

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
MINUTES**

June 16, 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

Agenda for June 16, 2016 and minutes for May 19, 2016

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the consent agenda for June 16, 2016. All voted aye motion passed.*

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. USACE Permits
- b. Rangeland Change order
- c. Ed Duerr Rate Study
- d. 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)
- e. Aflac supplemental insurance
- f. Letter to the Grand County Library District

*Trustee Ray Tinkum moved and Trustee Dan Nolan seconded the motion to send the letter to Grand County Library District. All voted aye motion passed.*

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$105,202.16

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$105,202.16. All voted aye motion passed.*

- b. Payroll in the amount of \$14,740.92

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$14,740.92. All voted aye motion passed.*

- c. Rangeland Change order

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the Rangeland Change Order in the amount of \$9310.00. All voted aye motion passed.*

- d. ORDINANCE NO. 2016-6-1-395 AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 7 OF THE MUNICIPAL CODE GOVERNING EXCAVATIONS IN PUBLIC RIGHTS OF WAY

*Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve ORDINANCE NO. 2016-6-1-395 AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 7 OF THE MUNICIPAL CODE GOVERNING EXCAVATIONS IN PUBLIC RIGHTS OF WAY. All voted aye motion passed.*

- e. Canyon Liquors and gifts Inc. License Renewal

*Trustee Dan Nolan moved and Trustee Dee Kitchen seconded the motion to approve the Liquor License renewal for Canyon Liquors and Gifts Inc. All voted aye motion passed.*

6. OTHER BUSINESS:

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

7. ADJOURNMENT:

*Trustee Christine Lee moved and Trustee Dee Kitchen seconded the motion to adjourn at 8:03PM. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk