

**TOWN OF ARRIBA
BOARD OF TRUSTEES REGULAR MEETING
Monday, January 9, 2012
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order

Mayor Pro-Tem Alex Flores called the meeting to order at 7:30. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Jody Schifferns, Karen Kovar, Bob Rush and Susie Mills. Ted Grundmeier was absent.

Pledge of Allegiance was led by Marcella Flores.

Public Audience included Marcella Flores.

Approval of Agenda Trustee Kovar asked that 'Fire Ban' be added under new business. Trustee Schifferns moved to approve the Agenda as amended, Trustee Kovar seconded and the motion passed.

Approval of the Minutes Trustee Rush moved to approve the minutes from the December 12th Regular meeting. Trustee Kovar seconded and the motion passed.

Approval of Accounts Receivable & Payable December The Board reviewed the receivables and payables. Clerk Hart answered questions from the Board concerning a few of the items. Trustee McCue moved to approve the Accounts Receivable and Payable for December. Trustee Schifferns seconded, motion passed.

Approval to Pay January Bills

Trustee McCue moved to approve bills for payment, Trustee Kovar seconded and the motion passed.

Exemption from Audit Clerk Hart told the Board that Lauer, Szabo and Associates had sent an engagement letter to perform the 2011 Exemption from Audit for the Town. They estimated this to cost around \$1,500 to \$2,000. Trustee McCue made a motion to except the engagement letter from Lauer, Szabo, and Associates, Trustee Kovar seconded the motion and the motion passed.

Dangerous Dog Ordinance Trustee Schifferns explained to the Board that one of Wes Rand's dogs had gotten loose and had killed Kendra Eberle's pug. The sheriff was called but the Eberle's did not press charges. Wes Rand's dog was supposedly on 15 day

quarantine. The Board was very concerned about having a vicious dog in Town and the safety of children. The Board wanted to make sure that something like this doesn't happen again. The Board reviewed the Town's dog ordinance. According to the ordinance the Town can fine Wes Rand up to \$50 for the dog's first violation of the ordinance. The fines go up after the first offence. Trustee McCue moved to fine Wes Rand \$50 for loose dog, viscous dog and the dog not being licensed. Trustee Kovar seconded and the motion passed. If Wes Rand does not pay the fine he will be required to come to Municipal court.

The Board discussed different ideas on handling viscous dogs.

Fire Ban Trustee Kovar was very concerned about her neighbor John Henderson burning trash in his yard. Some time last year he had left a trash burn unattended and the fire spread causing his shed to burn down. Trustee Kovar said that he will start a trash burn and leave it unattended for hours; she was very concerned about her and her husband's safety as well as the safety of her shed since she lives right next to John Henderson. There was discussion on a few other residents who do not safely burn trash. The Board discussed different options for this issue. To have police backup the Town has to have an ordinance that regulates trash burning. The Board discussed banning all trash burning but allow weed burning with a permit only.

The Board did not come to a conclusion as to what to do about this issue but the Board did decide that a letter would be sent to John Henderson notifying him to be more careful when burning trash.

Maintenance Report Tom Rush reported that a water line had broken down by DJ's store. The break is on the Town side very close to DJ's service line. Tom Rush said that he did not have anything to fix the break and has asked Asia Civil to take a look at it and possibly fix it. Since the warranty is expired Asia Civil might charge to look at it and fix it. Trustee Rush noted that the new line hookup to DJ's service line looked like poor quality work. The Board discussed this issue and agreed to pay Asia Civil to fix the break if it was something that Tom Rush couldn't do.

Tom Rush asked the Board if it was alright to have the park sprayed and fertilized in the spring. The Board was fine with this.

Tom Rush reported that Trustee Rush's step son David had helped him take down Christmas decorations and pick up branches in the park. Tom Rush felt that David should be paid for the work. Trustee McCue moved to pay David \$50 for helping Tom Rush, Trustee Schiffers seconded and the motion passed.

Tom Rush told the Board that the DJ Petro bill had been so high because he had fueled up the road grader.

Clerks Report Clerk Hart gave the petty cash report to the Board and requested another \$100 dollars for petty cash. Trustee McCue moved to approve \$100 dollars for petty cash, Trustee Kovar seconded and the motion passed.

Treasurer's Report Pam Koehn had given the November 2011 report to Trustee Mills. All accounts looked good, no discrepancies had been found.

Trustees Report none.

Mayor Report Mayor Pro-Tem Flores reported that a guy with the ISO would be out next week to test the fire department and get information on the Town's water system. Mayor Pro-Tem Flores said that he would be taking a couple of days off work to assist with this.

Adjournment There being no further business to bring before the Board, Trustee Kovar moved to adjourn the meeting, Trustee McCue seconded. Mayor Pro-Tem Flores adjourned the meeting at 8.35.

Submitted by _____

Signed by _____

Approved by the Board on _____