

**TOWN OF ARRIBA
BOARD OF TRUSTEES REGULAR MEETING
Monday, April 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 Jody Schifferns, Karen Kovar, Bob Rush and Susie Mills. Troy McCue arrived later in the meeting. Ted Grundmeier was absent.

Pledge of Allegiance was led by Robin Tibbetts.

Public Audience included Marcella Flores, Dolle Lehrkamp, Robin Tibbetts and Maria Root.

Marcella said that there was some playground equipment that needed repaired.

Dolle Lehrkamp said that in case there were questions about the counting of the votes for Tyler Andersen, she had looked up the State Statute that says that an Affidavit of Intent has to be filed. Dolle had talked with Tyler Andersen and he had told her that he had not filed an Affidavit.

Approval of Agenda Mayor Pro Tem Flores asked that 'Appoint Municipal Judge be added as 7 E.

Trustee Schifferns moved to approve the agenda as Amended. Trustee Rush seconded and the motion passed.

Oath of Office

Municipal Judge Dolle Lehrkamp gave Robin Tibbetts the Oath of Office. Trustee Robin Tibbetts took Karen Kovar's seat on the Town of Arriba Board of Trustees.

Appointments:

Clerk Since Josie Hart is resigning the Board reviewed the applications received for the Town Clerk Position. All applicants will be interviewed by the Board on April 30th starting at 7:00pm. No Town Clerk was appointed at this time.

Treasurer Trustee Schifferns nominated Pam Koehn as Treasurer, Trustee Rush seconded. Trustee Tibbetts moved to cease nominations. Motion passed.

Attorney Trustee Schifferns nominated Stan Kimble as the Town Attorney, Trustee Mills seconded. Trustee Tibbetts moved to cease nominations. Motion passed.

Mayor Pro-Tem Trustee Schifferns nominated Alex Flores as Mayor Pro-Tem, Trustee Mills seconded. Trustee Tibbetts moved to cease nominations. Motion passed.

Municipal Judge Trustee Rush moved to re-appoint Dolle Lehrkamp as Municipal Judge. Trustee Schifferns seconded, motion passed.

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

Approval of Accounts Receivable and Payable March

The Board reviewed the Receivables and Payables for March.

Trustee Schifferns moved to approve accounts receivable and payable for March. Trustee Mills seconded and the motion passed.

Approval to Pay April Bills

Clerk Hart told the Board that the bill from RRWCD in the amount of \$4,480.00 was incorrect. RRWCD annually sends a bill in the maximum amount to the Town, the Town has to figure out how much water the Town used and multiply it by the charge per acre. According to the Towns records the fee for 2011 came out to be \$92.10

Trustee Schifferns moved to approve bills for payment. Trustee Rush seconded and the motion passed.

Town Appearance The Board discussed Jason Brent's property and other property's in Town. The Board discussed sending a letter out to all property owners citing some of the regulations in the Town Ordinance and giving everyone 45 days to comply. The Board discussed focusing on cleaning up Town right of ways.

Maintenance Report The Board discussed purchasing new picnic tables for the park.

Trustee Schifferns moved to approve purchase of 2 new picnic tables at \$350 each.

Trustee Tibbetts seconded and the motion passed.

The Board discussed trading in the mower for a newer model. Clerk Hart said that she had talked to the Auditor about this, they said that the Town can't go into a loan without voter approval, but the Town can enter a lease to own contract. If the documents are worded right the Town can get a lease for a new mower.

Trustee Schifferns moved to trade in the John Deere mower for a newer one. Trustee Mills seconded. Motion passed.

Tom Rush mentioned that he has been having problems with the Town Pickup.

Clerks Report Clerk Hart asked the Board what she should pay the election judges, the Board agreed to pay them each \$75.

Clerk Hart said that she had called the owner number that the County has for 211 Main but those people said that they had sold the property to someone else. The Board discussed what to do about this property.

Clerk Hart said that she had upgraded to unlimited employees on QuickBooks payroll.

Treasurer's Report none.

Trustees Report Trustee Mills said that she would be giving up her position and her last meeting would be May 14th.

Mayor Report Mayor Pro Tem Flores had nothing to report.

Adjournment There being no further business to bring before the Board, Trustee Schiffers moved to adjourn the meeting, Trustee Mills seconded. Mayor Pro-Tem Flores adjourned the meeting at 8:42.

Submitted by _____

Signed by _____

Approved by the Board on _____