

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
SPECIAL MEETING
MINUTES

September 11, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Ken Anderson, Trustee Christine Lee, Trustee Sally DiSciullo, Hershal Deputy

1. CONSENT AGENDA

A. Agenda for September 11, and minutes from August 21st, 2014

Trustee Ken Anderson moved and Trustee Sally DiSciullo seconded the motion to approve the agenda for September 11, 2014, and minutes from August 21, 2014. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

- a. DOLA update-
Supplemental request/ Hydrant and water line to service sewer lagoons & buildings/ \$50,000/ 1:1 match
- b. Heat needed in pretreat NTE \$13,000
Need two heating units/ fully incased for explosion proof rating/ influent pipe in pretreatment was freezing last year in cold weather

4. DISCUSSION ITEMS:

- a. George Davis-
Requesting extension on nuisance violation clean up/ fencing along hwy 40/ allowed until the end of May 2015 to finish/ letter stating the board agreement
Trash in Pioneer Park- need pick up two times a week
Look into having enforcement officer come back
- b. GOCO update- Dan Nolan
Overall project will come in under budget/ ordered more picnic tables, benches, and curbs to bring up to grant amount
- c. Contract for property donation
Cat Linenberger property above water tank

5. ACTION ITEMS:

- a. Accounts Payable \$105,698.20
Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve Accounts Payable in the amount of \$105,698.20. All voted aye motion passed.
- b. Payroll \$17,500.65
Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve payroll in the amount of \$17,500.65. All aye motion passed
- c. Granby Heat and Sheet NTE \$13,000.00 for heaters in pretreat building
Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve NTE \$13,000 for heaters in the pretreat building
- d. Code enforcement officer NTE \$200.00
Trustee Ken Anderson moved and Sally DiSciullo seconded the motion to approve the amount NTE \$200.00 to have a code enforcement officer write up new nuisance violations. All voted aye motion passed.
- e. Contract for property donation
Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve and authorize the mayor to execute the contract for the property donation (property located in the First Addition of Hot Sulphur Springs lots 1-7 block 13) from Catherine J. Linenberger to the Town of

6. OTHER BUSINESS:

Bob McVay-Budget workshop on the 25th
Dan Nolan-
Sally DiSciullo-
Ken Anderson-
Christine Lee-
Hershal Deputy-

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Hershal Deputy seconded the motion to adjourn. All voted aye motion passed.


Mayor Robert McVay


Sandy White, Town Clerk

