

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

October 17, 2013
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:33 PM

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Metrose, Trustee Heather Peck. Trustee Dan Nolan was absent.

1. CONSENT AGENDA

A. Consent Agenda for October 17, 2013

Trustee Heather Peck moved and Trustee Ken Anderson seconded the motion to approve the agenda for October 17, 2013. All voted aye motion passed.

2. PUBLIC COMMENT

Natalie Rosson request by letter/photos for a driveway permit at 504 Byers Ave. Driveway request would access property from the alley and would be a 10% grade.
Dean Cinocco- 1st 25 feet should be no more than 5% grade per other towns, would need to request a formal driveway profile from Harms.

Yvonne Knox- Looking for support from the town on the master plan/parks plan for the purchase of property in town

3. STAFF

- a. Jack
 - i. Water
 - 1. Chrystal resume
 - ii. Sewer
 - 1. Rate study-move to November agenda
 - iii. Streets
 - 1. Harms Proposals
- b. Sandy
 - i. Liquor License
 - ii. 18 W/S accounts to certify to Grand County as lien on property taxes
- c. Dean
 - i. Riverside Garage/ Resolution 2013 10 1

4. DISCUSSION ITEMS:

- A) East Grand School District
 - a. Jody Minac superintendent
 - i. How much of mill levy is targeted for the art? mill levy is for technology that includes arts
- B) Town Administrator- Ken Anderson
- C) Grant Request Debbie Harris
 - a. Debbie Harris post prom request
- D) Draft 2014 Budget
 - a. Employee budget

5. ACTION ITEMS:

A) Accounts payable in the amount of \$452,107.51

Trustee Ken Anderson moved and Trustee seconded the motion to approve accounts payable in the amount of \$452,107.51. All voted aye motion passed.

B) Payroll in the amount of \$24,156.63

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve payroll in the amount of \$24,156.63. All voted aye motion passed.

C) Resolution 2013 10 1

Trustee Christine Lee moved and Trustee Robert McVay seconded the motion to approve Resolution 2013 10 1 A RESOLUTION VACATING THE AS-BUILT PLAT AND CONDOMINIUM DECLARATION OF RIVERSIDE GARAGE CONDOMINIUMS. All voted aye motion passed.

D) Barking Dog Liquor License renewal

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve the renewal for the Barking Dog Liquor License renewal. Trustee Ken Anderson and Mayor Hershel Deputy voted nay. Motion passed.

6. OTHER BUSINESS:

Hershal Deputy-

Bob McVay-

Dan Nolan-

Heather Peck-

Ken Anderson- letter of thanks for Accord


Christine Lee-

Lucy Meitrose- Colorado Floodplain Damage


7. ADJOURNMENT:

Trustee Heather Peck moved and Trustee Ken Anderson seconded the motion to adjourn at 9:09 P.M. All voted aye motion passed.

These minutes were approved by the Town Board on December 5th, 2013



Mayor Hershal Deputy



Sandy White, Town Clerk