

TOWN OF HOT SULPHUR SPRINGS  
**TOWN BOARD**  
**REGULAR MEETING**  
**MINUTES**

December 6<sup>th</sup>, 2012  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Hershhal Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Robert Shirley, Trustee Heather Peck. Trustee Robert Shirley was absent.

2. CONSENT AGENDA

Agenda for December 6th, 2012 minutes from November 15<sup>th</sup>, 2012

*Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve the consent agenda for December 6th, 2012. All Trustees voted aye motion passed.*

3. PUBLIC COMMENT

4. STAFF

Jack

New requirements for tests for water quality.  
Invoices for first req for loan  
Testing:

Jack 02/02/13

Jim 12/19/12

5. DISCUSSION ITEMS:

A) Grand Enterprise Initiative

Patrick Brower 531-0636 resource for any business in Grand County

B) Streets- Ken Anderson

Ken will set up and send out for bids for option 1 and 2

C) Park Improvements- Dan Nolan

D)

E) 2013 Budget

Robert McVay would like to propose a \$50.00/month stipend for web designer/ Add under GF under Professional Services 01135800/ \$600.00 yearly budget

Contracted Pro Services 01134960 increase to \$4000 yearly to cover Town Hall.

HS Days will be added under Donations and Community Support as 01149800 with a budget of \$1500. The rest of Donations and Community Support will be inactive

\$5500 revenue was removed from 01003604 HSS Special Events

Ken Anderson proposed a 2% COLA increase for employees

*Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to approve a 2% COLA increase for town employees. Trustee Heather Peck voted nay all others voted aye motion passed 5:1:0.*

F) Robert Shirley resignation from the Board of Trustees

*Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to accept the letter of resignation submitted by Trustee Robert Shirley. All voted aye motion passed.*

6. ACTION ITEMS:

A) Accounts payable in the amount of \$21893.34

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$21,893.34. All voted aye motion passed.*

B) Payroll in the amount of \$\$14,692.07

*Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to*

*approve payroll in the amount of 14,692.07. All voted aye motion passed.*

C) RESOLUTION NO. 2012-12-1 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 2013

*Trustee Robert McVay moved and Trustee Chris Lee seconded the motion to approve RESOLUTION NO. 2012-12-1 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 2013. All voted aye motion passed.*

D) RESOLUTION NO. 2012-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2013 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2013

*Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to approve RESOLUTION NO. 2012-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2013 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2013. All voted aye motion passed.*

E) RESOLUTION NO. 2012-12-3 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 2013

*Trustee Dan Nolan moved and Trustee Chris Lee seconded the motion to approve RESOLUTION NO. 2012-12-3 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 2013. All voted aye motion passed.*

F) RESOLUTION NO. 2013-12-4 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2013

*Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve RESOLUTION NO. 2013-12-4 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2013. All voted aye motion passed.*

*Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to extend the meeting to 9:45. All voted aye motion passed.*

#### 7. OTHER BUSINESS:

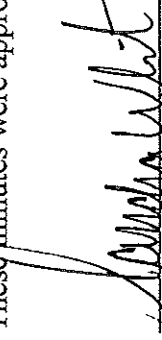
Hershal Deputy-  
Bob McVay-  
Dan Nolan-

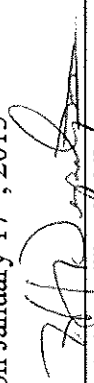
Bob McVay- Tuesday is the pie sale for the library  
Heather Peck-  
Ken Anderson-  
Christine Lee-

#### 8. ADJOURNMENT:

*Trustee Robert McVay moved to adjourn and Trustee Dan Nolan seconded the motion at 9:45 PM. All voted aye motion passed.*

These minutes were approved by the Town Board on January 17<sup>th</sup>, 2013

  
\_\_\_\_\_  
Sandy White, Town Clerk

  
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Mayor Hershal Deputy

