

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

August 15, 2013
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck.

1. CONSENT AGENDA

A. Agenda for August 15th, 2013

Trustee moved and Trustee seconded the motion to approve the agenda for August 15th, 2013. All voted aye motion passed.

2. PUBLIC COMMENT

A. Hot Sulphur Springs Creative Arts Council requesting use of town hall for art display, meetings, and PO Box for mailing until a PO box becomes available in Hot Sulphur Post Office.

3. STAFF

A. Jack:

TV work started on sewer lines in town: some tree roots protruding into lines and 200' collapsed in Grand Ave. Estimate 30-40\$1f for pipe repair. Protruding roots to be trimmed by Kremmling cleaning truck
Soft spot repairs in Grand and Aspen can start now
Bridge padl/approach

B. Curt Thompson- Engineer
Clean backwash pond at W/TF to ease pressure on dam during work on the bridge

Most improvement on WWTF moved into 2014. The states extended review for drawings has delayed project. Bubble in lagoon #2 needs to be repaired. Requesting change order in the amount of \$15000 to complete repairs or replace liner, power supply add additional building, Curt & Eds work on grants.

4. DISCUSSION ITEMS:

A. Grand County Board of County Commissioners
Commissioners Baumgardner and Linke gave updates on county and county projects

B. ORDINANCE NO. 2013-3-2-289 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE USE OR CONSUMPTION OF MARIJUANA OR MARIJUANA PRODUCTS ON COMMERCIAL, INDUSTRIAL OR NON-RESIDENTIAL ZONED PROPERTY THAT OPERATES AS A PLACE OF PRIVATE ASSEMBLY FOR THE PURPOSE OF INVITING PERSONS TO USE OR CONSUME MARIJUANA OR MARIJUANA PRODUCTS ON SITE; AND DECLARING AN EMERGENCY

- C. Nuisance Violation 120/128 Roosevelt Ave
- D. Pedestrian Bridge update/ Contracts
- E. Merrick change order (pending from Merrick)
- F. School District
- G. Library/ District
- H. Town Manager/ Administrator
- I. Bid Policy

5. ACTION ITEMS:

A) Accounts payable in the amount of \$78,824.87 (8,300 on hold) \$18,565.99 = 97,390.86

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve accounts payable in the amount of \$97,390.86. All voted aye motion passed.

B) Payroll in the amount of \$16,162.43

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$16,162.43. All voted aye motion passed.

C) Nuisance Violation

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to declare a nuisance at 119/117 Roosevelt Ave. All voted aye motion passed.

D) Pedestrian Bridge contracts

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve PSA with McDowell Engineering as project manager for the pedestrian bridge for the amount of \$36,210.00, and authorize the mayor to execute the contract.

Trustee Robert McVay moved and Trustee Lucy Meirose seconded the motion to approve M3 Property Services as the contractor for the pedestrian bridge project with an amount NTE \$238,879. All voted aye motion passed.

E) Merrick change order if received

F) HSSCAC request for use of Town Hall

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to waive fee and allow use of Town Hall. All voted aye motion passed.

G) Golden Eagle

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve \$4000 for Golden Eagle to remove the trees for the landing area for the pedestrian bridge in Pioneer Park. All voted aye motion passed.

H) Planner

Trustee Christine Lee moved and Trustee seconded the motion to approve an amount NTE \$500.00 for planner Dean Cinnoco for the variance application process. All voted aye motion passed.

7. OTHER BUSINESS:

Hershal Deputy-

Bob McVay- 3 other nuisance violations

Dan Nolan-

Bob McVay-

Heather Peck- nuisance ordinance reworked

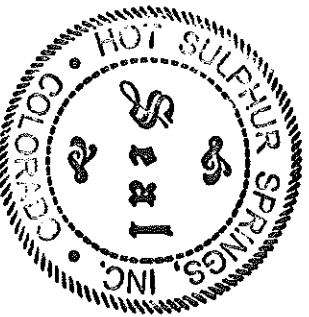
Ken Anderson-

Christine Lee-

8. ADJOURNMENT:

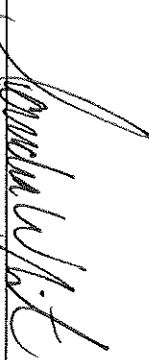
Trustee Dan Nolan moved and Trustee Lucy Meirose seconded the motion to adjourn at 9:26PM PM. All voted aye motion passed.

These minutes were approved by the Town Board on September 19, 2013





Mayor Hershal Deputy



Sandy White, Town Clerk