

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
SPECIAL MEETING
MINUTES

September 20, 2013
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Hershaf Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck. Trustee Lucy Meirose attended by phone.
Employee Jim Kleeman was in attendance

1. AGENDA

Executive Session:

For the purpose of discussion personnel issues

Motion to go into Executive Session at

Trustee Ken Anderson moved and Trustee Dan Nolan to go into Executive Session for the purpose of discussion personnel issues pursuant to Colorado Revised Statute Section 24-6-402(f). All voted aye motion passed.

6:58 PM return from Executive Session

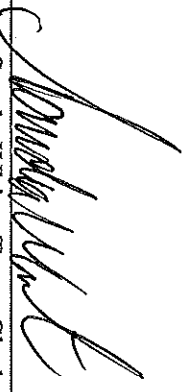
Trustee Robert McVay moved and Trustee Ken Anderson seconded the motion to terminate employee Jim Kleeman effective immediately. All voted aye motion passed.

8. ADJOURNMENT:

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 7:01PM. All voted aye motion passed.



Mayor Hershaf Deputy



Sandy White, Town Clerk

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

September 19, 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 September 19, 2013

Trustee Dan Nolan moved and Trustee Lucy Meirose seconded the motion to approve the agenda for September 19, 2013. All voted aye motion passed.

2. PUBLIC COMMENT

Liz Mullen- NWCCOG health insurance (just medical) will see a 10% increase

Yvonne Knox- Rural philanthropy days / October 5 will be town cleanup day sponsored by the HSS Chamber

Kevin Mitchell- suggested the purchase of a Nordic Ski track machine to groom a cross county trail

Ken Anderson- Passing along compliments from Kremmling Town Manager Mark Campbell to Yvonne and Sandy

3. STAFF

A. Jack:

100% drawing to state by end of week

Excel energy/ completing line inspection

Street project is started

Culvert replaced under Aspen street/ extension needed to the east in alley

24x76 additional area needs repair in front of Post Office

Replacing gazebo in park- Bids for green metal roof \$5K to 8K

Funds for replacing electrical in park

Flushing planned for hydrants- look for flyer in water/sewer bill

4. DISCUSSION ITEMS:

A) East Grand School Mill Levy- Kevin Mitchell — kevin.mitchell@eesd.org

B) Dale Lind- request for rock 6" or larger

C) Andy Miller

a. Bridge update

b. Wetlands proposal-proposal of \$22,159,60

c. GOCO modification

D) Draft 2014 Budget- special meeting October 10, 2013 6:30PM order pizza

E) Title 4 Enforcement Plan –Ken Anderson

F) Update roads/roto milling-Ken Anderson

G) Bobcat skid-steer renewal 2014

H) Harms-Change order proposal

I) Special Meeting –suggested for Friday September 20 2013 6:30PM

5. ACTION ITEMS:

A) Accounts payable in the amount of \$32,685.91

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$32,685.91. All voted aye motion passed.

B) Payroll in the amount of \$16,317.42

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve payroll in the amount of \$16,317.42. All voted aye motion passed.

C) Wetlands

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve an amount NTE \$22,159,60 for the wetland mitigation required by the CDOT grant to be completed by M3 property services. All voted aye motion passed.

D) GOCO Modification

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve the GOCO modification with a NTE amount of \$41500.00. Trustee Heather Peck abstained all others voted aye motion passed.

E) Bobcat

Trustee Robert McVay moved and Trustee Lucy Meirose seconded the motion to approve \$3812 to replace the bobcat for the 2014 year. All voted aye motion passed.

F) Xcel Energy

Trustee Heather Peck moved and Trustee Robert McKay seconded the motion to approve and authorize the mayor to execute the landowner document for excel energy to complete their line inspection. All voted aye motion passed.

G) CIRSA Renewal PC & WC

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve and authorize the mayor to sign renewal documents for 2014. All voted aye motion passed.

H) Gazebo roof

Trustee Robert McKay moved and Trustee Christine Lee seconded the motion to approve an amount NTE \$6000 for a replacement gazebo roof. All voted aye motion passed.

I) Dale Lind

Trustee Robert McKay moved and Trustee Dan Nolan seconded the motion to allow Dale Lind to sort and collect rock stored on CR 55 with the following conditions: area left cleaned, 4 loads of usable rock for current town projects, and if permit is required Dale Lind will be responsible for it. All voted aye motion passed.

J) Culvert Addition

Trustee Robert McKay moved and Trustee Ken Anderson seconded the motion to approve an amount NTE \$1300 for the culvert extension under Aspen Street to the east. All voted aye motion passed.

