

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

September 21, 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. Trustees Dan Nolan and Christine Lee were absent.

1. CONSENT AGENDA

Agenda for September 21, 2017 and minutes from August 17, 2017

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

2. PUBLIC COMMENT

none

3. STAFF

Bobcat-renewal

CDOT Jersey Barriers/grant approval

LBD- Fraser Flats invitation

GSCO Case 170340 Reimbursement

Snowplow information on water bill

WGSD EGSD Use of town hall

4. DISCUSSION ITEMS:

Employee Guidebook

NFIP National Flood Insurance Program

504 Byers Ave Nuisance Violation

Maple Street

Kaboom/GOCO outstanding items for fall

Ice rink?

Stein property/storm water on Grand Ave- tabled from 081717

Pat Accord has been contacted

114 Sumner Ave Nuisance violation-tabled from 081717

Maureen

5. ACTION ITEMS:

a. Employee Guidebook

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve the employee guidebook. All voted aye motion passed.

b. Accounts Payable in the amount of \$36402.83

Trustee Sally DiSciullo moved and Trustee Nathana Janca seconded the motion to approve accounts payable in the amount of \$36,402.83. All voted aye motion passed.

c. Payroll in the amount of \$13,135.98

Trustee Nathana Janca moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$13,135.98. All voted aye motion passed.

d. Bobcat

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve the renewal of the bobcat in the amount of \$4281.00. All voted aye motion passed.

e. CDOT Concrete Barriers

Trustee Sally DiSciullo moved and Trustee ___ seconded the motion to approve the purchase of the concrete barriers pending grant approval in the amount NTE \$12,500. All voted aye motion passed.

f. NFIP

Tabled

g. 504 Byers

Trustee Sally DiSciullo moved and Trustee Nathana Janca seconded the motion to declare a nuisance disorderly premises violation at 504 Byers Ave and to have the notifications sent and posted. All voted aye motion passed.

h. 114 Sumner

Tabled

i. WGSD/EGSD CREW

Trustee Nathana Janca moved and Trustee Sally DiSciullo seconded the motion to waive the town hall use fees for the CREW meetings. All voted aye motion passed.

j. Payout PTO/HO/COMP

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to payout PTO over 80 hours, HO over 56 hours, and all COMP for all employees in the amount of \$48,103.19. All voted aye motion passed.

6. OTHER BUSINESS

Bob McVay- Invite Tim Harvey to our next meeting. He has submitted a letter of interest for the vacant board position.

Encourage those that witness destructive behavior to report to 911/ GCSO

Dan Nolan-

Christine Lee-

Sally DiSciullo-

Ray Tinkum-

Nathana Janca-

Open seat

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Nathana Janca seconded the motion to adjourn at 7:41 pm. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk