

**TOWN OF ARRIBA
BOARD OF TRUSTEES REGULAR MEETING
Monday, March 12, 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.

Pledge of Allegiance was led by Trustee Kovar.

Public Audience included Jason Brent and Marcella Flores.

Marcella Flores had a complaint about all the cats in Town.

Jason Brent said he had heard there have been some complaints about the appearance of his property. He said that he would like a copy of the ordinance concerning property appearance and wanted to know who decides which properties are in violation of the ordinance. Jason was given a copy of the ordinance. The Board discussed a few items addressed in the ordinance. One complaint about Jason Brent's property was that people felt that junk was partially blocking the road. Jason said he hauls in scrap and sorts it at his property and keeps some things for resale and for projects. He said that about half of what is there right now will be hauled off to the scrap yard. The Board discussed a few other properties in Town that needed cleaned up as well.

Approval of Agenda Trustee Schifferns moved to approve the agenda as written. Trustee Kovar seconded and the motion passed.

Approval of the Minutes Trustee Kovar moved to approve the minutes from the February 20th Regular meeting. Trustee Schifferns seconded and the motion passed.

Approval of Accounts Receivable and Payable January & February

The Board reviewed the Receivables and Payables for January and February.

Trustee McCue moved to approve the Receivables and Payables for January and February. Trustee Kovar seconded and the motion passed.

Approval to Pay March Bills

The Board discussed the bill from Balyn Brent which was for helping with the Town sign. Clerk Hart didn't think there was any money left on the Tourism Grant for the signs but said that she would check.

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

Town Election Clerk Hart told the Board that the Town would be holding an election as 4 petitions had been submitted. Those running for trustee are: Alex Flores, Marcella Flores, Jody Schifferns and Robin Tibbetts. Clerk Hart said that she and Kendra Brent were working on everything for the election. Clerk Hart said that if in the event that she can't work on things for the election the Limon Town Clerk Chris Snyder had offered to step in and help.

Town Appearance The Board discussed properties in Town that needed cleaning up. The Board discussed sending notices to property owners about the property needing mowed. Legally the Town can mow the property and bill the owner for the work as long as notices have been sent to the owner.

Resolution to Appoint Election Judges Trustee McCue moved to approve a resolution allowing Clerk Hart to appoint 3 judges for the April 3rd regular municipal election. Trustee Rush seconded and the motion passed. Clerk Hart said that she would ask Charlotte Smithburg, Deanne Smithburg and Linda McCue.

Property on 319 Grant Tom Rush said that he needs to find the water line to the property and hook it up to the meter pit. Tom said that he will be working on this and will need help with it. The Board said that he could hire whoever he could to help with this.

Maintenance Report There was discussion on stocking up on oil and filters from Witt Boys. Tom Rush said that he likes to get oil from Flagler Coop which is roughly the same price as bulk oil from Witt Boys.

Tom said that Green Horizons will be doing a weed and feed on the park grass soon. Tom Rush stated that the Park could really use a couple of new picnic tables. He had priced some 6 foot tables for around \$550 a piece. These are sturdy plastic coated steel tables. The Board agreed Tom should price the tables at a few other places and this would be discussed again at the next meeting.

Tom Rush said that the Town had paid off the John Deere mower loan. He told the Board that the Town could trade in the mower and get a different style of one for about \$2,500. This would be better to do then wearing out the current one and having to come up with more money for a new one. Trustee McCue said he thought that there might be restrictions from the auditor on this. Clerk Hart said that she would check with the auditor about doing this.

The Board discussed a property on Main Street that does not have water service and has people living there on the weekends and in summer but sewer is not being paid. Clerk Hart said that she would try to get the owners information and find out more about this. Tom Rush said the water tank has a leak and the company should be coming out to fix it soon.

Clerks Report Clerk Hart told the Board that she would be resigning as Town Clerk after the election. She said that Kendra Brent was doing really good and if it was ok with the Board Kendra Brent would continue to work 2 days a week and Clerk Hart would work when she needed and over see things until someone more permanent was found. The Board instructed Clerk Hart to advertise the Town Clerk position in the local papers. Clerk Hart said that she would be very willing to come in and train and work with the new clerk.

Treasurer's Report Pam Koehn had given the January and February 2012 reports to Trustee Mills. All accounts looked good, no discrepancies had been found.

Trustees Report Trustee McCue said that the East Central Council of Governments is putting together an events calendar for Towns. The Board discussed putting Arriba's annual community garage sale on there and decided that the garage sale would be on Saturday, June 2nd.

Trustee Rush mentioned that there were concerns about 2 people from the same household being on the Board, which would happen if both Alex Flores and Marcella Flores should get voted in. Clerk Hart said that according to State statutes this was legal.

Mayor Report Mayor Pro Tem Flores had nothing to report.

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 8:55.

Submitted by _____

Signed by _____

Approved by the Board on _____