

**TOWN OF ARRIBA  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, June 11, 2012  
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

**Call to Order**

Mayor Grundmeier called the meeting to order at 7:40. Roll call for the Arriba Town Board was read and those answering were Jody Schifferns, Robin Tibbetts, Tyler Andersen, and Bob Rush. Troy McCue arrived later. Alex Flores was absent.

**Pledge of Allegiance** was led by Robin Tibbetts.

**Public Audience** Maria Root, Dolle Lehrkamp, Ed Schifferns came in late. Dolle Lehrkamp swore in the new Board member and new Town Clerk. Maria Root informed the Board of her intentions of constructing a pole barn on her property. Ed Schifferns was there to discuss the Campground/ RV Water & Sewer Fee Schedule which was on the agenda as new business.

Robin Tibbetts as representative of the Flagler Cooperative Association requested the Town of Arriba to put up road blocks by the power station, near the east grain facility, Tom Rush agreed to take care of this.

Dolle LehrKamp requested to be billed for her water at 514 Lincoln.

**Approval of Agenda** Trustee Rush moved to approve agenda, Trustee Schifferns seconded motion passed.

**Approval of the Minutes** Trustee Rush moved to approve the minutes from the May 14 Regular Meeting and May 30 Action Meeting. Trustee Andersen seconded and the motion passed.

**Approval of Accounts Receivable and Payable May**

The Board reviewed the Receivables and Payables for May. Trustee Schifferns asked what the Glatfelter Public Practice in the amount of \$3410 was for, a quick call to former Town Clerk Josie Hart revealed that it was the premium for the Towns liability insurance. Trustee Schifferns moved to approve accounts receivable and payable for May. Trustee Andersen seconded and the motion passed.

**Approval to Pay May Bills**

Trustee Schifferns moved to pay May bills. Trustee Rush seconded and the motion passed.

**Town Appearance** Mayor Grundmeier mentioned that the Stirewalt property, 104 Pine St., which was one of the properties mentioned to have issues, was up for auction. That should be held in July and should be taken care of soon. It was agreed that the letters would be sent on June 12, 2012. Each person on the list and what the issue was on each property was discussed in detail. It was agreed that the following people would each receive a letter as well as a copy of ordinance #112: Monty Rand, Jason Brent, James Littlehorn, Jackie Higgins, Will Chaney, Thomas Sharon, Adana Scarpino, Cindy Romero, Kelby Vick, Jack Eberle, Ed Sevold, Ron Petty, Kenny Mills. It was agreed that a thank you letter would be sent to: Ed Johnson, and James Bowen.

**Town Pickup**

Mayor Ted Grundmeier has offered his 1998 Isuzu pickup for sale to the Town as a replacement for the Town maintenance pickup. Mayor Grundmeier did extensive research on this truck and has found that he is offering this truck for at least \$1000 dollars less than the going price. Trustee Tibbits agreed with this information. Trustee Schifferns asked what would be done with the old pick up. It was agreed that the old pick up would be placed for bids as soon as Tom Rush had it cleaned out and had it ready. Trustee Schiffern's made a motion to buy Mayor Grundmeier's truck for \$3500. Trustee McCue seconded motion passed. Tom Rush requested a tool box for the new truck. Trustee McCue made a motion for Tom Rush to spend up to \$300 for a tool box for the new truck. Trustee Rush seconded the motion passed.

**RV/ Campground Fees Discussion** followed on how to charge the RV/ Campground and how to set it up. Trustee Rush suggested a Flat Fee Permit of \$150 for 6 months and then shut off water/sewer or renew for another 6 months. Discussion followed. The question was would there be an initial tap fee of \$1500 or just a \$150 Permit Fee plus a monthly fee? Discussion followed. The Board decided on a Permit fee of \$150 plus \$15 water monthly and \$31.50 for sewer. A letter would be sent to Stan Kimble for the legalities.

**Maintenance Report Tom** Rush said that there was a tree above the park building that needed cut down, discussion followed on who would be a good candidate for that job. The Board agreed to add that to the next meeting agenda as well as put an advertisement in the Mile Saver Shopper to take bids for tree trimming.

**Clerks Report** Steffanie Bell gave the Petty Cash report and requested \$100 for the petty cash drawer. Trustee McCue made a motion that The Board authorizes a check for \$100 for the petty cash drawer. Trustee Schifferns Seconded the motion the motion passed. Steffanie Bell also requested that Cybertech the Town's computer antivirus and spyware protection be updated for \$299 for one year. Trustee McCue made a motion that the subscription be renewed. Trustee Andersen seconded the motion passed.

**Treasurer's Report** The Board agreed that the report looked good.

**Trustees Report Trustee** Schifferns reminded The Board of the Dog Clinic coming up on Wednesday June 13. Trustee Schifferns voiced concerns about the spay/neuter program. Trustee Schifferns also asked about the turn off notices, when they were due to be shut off and who they were.

**Mayor Report.** None

**Adjournment** There being no further business to bring before the Board, Trustee Schifferns moved to adjourn the meeting, Trustee Rush seconded. Mayor Grundmeier adjourned the meeting at 10:20.

Submitted by Steffanie Bell

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

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