

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

June 18, 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 Christine Lee, Trustee Sally DiSciullo, Hershhal Deputy, and Richard Johnson. Mayor Robert McVay at CML conference

1. CONSENT AGENDA for June 18, 2015 and minutes from May 21, 2015

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda for June 18, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

- a. Jack
 - i. Blower motor
 - ii. Talk with Northern about release, sand bags, Park Street and Velocity
 - iii. Cedar Street
 - iv. Grady Boomer to fertilize park \$1150.00 liquid to control dandelions

4. DISCUSSION ITEMS:

- a. Ortez Property donation Call in from Rebecca Guthrie 970-485-4141
Tabled for July
- b. Army Corp permit for water treatment plant project
- c. Parks Master Plan- comments
- d. Territory Unlimited Notice of Award
- e. GEI USACE Permit & 65% Drawings
- f. DOLA Emergency Impact Grant Award & contract
- g. Liquor License Renewal for Canyon Liquors

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$47,340.71

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$47,340.71. All voted aye motion passed.

- b. Payroll in the amount of \$11,686.39

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$11,686.39. All voted aye motion passed.

- c. Ortez property donation
 - i. No Action
- d. Army Corp permit for water treatment plant project
 - i. No Action
- e. DOLA Emergency Impact Grant Award and Contract
 - i. No Action
- f. Liquor License Renewal for Canyon Liquors

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to renew the Liquor License for Canyon Liquors. All voted aye motion passed.

- g. Cutter Head

Trustee Christine Lee moved and Trustee Hershhal Deputy seconded the motion to approve the purchase of the cutter head for the machine that cleans collection system thru Kremmling for \$2990.00. All voted aye motion passed.

h. Grady Boomer

Trustee Sally DiSciullo moved and Trustee Hershhal Deputy seconded the motion to approve a contract with Grand County Landscaping for \$1,150.00 to fertilize the town park. All voted aye motion passed.

i. Blower motor from Evoqua

Trustee Christine Lee moved and Trustee Hershhal Deputy seconded the motion to approve the purchase of the blower motor from Evoqua for the water treatment plant in the amount of \$3543.00. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Hershhal Deputy
Richard Johnson- Requesting an Executive session at the next meeting
Open Seat

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 7:50PM. All voted aye motion passed.

Mayor Pro-Tem Dan Nolan

Sandy White, Town Clerk