

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
SPECIAL MEETING
MINUTES**

November 7, 2019
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

5:35 PM CALL TO ORDER-ROLL CALL

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

1. Consent Agenda for November 7, 2019

- i. *Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to approve the Consent Agenda for November 7, 2019. All voted aye. Motion passed.*

2. PUBLIC COMMENT-None

3. STAFF

Lucas might have found a replacement for Oakley and Josh's positions.

One of the raw water pumps from the river is no longer working and will need replaced. After discussion it was recommended to look at the cost of buying a new pump and rebuilding the old pump.

Jessie reminded everyone about the Library Pie Sale.

She asked the Board if a land purchase (recently land owned by Max Weibel that was put into a conservation trust) through grants is something the Town wants to pursue, and should anything be added to the budget for this action? The Board felt like at this time, there are too many unanswered questions, mainly the price of the property. This is something the Board needs to think about. The Grant cycle opens in February and applications are due in March.

Chris Lee asked if Andy Hugley (snowplow driver) knew about Cowardin's property, and also asked if on Cedar, the snow could be plowed to the town park side.

4. DISCUSSION ITEMS

a. Proposed Town of Hot Sulphur Springs 2020 Budget

COLA salary adjustment 2.5%

COLO Trust transfer: Riverbank project- \$150,000

COLO Trust transfer: General Fund \$50,000

Printer- saved \$12,097.28, expected cost \$4,359.00 (\$8k difference to pay for sidewalk outside of town hall)

Lawnmower- \$2,000 saved, expected cost?

Street Repair: \$151k- 2019 projects= TBD 11/21/19

- i. *Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to close the Special Meeting at 7:00pm. All voted aye. Motion passed*

5. PUBLIC HEARING: PROPOSED TOWN OF HOT SULPHUR SPRINGS 2020 BUDGET-Hearing opened at 7:00pm.

There was no public attending, so there were no public comments.

- i. *Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to close the Public Hearing of the Proposed Town of Hot Sulphur Springs 2020 Budget. All voted aye. Motion passed. Mayor Bob McVay re-opened the Special Meeting at 7:02 pm.*

6. ACTION ITEMS-

7. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Ray Tinkum

Tim Harvey

Kevin Jones-Employee Handbook on agenda November 21, 2019

Chance Harms

8. ADJOURNMENT-

- i. *Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to adjourn meeting at 7:06pm. All voted aye. Motion passed.*

Mayor Robert McVay

Jessie Webb, Town Clerk