

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

December 7, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32PM

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

1. CONSENT AGENDA

Agenda for December 7 and minutes from November 16, 2017 Dan Nolan arrived late on 11/16

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

2. PUBLIC COMMENT

none

3. STAFF

- a. GOCO requisition
- b. Nomination packets for 2018 Board Election will be available January 2nd, 2018 (Mayor, 5 Seats). This will be the first day to circulate for signatures.
- c. WTP Heater
- d. 119 Roosevelt updated photo from nuisance violation

4. DISCUSSION ITEMS:

5. PREVIOUS ACTION ITEMS:

Appointed Ben McClelland to Municipal Judge

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$27,356.44
Trustee Sally DiSciullo moved and Trustee Tim Harvey seconded the motion to approve accounts payable in the amount of \$27,356.44. All voted aye motion passed.
- b. Payroll in the amount of \$14,569.33
Trustee Christine Lee moved and Trustee Tim Harvey seconded the motion to approve payroll in the amount of \$14,569.33. All voted aye motion passed.
- c. RESOLUTION 2017-12-1 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 GENERAL FUND, WATER FUND, And SEWER FUND FOR THE 2017 BUDGET YEAR.
Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve Resolution 2017-12-1. All voted aye motion passed.
- d. RESOLUTION NO. 2017-12-2 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 2018
Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve Resolution 2017-12-2. All voted aye motion passed.
- e. RESOLUTION NO. 2017-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2018
Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve Resolution 2017-12-3. All voted aye motion passed.

- f. RESOLUTION NO. 2017-12-4 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 2018

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve Resolution 2017-12-4. All voted aye motion passed.

- g. RESOLUTION NO. 2017-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2018

Trustee Christine Lee moved and Trustee Tim Harvey seconded the motion to approve Resolution 2017-12-5. All voted aye motion passed.

- h. Water treatment plant heater

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded a motion to approve \$2674.00 for Granby Heat and Sheet to replace the heater in the water treatment plant office building. All voted aye motion passed.

7. OTHER BUSINESS

Bob McVay-

Dan Nolan- AB

Christine Lee- gone on 21st

Sally DiSciullo-

Ray Tinkum- rotate ATV/OHV on website

Nathana Janca- AB

Tim Harvey-

8. ADJOURNMENT:

Trustee moved and Trustee seconded the motion to adjourn at 7:17PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk