080.00 to clean up Cedar Street to the East of First Street. All voted aye motion passed.

6. EXECUTIVE SESSION:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to meet in executive session now at 8:07 PM for the purpose of discussion personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f). All voted aye motion passed.

The time is now 8:28PM and the executive session has been concluded.

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to increase Oakley Ellis wage by one dollar per hour and make him a salary employee. All voted aye motion passed.

7. OTHER BUSINESS:

Bob McVay
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Hershal Deputy-
Richard Johnson-
Open seat

8. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to adjourn at 8:44PM PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk