

**TOWN BOARD
REGULAR MEETING
MINUTES**

**December 3, 2015
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

5:30 PM Budget Workshop

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Hershaf Deputy, and Trustee Richard Johnson, Trustee Butch Chamberlain. Trustee Hershaf Deputy was absent

1. CONSENT AGENDA for December 3, 2015 and minutes from Nov 19, 2015

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to remove item number 1 Executive Session from the December 3, 2015 agenda. All voted aye motion passed.

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda with the revised agenda for December 3, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

Chris Hill updated the board on the plans for the property owned by Habitat for Humanity. HFH is moving forward with installing the sewer line. Plans should be ready by end of year and out for bid shortly after that.

3. STAFF

Jack

Started noise study at the sewer lagoons in response to the concerns of the noise of the blowers

Looking at the heaters at the WTP

Tim Shank Surveys completing the mapping of the water distribution system

Trees at the auto shop have been removed from the private property. Trapper has removed 6 beaver from that area

WTP air flow sensor has been replaced

Snowplowing help has been hired- Two people have been hired, one to cover during the week the other will cover weekends.

4. DISCUSSION ITEMS:

- a. ORDINANCE NO. 2015-12-1-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, REGULATING THE USE OF EXISTING OUTDOOR WOOD-FIRED FURNACES, AND DECLARING AN EMERGENCY

- b. Habitat for Humanity- 10-15 minutes update on the lots in town- Chris Hill 531-1736

5. ACTION ITEMS:

- a. AP \$30,582.08 (kopy kat \$244.94 removed)

Trustee Sally DiSciullo moved and Trustee Butch Chamberlain seconded the motion to approve accounts payable in the amount of \$30,582.08. All voted aye motion passed.

- b. Payroll \$10,621.51

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of 10,621.51. All voted aye motion passed.

- c. ORDINANCE NO. 2015-12-1-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, REGULATING THE USE OF EXISTING OUTDOOR WOOD-FIRED FURNACES, AND DECLARING AN EMERGENCY

Trustee Sally DiSciullo moved and Trustee Butch Chamberlain seconded the motion to table Ordinance 2015-12-1-394 to December 17th, 2015 in order to contact owners of the two units currently in town. All voted aye motion passed.

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the amendment to move the tabled date to January 21st, 2015. All voted aye motion passed.

- d. RESOLUTION NO. 2015-12-1 A RESOLUTION APPROVING A SPECIAL USE PERMIT ALLOWING A SHELTER HOUSE ON LOTS 23-27, BLOCK 16, LONGVIEW ADDITION TO HOT SULPHUR SPRINGS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND ATTACHED HERETO

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2015-12-1 A RESOLUTION APPROVING A SPECIAL USE PERMIT ALLOWING A SHELTER HOUSE ON LOTS 23-27, BLOCK 16, LONGVIEW ADDITION TO HOT SULPHUR SPRINGS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND ATTACHED HERETO. All voted aye motion passed.

- e. RESOLUTION NO. 2015-12-2 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 2016

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2015-12-2 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 2016. All voted aye motion passed.

- f. RESOLUTION NO. 2015-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2016

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2015-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2016. All voted aye motion passed.

- g. RESOLUTION NO. 2015-12-4 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 2016

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2015-12-4 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 2016. All voted aye motion passed.

- h. RESOLUTION NO. 2015-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2016

Trustee Butch Chamberlain moved and Trustee Sally DiSciullo seconded the motion to approve RESOLUTION NO. 2015-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2016. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay- December 30th reviews

Dan Nolan-

Sally DiSciullo- Would like to thank Butch Chamberlain for the use of his tree for the holiday lighting.

Christine Lee-

Hershal Deputy

Richard Johnson-

Butch Chamberlain-

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 8:01PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk