

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING**

December 19, 2019
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey (Arrived at 7:20pm), Trustee Kevin Jones, Trustee Chance Harms Staff-Kerry Davidson and Lucas Ackerman. Jessie Webb called in.

1. CONSENT AGENDA

Agenda for December 19, 2019 and approval of minutes from November 21, 2019, and the Special Meeting of December 5, 2019.

- i. *Trustee Christine Lee motioned, and Trustee Ray Tinkum seconded to approve the Consent Agenda for December 19, 2019 meeting and the minutes from the November 21, 2019 meeting, with corrections, and the minutes from the Special Meeting of December 5, 2019. All voted aye. Motion passed.*

2. PUBLIC COMMENT-NONE

3. STAFF

Lucas-

-Dan Reynolds is still interested in the open position at the Water Plant/Wastewater Plant. After discussion, the following was agreed upon by all of the Board. Offer Dan Reynolds \$34/hour, full benefits for him and half for his family, full vacation time (4 weeks), paid holidays, and standard retirement.

-The Sander box is down as the conveyer chain broke. A new chain has been ordered, but a new box should be purchased sometime in the future.

-The new Sensor reader should be received by mid-January.

-SEP Update-Due to changes in staff at GEI (engineers for the River Restoration Project), the new people have a new plan for the restoration, which ups the cost to over \$70,000.00. This will be worked through with the new staff and our staff, including Ed Duerr.

Trustee Dan Nolan brought up some typo errors in the SEP that needs to get cleaned up. He also pointed out a clause that we need to refer to whenever we discuss the SEP, declaring our mistake and that the SEP is our way of rectifying the mistake in lieu of payment of a fine.

4. DISCUSSION ITEMS:

- a. Grand Places 2050 Memo and Fund Request-Asking for contributions to fund costs associated with the organization.
- b. 2020 Municipal Court Dates & Municipal Judge contract extended-Needs to acknowledge Judge's contract for the new year and finalize schedule for new year.
- c. Holiday Pay/On Call Pay for employees-Trustee Chris Lee felt there needed to be some clarification concerning on call employees and scheduled employees, how they get paid, and how they get holiday pay. Will revisit this during May.
- d. Implementing drug/alcohol testing for employees involved in accidents-Nothing in Employee Handbook to make this mandatory. There should be a plan of action for staff to follow if something like this happens. This will be worked on and presented at the January meeting.
- e. AED training/CPR/First Aid with HSS/P Fire- set date for January

5. OPEN ACTION ITEMS:

- a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
- b. Tree Seedling Project-Remove from list
- c. Nuisance Violation 114 Sumner-One trailer removed and working on removing the other one.
- d. Nuisance Violation-Plemmons. Fence to be completed by January 1, 2020.
- e. Pricing for skid mounted compressor
- f. Nuisance Violation- 301 Byers Avenue (El Dorado Tires)- A work in progress
- g. Jones Creek Ranch-Nothing new
- h. Grand Places 2050
- i. Longview Addition Updates-Resume after the first of the year
- j. Complaint Wood Burning Boilers-Harms Excavation and Byron Miller Construction-Records found in Grand County Commissioners Meeting Minutes (May 26, 2009), where the Commissioners granted

permission for Byron Miller Construction to put in the wood burning boiler. There has not been any information on Harms Excavation being granted permission to put in a wood burning boiler.

k. Nuisance Violation Committee-Ray Tinkum- Will begin after the first of the year.

6. ACTION ITEMS:

- a. Accounts payable in the amount of: \$12,419.62
 - i. *Trustee Christine Lee moved and Trustee Ray Tinkum seconded to approve Accounts Payable in the amount of \$12,419.62. All voted aye, with Trustee Kevin Jones abstaining. Motion passed.*
- b. Payroll in the amount of: \$20,345.92 (3 pay periods)
 - i. *Trustee Christine Lee moved and Trustee Ray Tinkum seconded to approve Payroll in the amount of \$20,345.92. All voted aye. Motion passed.*
- c. Grand Places 2050 funds request, \$500.00
 - i. *Trustee Dan Nolan motioned and Trustee Chance Harms seconded to approve a donation of \$500.00 to Grand Places 2050. All voted aye. Motion passed.*
- d. 2020 Municipal Court Dates & Municipal Judge contract extended
 - i. *Trustee Christine Lee motioned and Trustee Ray Tinkum seconded to accept the 2020 Municipal Court Dates and Municipal Judge contract extensions. All voted aye. Motion passed.*
- e. COLO Trust Transfer \$22,980.77 from General checking to General Trust Fund (budget account #01-31-9440, 01-1-9660, 01-33-9375)
 - i. *Trustee Tim Harvey motioned and Trustee Christine Lee seconded the Colo Trust Transfer of \$22,980.77 from General Checking to General Trust Fund (budget account #01-31-9440, 01-1-9660, 01-33-9375). All voted aye. Motion passed.*
- f. COLO Trust Transfer \$20,000 from General checking to Water Enterprise Fund (budget account #02-31-9450)
 - i. *Trustee Tim Harvey motioned and Trustee Ray Tinkum seconded the COLO Trust Transfer of \$20,000.00 from General Checking to the Water Enterprise Fund (budget account #02-31-9450). All voted aye. Motion passed.*
- g. Employee offer
 - i. *Trustee Ray Tinkum moved and Trustee Kevin Jones seconded to instruct Lucas to offer Dan Reynolds job not to exceed \$34/hour, Insurance Coverage for himself paid for by the Town, and half coverage for his family, 4 weeks of PTO, eligible for holiday pay and eligible for retirement program. All voted aye. Motion passed.*

7. OTHER BUSINESS

Bob McVay-Santa will be at the Town Hall from 10:00am-2:00pm on Sunday.

Dan Nolan

Christine Lee

Ray Tinkum

Tim Harvey

Kevin Jones-Explain Sensus Reader is not being used and rates will be increased at next quarter in newsletter.

Chance Harms

8. ADJOURNMENT-8:19pm

- i. *Trustee Tim Harvey moved and Trustee Ray Tinkum seconded to adjourn the meeting. All voted aye. Motion passed.*

Mayor Robert McVay

Jessie Webb, Town Clerk