K) Change order for Harms to replace soft spots down 18" w/ fabric

Trustee Robert McKay moved and Trustee Ken Anderson seconded the motion to approve the change order in the amount of \$4800. All voted aye motion passed.

L) Special Meeting

Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to approve a special meeting on September 20, 2013 at 6:30 PM. All voted aye motion passed.

M) Extend meeting

Trustee Heather Peck moved and Trustee Lucy Meirose seconded the motion to extend the meeting to 9:15PM. All voted aye motion passed.

N) Extend meeting

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to extend the meeting to 9:30PM. Trustee Ken Anderson voted nay all others voted aye motion passed.

7. OTHER BUSINESS:

Hershal Deputy-

Bob McKay- 3 other nuisance violations

Dan Nolan-

Heather Peck- nuisance ordinance reworked

Ken Anderson-

Christine Lee-

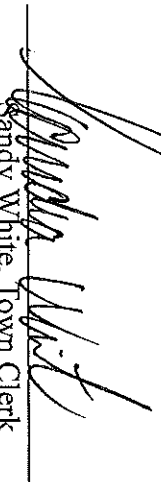
Lucy Meirose

8. ADJOURNMENT:

Trustee Robert McKay moved and Trustee Heather Peck seconded the motion to adjourn at 9:31 PM. All voted aye motion passed.

These minutes were approved by the Town Board on October 17, 2013


Mayer Hershal Deputy


Sandy White, Town Clerk

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Employee Jim Kleeman was in attendance

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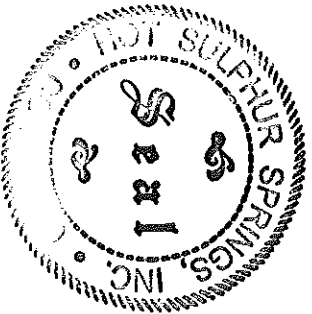
Trustee Ken Anderson moved and Trustee Dan Nolan to go into Executive Session for the purpose of discussion personnel issues pursuant to Colorado Revised Statute Section 24-6-402(f). All voted aye motion passed.

6:58 PM return from Executive Session

Trustee Robert McVay moved and Trustee Ken Anderson seconded the motion to terminate employee of Jim Kleeman effective immediately. All voted aye motion passed.

8. ADJOURNMENT:

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 7:01PM. All voted aye motion passed.



Mayor Hershel Deputy

Sandy White, Town Clerk

Motion to go into Executive Session:

*I move to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f) * see below).*

**ANNOUNCEMENT NO. 1
(TO BE MADE AT THE BEGINNING OF EXECUTIVE SESSION)**

It is ~~SEPTEMBER 20, 2013~~ and the time is now 6:32 p.m. For the record, I am HERSHAL DEARY. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons:

<input checked="" type="checkbox"/> Mayor Hershhal Deputy	<input checked="" type="checkbox"/> Trustee Heather Peck
<input checked="" type="checkbox"/> Mayor Pro Tem Robert McVay	<input checked="" type="checkbox"/> Trustee Ken Anderson
<input checked="" type="checkbox"/> Trustee Christine Lee	<i>n/a</i> Town Clerk Sandy White
<input checked="" type="checkbox"/> Trustee Lucy Meirose (<i>on phone</i>)	
<input checked="" type="checkbox"/> Trustee Dan Nolan	<input checked="" type="checkbox"/> Other <u>Jim Keenan</u> .
	Other _____

This is an executive session for the following purposes:

*Personnel Issues pursuant to Colorado Revised Statute Section 24-6-402(f) * see below)*

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and state an objection.

* (a) real or personal property; (b) legal advice; (c) confidential by fed or state law; (d) security arrangements & terrorism defense; (e) negotiations; (f) personnel matters; (g) protected documents under the Open Records Act; (h) discussion of individual students.

**ANNOUNCEMENT NO. 2
(TO BE MADE BEFORE CONCLUDING THE EXECUTIVE SESSION)**

I hereby attest that this recording reflects the actual contents of the discussion in the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings law.

The time is now 6:57 p.m., and we now conclude this executive session and

return to the open meeting.

adjourn the public meeting.

**ANNOUNCEMENT NO. 3
(TO BE MADE BY PRESIDING OFFICER UPON RETURNING
TO OPEN MEETING)**

The time is now 6:58 p.m. and the executive session has been concluded.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings law, I ask that you state your concerns for the record.

Seeing none, the next agenda item is:

* (a) real or personal property; (b) legal advice; (c) confidential by fed or state law; (d) security arrangements & terrorism defense; (e) negotiations; (f) personnel matters; (g) protected documents under the Open Records Act; (h) discussion of individual students.