

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

June 19, 2014
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.

1. CONSENT AGENDA

A. Agenda for, and minutes from May 15, 2014

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve the agenda for June 19, 2014, and minutes from May 15, 2014. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

Jack

Tim Shank
Dana Kempner
Andy Miller 3M
711 Maple Street
HFH

Sandy

Notice of Loss/ Accident
CDOT update

4. DISCUSSION ITEMS:

- a. Forest Service project update-
- b. Liquor license (Open Public Hearing and continue)
 - i. Colorado Department of Revenue Liquor Code
<http://www.colorado.gov/cs/Satellite?c=Page&cid=1213089708777&pagename=Rev-Liquor%2FLIQLayout>
- c. RFP-GOCO
- d. USDA wastewater grant
- e. RMJ ordinance
- f. 225 Byers Ave
- g. Accountant
- h. Spray for Noxious Weeds Bids
- i. Sign violation
- j. Nuisance write-ups

5. ACTION ITEMS:

- a. Liquor License Canyon Liquors and Gifts

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to open the public hearing. All voted aye motion passed.

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to continue the public meeting to the July 17th, 2014 meeting. All voted aye motion passed.

- b. RFP-GOCO

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the Request for Proposals for a parks master plan paid for in part by GOCO grant. All voted aye motion passed.

- c. Spray for Noxious Weeds Bids

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve the bid received from Weed Wizard in the amount of \$3700.00. All voted aye motion passed.

- d. Accounts Payable in the amount of \$72,307.00

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve \$72,307.00 in accounts payable. Trustee Ken Anderson voted nay, all others voted aye motion passed.

- e. Payroll in the amount of \$12,034.97

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve payroll in the amount of \$12,034.97. All voted aye motion passed.

- f. Fence

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the bid from M3 Andy Miller to construct a fence at Maple and Cedar in the Northwest corner of the Town Park in the amount of \$28,757.00. All voted aye motion passed.

- g. Habitat for Humanity

Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to pay for 50% of the 220' sewer extension on Nevava Street (hydrant to edge of HFH property). All voted aye motion passed.

- h. General Election participation

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to participate in the 2014 General Election by placing a question(s) about allowing retail marijuana on the ballot. Trustee Christine Lee and Trustee Ken Anderson voted nay, all others voted aye motion passed.

- i. Nuisance

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to send the violation letters. All voted aye motion passed.

- j. Signs

Trustee Ken Anderson moved and Trustee Sally DiSciullo seconded the motion to send a compliance letter to the owner of the property at 517 Byers Ave in regards to 9-7-2. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay- CML workshop on July 14th, 2014 Please try to attend

Dan Nolan

Sally DiSciullo-

Ken Anderson-

Christine Lee-

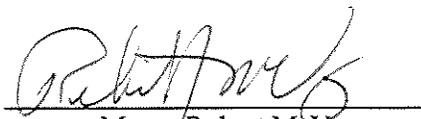
Vacancy

Vacancy

8. ADJOURNMENT:

Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to adjourn at 9:48PM. All voted aye motion passed.





Mayor Robert McVay



Sandy White, Town Clerk