

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
MINUTES**

September 15, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

5:30 Early Start for Q/A Water/Sewer Rates

CALL TO ORDER-ROLL CALL: 6:34PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Dee Kitchen, and Trustee Robert Vahling. Trustees Dee Kitchen and Robert Vahling were absent.

1. CONSENT AGENDA

Agenda for September and minutes from August 18, 2016

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for September 15, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

- a. CIRSA Workers Comp and Property Casualty Quotes
- b. CIRSA Property Survey and Letter
- c. Comments on Proposed May 2017 oil and gas lease sale
- d. Grand County Comments on Proposed May 2017 oil and gas lease sale
- e. Information on BLM Oil and Gas Drilling from
- f. Federal Lands Memo
- g. Good to Go Portables
- h. COLO Trust August Statement
- i. Railroad Rules Workshop
- j. PUC Decision Adopting Temporary Rules
- k. FS 10 as of 091416
- l. Ice Rink liner 3-week lead time \$726.84 quote

4. DISCUSSION ITEMS:

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$55,444.32

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$55,444.32. All voted aye motion passed.

- b. Payroll in the amount of \$12,861.57

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$12,861.57. All voted aye motion passed.

- c. Ratify the decision to rotomill the section of Park Street at the Hwy 40 intersection

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to ratify the decision to rotomill the section of Park Street at the Hwy 40 intersection. All voted aye motion passed.

CDOT will have the equipment in the area and has volunteered to rotomill this section in order to help with drainage and the bank sloughing into the Colorado River in that area. There is no cost to the town. Town will use the millings on town streets and store what cannot be used right away.

- d. Ice Rink

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to purchase a new ice rink liner NTE \$750.00. All voted aye motion passed.

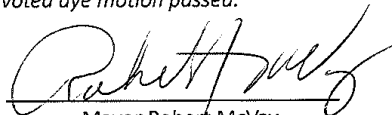
6. OTHER BUSINESS:

Meeting set for September 26th for Parks grant discussion
Workshop meetings are set for October 6th and November 3rd at 6:30 for Budget
Ad in paper for Snowplow operator/contractor
Notice in water/sewer bill about Park Street closure
Set a date for ice rink setup

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Robert Vahling
Deneen Kitchen
Ray Tinkum


7. ADJOURNMENT:

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 7:28PM. All voted aye motion passed.



Mayor Robert McVay





Sandy White, Town Clerk