

**TOWN OF ARRIBA  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, May 14, 2012  
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

**Call to Order**

Mayor Grundmeier called the meeting to order at 7:30. Roll call for the Arriba Town Board was read and those answering were Jody Schifferns, Robin Tibbetts and Bob Rush. Troy McCue arrived later. Susie Mills was absent.

**Pledge of Allegiance** was led by Mayor Grundmeier.

**Public Audience** included Marcella Flores, Tyler Andersen, Jonathan Hart and Jason Brent.

Marcella Flores, Tyler Andersen and Jonathan Hart were all interested in the open Trustee Position on the Town Board. Jason Brent wanted to know if there had been any more complaints on his property.

**Approval of Agenda** Mayor Grundmeier asked that 'New Board Member' and 'Water Vault' be added as Items 10 B and C. Trustee Rush moved to approve the Agenda as amended. Trustee Schifferns seconded and the motion passed.

**Approval of the Minutes** Trustee Flores moved to approve the minutes from the April 9th Regular meeting and the April 30<sup>th</sup> action meeting. Trustee McCue seconded and the motion passed.

**Approval of Accounts Receivable and Payable April**

The Board reviewed the Receivables and Payables for April.

Trustee McCue moved to approve accounts receivable and payable for April. Trustee Flores seconded and the motion passed.

**Approval to Pay May Bills**

Tom Rush said he thought that the bill from engineering America should be looked into as this should have been covered under warranty. They had come out to look at a leak but had done nothing as the leaking had stopped. Josie Hart said that she had a call into them about the bill and warranty.

The Board discussed a few of the other bills.

Trustee Schifferns moved to approve bills for payment excluding the one from Engineering America. Trustee Flores seconded and the motion passed.

**Town Appearance** Trustee Schifferns explained how the Town of Seibert is approaching Town Clean up.

The Board discussed different ideas about getting properties cleaned up.

The Board discussed working on cleaning up the Town right of ways first and sending out letters to properties needing mowed.

Jason Brent told the Board that the Right of way on his property takes up most of his front yard. He asked the Board if this meant that he had could not put anything on Town right of way. Mayor Grundmeier said that as long as there is nothing blocking the road or blocking access of meter pits and no conflict with the Town he could put things on Town right of way.

There was discussion on the Town right of way along Elm Street and the possibility of buildings being on Town right of way.

Trustee Flores moved for the Board to hold an action meeting on May 29<sup>th</sup> to review properties that need cleaned up and decide what to do about them. Trustee Schifferns seconded the motion. Motion passed. Each Board member is to come up with a list of properties that have safety hazards.

**Town Pickup** Tom Rush reported that he had spent several hundred dollars trying to fix the Town pickup. It has died several times and then won't start for a while. He has had several mechanics look at it. Nobody can seem to figure out what the problem is.

The Board discussed getting a new pickup. Mayor Grundmeier said that he has a 1998 Chevy S-10 4x4 with 98,000 miles that he would sell to the Town for about \$3,500. The Board decided to check around and compare prices before making a decision.

**New Board Member** Jonathan Hart, Tyler Andersen and Marcella Flores each told the Board a little bit about themselves and why they would like to be on the Board.

The Board then voted for the new Board Member with Mayor Grundmeier counting the votes. Tyler Andersen won the most votes. Tyler Andersen will be sworn in as Trustee at the June Regular meeting. He is taking Susie Mills place on the Town Board.

**Water Vault** Trustee Rush explained that the water line from the out of Town wells that comes into the vault is broke and the Town can't use the out of Town wells. The Board agreed that this needs to be fixed. Trustee Schifferns moved that Bob Rush will be paid \$10 an hour up to \$100 maximum to help Tom Rush fix it. Trustee McCue seconded it and the motion passed.

**Maintenance Report** The Board reviewed the maintenance report. A copy of the report is attached to the minutes and by reference is a part of these minutes.

Tom Rush said that Dennis Cunningham from Flagler said he would cut down a tree in the park. The Board agreed that this was fine as long as he sign a liability waiver.

**Clerks Report** Josie Hart asked the Board if they wanted to hold the annual Dog Clinic in June. The Board agreed that they would.

Josie Hart said that this would be her last meeting as Town Clerk; she thanked the Board for hiring her and giving her this opportunity.

**Treasurer's Report** none.

**Trustees Report** Trustee Schifferns asked Josie Hart to advertise the community garage sale in the Mile Saver. Trustee Schifferns said that there had been complaint about a black and brindle dog that had been running loose. She believes the dog belongs to Ron Rohn but wasn't positive about that. The Board agreed to send a letter to Ron Rohn informing him about the dog running loose but stating in the letter to disregard if the dog was in fact not his.

The Board discussed the Town donating money to the Lillian Hart Fund.

Trustee Schifferns moved for the Town to donate \$200 to the Lillian Hart Fund at DJ Petro for fuel. Trustee Flores seconded and the motion passed.

Trustee Rush said that the tree pile on the Town's north lots needs to be burned down.

The Board discussed mowing around it and then having a fire truck down there when it's burning.

The Board discussed sending a letter to the new property owners of 114 Oak Street making them aware of the dog and animal regulations in Town.

Trustees Flores, Schifferns, McCue and Rush all thanked Josie Hart for a wonderful job she has done as the Town Clerk.

**Mayor Report** Mayor Grundmeier thanked Clerk Hart for the great job she has done.

Mayor Grundmeier said that he had filled out the paper work for the new mower. It has been set up in annual payments for 4 years.

Mayor Grundmeier thanked Trustee Flores for running the meetings while he was gone.

**Adjournment** There being no further business to bring before the Board, Trustee Flores moved to adjourn the meeting, Trustee Schifferns seconded. Mayor Grundmeier adjourned the meeting at 9:19.

Submitted by Josie Hart

Signed by \_\_\_\_\_

Approved by the Board on \_\_\_\_\_

## **Maintenance Report May 2012**

Bought 1 new picnic table

Took 2 old ones and made 1, painted and put it back in park by playground

Painted 1 of the tables, repaired some boards on one other

Mowed park

Park has been fertilized and weed sprayed

Port-a potty is out for the summer

Mowed and weed spraying park, ditches, streets and sewer plant

Sump pump has been installed in water vault

Took water samples to Denver

Maintenance on sewer plant aerator

Monthly routine maintenance

There is one person interested in cutting down a tree at the northeast corner of the basketball court- is this OK?