

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

December 20, 2018 6:30 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO
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CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, open seat

1. Consent agenda and minutes for December 6, 2018
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the consent agenda and minutes from December 6, 2018 meeting. All voted aye motion passed.*

2. PUBLIC COMMENT- NONE

3. STAFF
 - a. GOCO update/Ice rink up and running. *Most of the money has been spent. Trustee Kevin Jones asked about a plumbing bill that was prepaid but the work will be finished in the spring. This was done in order to use up the GOCO money. Trustee Tim Harvey will get Oakley supply list for horseshoe pits. Other options to be considered for more trees (BOCC CTF, etc)*
 - b. Final Budget/FS10/COLO Trust updates- *New accounts are set up as General Fund, Water Enterprise, and Sewer Enterprise. A CD was cashed out and split between each account (\$38,000). It was suggested that a Budget Workshop be held in the new year to clarify the budget. New folder-Building Permits/Delinquent w/s accounts*
 - c. Greek Orthodox Church update/Learning by Doing/Middle Fork/ CWCB Floodplain Plan- *Staff instructed to set Town Hall informational meeting for the public on January 14th or 15th, invite Chris Price & Middlefork LLC Attorney*
 - d. SW Health Insurance/Unemployment-*Staff instructed to appeal the decision of granting unemployment benefits.*

4. DISCUSSION ITEMS
 - a. Presentation by GCLD-Stephanie Ralph. *Ms. Ralph presented the Library Board's vision for their strategic planning, and shared some of the highlights of the past year.*
 - b. Grand County Jail planning-*met with county planner to discuss possible building sites for a new jail in relation to the utilities.*
 - c. Contract & SOW (Scope of Work) from RG & Associates (planning)
 - d. Contract & SOW (Scope of Work) from Hinton Burdick (auditing)- *moved to January*
 - e. Municipal Judge applicants
 - f. Xcel Energy Franchise Agreement-Proposed Ordinance Wording: AN ORDINANCE GRANTING A FRANCHISE BY THE TOWN OF HOT SULPHUR SPRINGS TO PUBLIC SERVICE COMPANY OF COLORADO, ITS SUCCESSORS, AND ASSIGNS, THE RIGHT TO FURNISH, SELL AND DISTRIBUTE GAS TO THE TOWN AND ALL PERSONS, BUSINESSES, AND INDUSTRY WITHIN THE TOWN AND THE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE, AND EXTEND INTO, WITHIN AND THROUGH SAID TOWN ALL FACILITIES REASONABLE NECESSARY TO FURNISH, SELL AND DISTRIBUTE GAS WITHIN THE TOWN AND THE RIGHT TO MAKE REASONABLE USE OF ALL STREETS AND OTHER PUBLIC PLACES AND PUBLIC EASEMENTS AS HEREIN DEFINED AS MAY BE NECESSARY; AND FIXING THE TERMS AND CONDITIONS THEREOF.- *moved to January*
 - g. 813 Maple Street-*recommendation from Planning & Zoning*
 - h. COLO Trust-transfer money from GMB operating account to COLO Trust for 2018 Budgeted Capital Outlay items- *moved to January*
 - i. L Ackerman PTO payout request

5. PREVIOUS ACTION ITEMS: Ruiz fence & dumpster, Logging Truck 141 Grand, Mobile Home nuisance violations

6. ACTION ITEMS

- a. Accounts payable in the amount of \$72,172.60
 - i. *Trustee Dan Nolan moved and Trustee Kevin Jones seconded the motion to approve Accounts Payable in the amount of \$72,172.60. All voted aye motion passed.*
- b. Payroll in the amount of \$23,362.33 (3 pay periods in Nov)
 - i. *Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve Payroll in the amount of \$23,362.33. All voted aye motion passed.*
- c. L Ackerman PTO payout request for \$2,180.34
 - i. *Trustee Ray Tinkum moved and Trustee Christine Lee seconded the motion to approve Lucas Ackerman PTO payout request in the amount of \$2,180.34. All voted aye and motion passed.*
- d. Contract from RG & Associates
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve contract and scope of work for RG & Associates. All voted aye motion passed.*
- e. Contract from Hinton Burdick- *moved to January*
- f. COLO Trust-transfer money from GMB operating account to COLO Trust for 2018 Budgeted Capital Outlay items- *moved to January*
- g. Municipal Judge
 - i. *Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to hire Ronald Carlson as Municipal Judge with daily rate not to exceed \$200.00. All voted aye motion passed.*

7. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Open seat

8. ADJOURNMENT:

- i. *Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to adjourn at 8:42 PM. All voted aye motion passed.*

Mayor Robert McVay

Jessie Webb, Interim Town Clerk