

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

December 1, 2016
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

Dee Kitchen has submitted a letter of resignation
Robert Vahling has submitted a letter of resignation

1. CONSENT AGENDA

- a. Agenda for December 1, 2016

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda for December 1, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

- a. None

3. STAFF

4. DISCUSSION ITEMS:

- a. 302 Spring Street Nuisance update
b. Phil and Tania Shipman accounts

Board heard concerns from the Shipman's, and Mayor McVay and Trustee Lee received them in an email format. The Mayor asked for clarification in what the Shipman's wanted to be resubmitted in person or by mail, and then the town would address this.

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$11,229.27

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$11,229.27. All voted aye motion passed.

- b. Payroll in the amount of \$14,849.12

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$14,849.12. All voted aye motion passed.

- c. RESOLUTION 2016-12-1 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 SEWER FUND FOR THE 2016 BUDGET YEAR.

d.

RESOLUTION NO. 2016-12-2 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2017

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2016-12-2 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2017. All voted aye motion passed.

- e. RESOLUTION NO. 2016-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2017

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2016-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2017

- f. RESOLUTION NO. 2016-12-4 APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE BUDGET YEAR 2017

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2016-12-4 APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE BUDGET YEAR 2017

- g. RESOLUTION NO. 2016-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2017

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2016-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2017

- h. Comments from the Town of Hot Sulphur Springs on the Preliminary Environmental Assessment for the May 11, 2017 Competitive Oil and Gas Lease Sale

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the letter with possible minor changes after the December 6th meeting, and authorizing the Mayor to sign. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay-
Dan Nolan- BLM
Sally DiSciullo-
Christine Lee-
Ray Tinkum

7. ADJOURNMENT: at 7:50 PM

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 7:50PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk