

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
MINUTES**

October 17, 2019
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, Trustee Chance Harms; Trustee Dan Nolan is absent

Staff attending-Lucas Ackerman and Kerry Davidson. Jessie Webb joined on the phone from Clerk's Conference

1. CONSENT AGENDA

Agenda for October 17, 2019 and minutes from September 19, 2019 & September 30, 2019

- i. *Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to accept the agenda for October 17, 2019 and the minutes from September 19, 2019 and September 30, 2019. All voted aye. Motion passed.*

2. PUBLIC COMMENT-NONE

3. GRAND COUNTY BOARD OF COUNTY COMMISSIONERS and SHERIFF BRETT SCHROETLIN-Ballot Initiative 1A-Public Safety Facility, Dispatch, etc.

Commissioner Kris Manguso was the only one in attendance to answer the Public's questions. She began by explaining that because the commissioners put this initiative on the ballot, they could not advocate for or against it. Therefore, she was attending the meeting tonight to answer any factual questions concerning the Initiative. She would listen to comments from the public, but wouldn't comment for or against, just answer with any facts or information that she had. There were several townspeople who asked questions and presented concerns. The comment time ended at 7:24pm, with the mayor calling for a 5 minute break. Meeting resumed at 7:29.

4. PUBLIC HEARINGS- Opened at 7:29pm. Subdivision application for Himebaugh Subdivision, 2nd Filing

There were questions for Rob Firth concerning Lot lines, but there were no objections to the application. It is the recommendation from the Planning and Zoning Board to approve the application.

- i. *Trustee Ray Tinkum moved and Trustee Kevin Jones seconded to close the public hearing. All voted aye. Motion passed. Trustee Christine Lee abstained from voting. Public Hearing was closed at 7:38pm*

a. Vacation of Rights of Way within Himebaughs First Addition

- i. *Trustee Ray Tinkum moved and Trustee Chance Harms seconded to accept the Vacation of Rights of Way within Himebaugh First Addition. All voted aye. Motion passed.*

b. Himebaugh Subdivision, 2nd Filing a replat of Lots 1-16 & 25-48, Block 5; Lots 7-46, Block 6; Lots 1-20, Block 7; Lots 1-20, Block 8; Lots 1-20, Block 9; Lots 1-21, Block 10, Himebaugh Subdivision Hot Sulphur Springs, CO

- i. *Trustee Ray Tinkum moved and Trustee Kevin Jones seconded to accept the Himebaugh Subdivision, 2nd Filing a replat of Lots 1-16 and 25-48, Block 5; Lots 7-46, Block 6; Lots 1-20, Block 7; Lots 1-20, Block 8; Lots 1-20, Block 9; Lots 1-21, Block 10, Himebaugh Subdivision Hot Sulphur Springs, CO All voted aye. Motion passed.*

Rob Firth was reminded to clear up some outstanding items with TJ Dlubac.

5. STAFF-

Lucas reported that employee Josh McDade was terminated. Total cost of replacing the fire hydrant on Aspen and Grand will be around \$5,000. It is expected that the Driver's insurance will cover the cost. Pioneer Park has been closed for the season and the porta potties have been removed. The Town Park Restrooms have been winterized and the ADA porta potty will stay at the park for the winter.

6. DISCUSSION ITEMS:

- a. TJ DLUBAC- Planning discussion of Longview Addition-No discussion since TJ was unable to attend the meeting.
- b. Kumar & Associates soil sampling report from 141 Grand- No violations over the residential standards when the tests were taken.
- c. Code Enforcement role of Board of Trustees, R. Tinkum willing to head Nuisance Violation Committee-Ray will get together a committee with some Board members (Dan Nolan and Chris Lee) and some community members.
- d. Nuisance Violation 301 Byers Ave-Working on cleaning it up. Robin Golden contacted Town Hall about the clean-up.

- e. SENSUS handheld meter reading equipment-Needs to be replaced.
- f. AED (automated external defibrillator) at Town Hall-Offered at a big discount due to a grant that EMS received. The Hot Sulphur Springs-Parshall Fire Department will train the staff and trustees. Town cost will be about \$750.00. CIRSA will give a price break on our insurance if we have one.
- g. Bobcat Lease Agreement 2020-price has gone down due to just a joy stick control. (\$1100.00 cost saving)
- h. Savin Printer purchase for Town Hall
- i. Christmas Party date & choices for vendor-Employees will choose the place and date.

7. OPEN ACTION ITEMS:

- a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
- b. Dick Johnson tree seedling project-Kevin Jones-January 2020
- c. Nuisance Violation 141 E Grand
- d. Increase Building Permit fees
- e. Pricing for skid mounted compressor
- f. Nuisance Violation- Subd: METES & BOUNDS 78 ALL 1.41 AC TRACT LYING IN THE UNNUMBERED BLK IN THE TOWN OF HOT SULPHUR SPRINGS LYING NO OF BLOCK 9 & WEST OF SPRING ST & SO OF CEDAR ST DESC AT B/188 P/667 LESS TRACTS SOLD SW4 SEC 2 & SE4 SEC 3 T1N R78W

8. ACTION ITEMS:

- a. Accounts payable in the amount of: \$84,886.11 (This includes 2 loans)
 - i. *Trustee Chris Lee motioned and Trustee Kevin Jones seconded to approve Accounts Payable in the amount of \$84,866.11. All voted aye. Motion passed.*
- b. Payroll in the amount of \$12,824.49.
 - i. *Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to approve payroll in the amount of \$12,824.49. All voted aye. Motion passed.*
- c. SENSUS handheld meter reading equipment
 - i. *Trustee Ray Tinkum moved and Trustee Chance Harms seconded to approve the purchase of the SENSUS handheld meter reading equipment. All voted aye. Motion passed.*
- d. AED (automated external defibrillator) at Town Hall
 - i. *Trustee Kevin Jones motioned and Trustee Ray Tinkum seconded to purchase an AED for the Town Hall in the amount of \$700. All voted aye. Trustee Chris Lee abstained. Motion passed.*
- e. Bobcat Lease Agreement 2020
 - i. *Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to approve the Bobcat Lease Agreement 2020 in the amount of \$3925.00. All voted aye. Motion passed.*
- f. Savin Printer purchase for Town Hall
 - i. *Trustee Chris Lee motioned and Trustee Tim Harvey seconded to approve the purchase of a Savin Printer for the Town Hall in the amount of \$4,359.00. All voted aye. Motion passed.*
- g. Nuisance Violation 141 E Grand.
 - i. *Trustee Ray Tinkum motioned and Trustee Tim Harvey seconded to dismiss the nuisance violation case against Ike Harms as long as he does the testing, clean up and no more contamination occurs. All voted aye. Motion passed.*
- h. Building Permit Fees
 - i. *Trustee Ray Tinkum moved and Trustee Chris Lee seconded to increase the standard building fee to \$20.00 and anything larger than 120 square feet increase to \$100.00. All voted aye. Motion passed.*

9. OTHER BUSINESS

Bob McVay-Encourage neighbors to put up lights and decorations for Christmas
 Dan Nolan-Absent
 Christine Lee-None
 Ray Tinkum-None
 Tim Harvey-None
 Kevin Jones-None
 Chance Harms-None

10. ADJOURNMENT-

- i. *Trustee Ray Tinkum motioned and Trustee Kevin Jones seconded to adjourn the meeting. All voted aye. Motion passed. Meeting adjourned at 8:55pm*

Mayor Robert McVay

Jessie Webb, Town Clerk