

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

September 17, 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 September 17, 2015 and minutes from August 20, 2015

Trustee Richard Johnson moved and Trustee Christine Lee seconded the motion to approve the consent agenda for September, 17, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

Glen and Kimberly Doney requested that the orientation of the stop signs be changed at the intersection of Sumner and Hemlock

3. STAFF

- a. Request to pay for use of electric in Pioneer Park
- b. Building permits (FYI)
- c. Power pole replace and relocate from MPE
- d. Habitat Letter to the Board and Infographic
- e. Final legal ad for the Sewer Lagoon Project
- f. Board Sewer Plant Tour
 - i. Tour will take place October 2nd at 10am at the Sewer Lagoons
- g. Code enforcement letter from Thad Scholl
- h. River undercutting Park Street

4. DISCUSSION ITEMS:

- a. Draft Budget for 2016-
 - i. October Workshop at 5:30PM before regular meeting
- b. Parks, Recreation and Open Space master plan

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$170,403.13

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$170,403.13. All voted aye motion passed.

- b. Payroll in the amount of \$13,211.47

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$13,211.47. All voted aye motion passed.

- c. Accept Certificate of Substantial Completion for Velocity

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the Certificate of Substantial Completion for Velocity Constructors, Inc. for the wastewater treatment plant upgrade dated September 17, 2015. All voted aye motion passed.

Legal notice to be run in the Sky Hi Daily News on September 24, 2015

- d. Parks, Recreation and Open Space master plan

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the final Parks Master Plan. All voted aye motion passed.

- e. Change Order for Velocity in the amount of -\$12,394

Trustee Christine Lee moved and Trustee Hershhal Deputy seconded the motion to approve the change order from Velocity in the credit amount of -12,394. All voted aye motion passed.

f. Power Request in Pioneer Park

Board denied the request to use the power in Pioneer Park

6. OTHER BUSINESS:

Please have a quote from Ed Duerr for a rate study at the next meeting
Post 2011 rate study to Dropbox (also note it is posted online HotSulphurSpringsCO.com)
Code enforcement needs link to website nuisance violations

Chris and Hershhal to schedule meeting with the Code Enforcement Committee
Received a letter of interest for vacant board seat from Butch Chamberlin

Bob McVay-

Dan Nolan-

Sally DiSciullo-

Christine Lee-

Hershhal Deputy

Richard Johnson- Would likes to add more nurseries for trees past the outfield of ball field

Open Seat

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 8:08 PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk