

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
MINUTES**

July 21, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

5:30 Early Start for Q/A Water/Sewer Rates

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 July 21st

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for July 21, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

Rob Firth property inquiry

Jason Boeckers request for rebuild of bounce back wall at Town Park tennis courts

Marilyn Mulder Postmaster requesting the towing of the green truck that has been parked in front of the post office. They have had the GC Sherriff post notices that it will be towed.

3. STAFF

- a. Final 2015 Audit report distributed to BOT
b. State Demography Office update thru 2015
c. Federal Communication Commission
d. FS10
e. Ord 2012 7 1 Consenting to Application of Countywide Fire Bans and Burning Restriction and a copy of Ord 16 from Grand County setting fire ban and burning restrictions

4. DISCUSSION ITEMS:

- a. RESOLUTION NO. 2016 8 1 A RESOLUTION SETTING THE FEE SCHEDULE FOR METERED WATER
b. ORDINANCE NO. 2016 8-1- 396 AN ORDINANCE SETTING NEW SEWER BASE RATES
c. Noxious Weed Control
i. Weed Wizard, LLC Bid

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$83,334.41

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$83,334.41. All voted aye motion passed.

- b. Payroll in the amount of \$12,651.53

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$12,651.53. All voted aye motion passed.

- c. HSS EDI Amendment

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the amended agreement with Ed Duerr Inc. All voted aye motion passed.

- d. HSS GeniServices Task with Ed Duerr Inc.

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the general services task agreement with Ed Duerr Inc. All voted aye motion passed.

- e. Bounce back wall

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve an amount NTE \$800.00 to replace the bounce back wall in the tennis courts in Town Park. All voted aye motion passed.

- f. Weed Wizard, LLC

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the Weed Wizard LLC bid in the amount of \$3200.00 to spray town for noxious weeds. 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 Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 7:52PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk