

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

August 17, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 7:05PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo
Trustee Ray Tinkum and Trustee Nathana Janca. Trustee Nathana Janca was absent

1. CONSENT AGENDA

Agenda for August 17, 2017 and minutes from July 20, 2017

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda. All voted aye motion passed.

2. PUBLIC COMMENT

none

3. STAFF

KC Becker site visit recap

Mayor reviewed the visit with Rep. KC Becker
ColoTrust Statement, CIRSA Survey, FS10 Report
Jack/Lucas recap

Employee payout request x3

CDOT HRRR Grant- Concrete barriers, CWCB Grant Application, Town Hall Closed
Friday Sept 1

Kaboom/ GOCO updates- new flyer with online sign up, Sky Hi News article on
tennis courts

GOCO update/ picnic tables we may need 3 more/ get rid of old tables/ Sally disc
golf course update and work list

4. DISCUSSION ITEMS:

Stein property/ storm water on Grand Ave

Add to September agenda

Shank Survey requested

Possible grant?

114 Sumner Nuisance violation

119 Roosevelt Nuisance Violation July 20, 2017

Reply to letter

Change order tennis courts CRS Court Repair

Cracks filled with sand

W/S account #269.02 possible overpayment

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$34,991.81

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$34,991.81. All voted aye motion passed.

- b. Payroll in the amount of \$29,218.21

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$29,218.21. All voted aye motion passed.

- c. Employee Payout request in the amount of \$1656.36
No action taken
- d. Employee Payout request in the amount of \$836.09
No Action taken
- e. Employee Payout request in the amount of \$2,369.40
No Action taken
- f. Change order CRS Court Repair Services in the amount of \$5000.00

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the change order in the amount of \$5000.00. All voted aye motion passed.

- g. CDOT jersey barriers or guard rails \$12500/ general fund

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the jersey barriers or guard rails for Park Street in the amount of \$12500.00. All voted aye motion passed.

- h. 114 Sumner

*Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to declare 114 Sumner a nuisance violation. Motion rescinded.
No Action taken*

- i. W/S account #269.02 check

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve sending a refund check in the amount of \$161.86. All voted aye motion passed.

6. OTHER BUSINESS

- Bob McVay-
- Dan Nolan-
- Christine Lee-
- Sally DiSciullo-
- Ray Tinkum-
- Nathana Janca-
- Open seat

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to adjourn at 9:07pm. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk