

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

August 20, 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 Pro-Tem Dan Nolan and Trustee Sally DiSciullo absent

1. CONSENT AGENDA for August 20, 2015

Trustee Chris Lee moved and Trustee Richard Johnson seconded the motion to approve the consent agenda for August 20, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

4. DISCUSSION ITEMS:

- a. Jessie- February leave of absence
- b. Master plan review process- set time and date for workshop
- c. Ortez Property- lot donation
- d. USACE permit
- e. Bobcat
- f. Mowing in the ROW- Richard
- g. Code Enforcement Committee- Richard
- h. P&Z Commission procedures- Richard
- i. Sani King rate increase- FYI
- j. Finalized FEMA documents-FYI

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$65,068.41

Trustee Christine Lee moved and Trustee Hershhal Deputy seconded the motion to approve accounts payable in the amount of \$68,523.84 to include the next MPEI bill. All voted aye motion passed.

- b. Payroll in the amount of \$18,766.83

Trustee Hershhal Deputy moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$18,766.83. All voted aye motion passed.

- c. Ortez Property-lot donation

Trustee Christine Lee moved and Trustee Hershhal Deputy seconded the motion to accept the property donation pending Maureen review and approval of the contract and the following conditions: the town paying for the warrantee deed/closing (approx. \$2000) completing the IRS forms preforming a survey of the property, and if an appraisal is needed that will be at the Ortez's expense.

- d. Jessie- February leave of absence

Board approved

6. OTHER BUSINESS:

Bob McVay- Nice job on parks, would like to close Pioneer Park with barricades in the winter months

Dan Nolan-

Sally DiSciullo-

Christine Lee- Hwy 40 to 3rd street re surface?

Hershhal Deputy

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Richard Johnson-
Open Seat

7. ADJOURNMENT:

Trustee Hershel Deputy moved and Trustee Christine Lee seconded the motion to adjourn at 8:17PM. All voted aye motion passed.

Mayor Pro-Tem Dan Nolan

Sandy White, Town Clerk