

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

October 19, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum and Trustee Nathana Janca.

Swear-In New Trustee Tim Harvey

1. CONSENT AGENDA

Agenda for October 19 and minutes from September 21, and October 17, 2017

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

Discussion to remove Christine Lee from September minutes as she was absent

2. PUBLIC COMMENT

Curtis Lange- concerns about water after HSSPPD training (discolored water)

Heather Peck- concerns about Grand Ave drainage John Stein to join meeting shortly would like some discussion when he arrives/ also add to the November 16 agenda

3. STAFF

W/S certification of past due to Grand County Treasurer to be a lien on the property and collected with property taxes

Holiday Party December 20 at 6:00 PM Dean Public House

4. DISCUSSION ITEMS:

Denise and Joe DuLac- letter

Municipal Judge

Peter Dynes plat amendment

Budget amendment for 2017

Employee Guidebook- from October 17,2017

5. PREVIOUS ACTION ITEMS:

504 Byers

Notice sent/posted 101817

114 Sumner tabled 092117

6. ACTION ITEMS:

a. Accounts Payable in the amount of \$32,458.34

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$32,458.34. All voted aye motion passed.

b. Payroll in the amount of \$42,573.46

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$42,573.46. All voted aye motion passed.

c. RESOLUTION 2017-10-1 A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO IN THE GENERAL FUND, WATER FUND, And SEWER FUND FOR THE 2017 BUDGET YEAR.

Tabled

d. RESOLUTION NO.2017 10 2 A RESOLUTION APPROVING A PLAT AMENDMENT WITHIN THE TOWN OF HOT SULPHUR SPRINGS FOR CERTAIN REAL PROPERTY, TO BE KNOWN AS HOT SULPHUR

SPRINGS PLAT AMENDMENT, GENERALLY LOCATED NORTH OF AND ADJACENT TO CEDAR AVENUE AND WEST OF AND ADJACENT TO MAPLE STREET

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO.2017 10 2 A RESOLUTION APPROVING A PLAT AMENDMENT WITHIN THE TOWN OF HOT SULPHUR SPRINGS FOR CERTAIN REAL PROPERTY, TO BE KNOWN AS HOT SULPHUR SPRINGS PLAT AMENDMENT, GENERALLY LOCATED NORTH OF AND ADJACENT TO CEDAR AVE-NUE AND WEST OF AND ADJACENT TO MAPLE STREET. All voted aye motion passed.

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to amend the first motion to include that staff conditions 1,2 and 3 are met prior to executing and recording the plat amendment with Grand County Treasures office. All voted aye motion passed.

e. Employee Guidebook

Trustee Sally DiSciullo moved and Trustee Nathana Janca seconded the motion to approve adding on-call time with a daily rate of pay to the employee guidebook as discussed at the October 17, 2017 meeting. All voted aye motion passed.

Discussion for Dan Nolan's schedule for raises for future meeting possibly January

f. Water and Sewer accounts for certification to Grand County Treasures office

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the accounts that were submitted to the Board for certification to Grand County Treasures office. All voted aye motion passed.

Board has requested notification on final accounts to be submitted

7. OTHER BUSINESS

Bob McVay- Jessie to start in Town Hall part time up to 12 additional hours (in addition to Fridays) pay to increase to \$18/hr. Lucas pay to increase to \$35/hr. and Oakley pay to increase to \$28/hr.

Dan Nolan-

Christine Lee- Kaboom grant money all received?

The town did not handle the money for the Kaboom grant

Sally DiSciullo-

Ray Tinkum-

Nathana Janca-

Tim Harvey-

8. ADJOURNMENT:

Trustee moved and Trustee seconded the motion to adjourn. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk