

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

November 21, 2013
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:34 PM

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

1. CONSENT AGENDA

A. Agenda for November 21, 2013

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the agenda for November 21, 2013. All voted aye motion passed.

2. PUBLIC COMMENT

none

3. STAFF

Jack

Roof on gazebo will be replaced next week
Town Hall garage door will be replaced
Fence is complete around the plant
100% drawing should be close to finished
Holiday Party

Chrysal

4. DISCUSSION ITEMS:

A) Rusty Bransterter- Water/Sewer Bill

No Action

B) 419 Grand Ave Sidewalk

C) Draft 2014 Budget

- a. Sales tax budget increased to 58,000
- b. HSDay to 1000.00
- c. Pay increases for passed licenses will happen at the time the test is passed
- d. 2 licenses per year allowed in budget/ more can be approved by the board
- e. 5% increase per license

D) Tree lighting December 7th 5:30 PM (Property owner would like to have ice rink below tree as well, would town approve?)

E) M3 final 242, 667.11 overbid by 3,788.11 (project total to date \$272,280.60, \$17,719.40 remaining)

- a. McDowell has not invoiced final \$10,882.50 remaining of bid amount
- b. Estimated contingency balance \$6,836.90
- c. No invoicing received for wetlands or goco

5. ACTION ITEMS:

A) Accounts payable in the amount of \$121,021.98

Trustee Lucy Metrose moved and Trustee Bob McVay seconded the motion to approve accounts payable in the amount of \$121,021.98. All voted aye motion passed. All voted aye motion passed.

B) Payroll in the amount of \$9,560.20

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$9,560.20. All voted aye motion passed.

C) Truck

Trustee Bob McVay moved and Trustee Christine Lee seconded the motion to approve \$28,000 to purchase a new vehicle for the Town. All voted aye motion passed.

6. OTHER BUSINESS:

Hershel Deputy-

Bob McVay-

Dan Nolan-

Heather Peck-

Ken Anderson- letter of thanks for Accord
Christine Lee-

REGULAR BOARD MEETING, November 21 2013

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MS WORD: MINUTES: MM 11 21 13

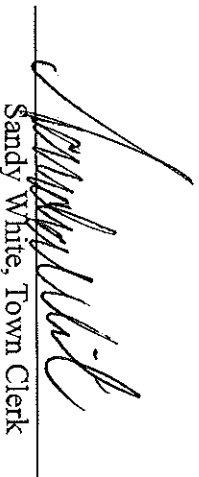
7. ADJOURNMENT:

Trustee Bob McKay moved and Trustee Lucy Meirose seconded the motion to adjourn at 9:09 PM. All voted aye motion passed.

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



Mayor Hershel Deputy



Sandy White, Town Clerk