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TOWN OF ARRIBA
BOARD OF TRUSTEES REGULAR MEETING

Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Monday, July 8, 2013

Call to Order Ted Grundmeier called the meeting to order at 7:35. Roll call for the Arriba Town Board was read and those answering were Bob Rush, Jody Schifferns, Troy McCue, Tyler Andersen, and Josie Hart. Alex Flores was absent.

Pledge of Allegiance was led by Jody Schifferns.

Public Audience Consisted of Marcella Flores and Mary Ann Cousins, Mary Ann was there to issue a complaint about the dogs barking continually. There are dogs on the south side and behind her, she stated that if something can't be done she will move. She has called the Sherriff and they couldn't do anything because there was not an ordinance in town against barking dogs. A discussion followed, in which Mary Ann Cousins stated several times how unhappy she was about the dogs barking, the Board questioned Mary Ann about if there were any fences around the dogs, if one neighbors dogs were worse then the other. This will be put on the agenda for the next meeting. Trustee Hart requested that Clerk Bell look into the nuisance ordinance. Mary Ann questioned if an ordinance could be made to limit the size of dogs. Mayor Grundmeier stated that the nuisance ordinance would be looked into and also the kenneling ordinance to see if there was anything the Board could do to help with this issue.

Approval of Agenda Trustee McCue moved to approve the agenda, Trustee Rush seconded and the motion passed. All approved this motion.

Approval of the Minutes Clerk Bell requested that the sentence concerning her absence at the last meeting be removed from the minutes June 25, Action Meeting. They had been put in there by accident. Mayor Grundmeier requested that spelling corrections for

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nuclides and secede- which means to withdraw from be added to the minutes. Trustee McCue moved to approve the June 8, and June 25, meeting minutes as amended Trustee Rush seconded, and the motion passed.

Approval of Accounts Receivable and Payable June The Board reviewed the Accounts Receivables and Payables for June. Statements where made regarding the amount of stock water sales which was up. Trustee McCue moved to approve the accounts receivable and payable for June, Trustee Andersen seconded and the motion passed all approved this motion.

Approval to Pay July Bills Clerk Bell pointed out the Hoot Owl Technology which is the current website holder and requested that the Board make a decision whether to continue that service or not, with the SIPA service it would not be needed. Trustee Schifferns questioned what interactions had taken place with GMS, Clerk bell explained that they had filled out a survey that had been required by the state. Clerk Bell presented the survey to the Board. Trustee Hart stated that the survey had been

required, she had always taken care of it but this particular one looked more in depth and was probably good that Clerk Bell had GMS take care of it. A discussion followed, on whether GMS was supposed to charge for taking care of the survey. GMS will be paid. Trustee McCue moved to approve the July Bills excluding Hoot Owl Technology and including the amount owed for Clerk Bell of \$91.60, Trustee Andersen seconded the motion passed, all approved this motion.

Ordinance #112 Mayor Grundmeier reported that Dolle Lehrkamp had called him and reported that there would be no court on July 9th as had been scheduled previously, because the citation had been spelled incorrectly, she also did not like the summons that we had sent out, she will be sending one that she had received from the Town of Hugo. She had also stated that she had been approached by a concerned citizens group that believed the Town Board was picking on people, this group voiced concern that Littlehorn was also not in physical condition to take care of the actions that the town was requiring. Mayor Grundmeier stated that his concern was the truck that was in the town's right of way and was pointed the wrong way and could become a safety issue. Mayor Grundmeier stated that the summons could be reissued with the spelling corrected. The Board reviewed the picture that had been taken of the Littlehorn property. Trustee McCue stated that he would be in favor of receiving the summons from Hugo, and then reissuing the citation using the Hugo form. Trustee Hart commented on the picture, she stated that there are a lot of other properties that have the same issues and it could be construed as picking on Littlehorn. Mayor Grundmeier stated that the truck on the right of way was the issue. A discussion followed on side walks. Trustee Hart pointed out several other residents that had vehicles on the right of way and argued that another citation should not be sent out. Mayor Grundmeier stated that because there had been a complaint issued against Littlehorn is the reason that this had become an issue. Mayor Grundmeier recommended that The Board wait a month and then make a decision. The Board agreed to wait a month and then make a decision.

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Burn Ordinance Update Clerk Bell reported that she had received an email from Stan Kimble which Mayor Grundmeier read to the Board; Stan believes that if the town issues an ordinance to restrict or control burning then that would require all of our residents to obtain a permit from the Colorado Dept of Health and Environment. Clerk Bell researched the permits and requirements for the permits with the Colorado Dept. of Health and Environment, in the research she had found that there are 2 types of burning permits. #1. A Building Burning permit, which required a \$50 fee + \$5 per 1000 square feet, a building inspector would be required to inspect the building prior to the burn, this would be up to a 3 week process. #2. An open burn permit, which could be a 2-3 day process, there is no cost, but could be allowed up to 6 burns/ 6 months, and there is really no regulations involved in this process, the process is all on line, the one burning would be required to list everything that is to be burned.

Clerk Bell stated that all this process is going to do is slow down the person burning about 2 days. Ted Grundmeier stated that there are rules in C.R.S 31-15-401, and suggested that the Sherriff be called the next time Marcella Flores had an issue with the burning. Mayor Grundmeier

stated that he believed that it was already illegal to burn. A discussion followed on how other towns handle the burning. Limon's Burn Ordinance is on their website and Flagler does not have any type of ordinance. This will be kept on the agenda for the next time. Nothing was decided at this point.

Leisure Pines Trustee McCue reported that the last meeting that LP had Marcella Flores and Jody Schifferns had attended, He reported that they were down to 9 residents, and possible one more leaving. He reported that they had requested that the water and sewer be brought current. He reported that Harvey Dumcum had quit and there will be a get together for him on July 10th. Leroy King will be taking Harvey's place. Trustee McCue also presented a 4 page financial report from Leisure Pines by Diane Petty. Pam Koehn has been receiving the Bank statements and will be working with Diane to get everything current. Energy sufficiency, heating and a/c of LP was discussed. Mayor Grundmeier requested if there was a pet policy and Trustee McCue believed that there was.

Town News Letter Trustee Schifferns stated that she had gotten several requests for a newsletter from residents due to the fact that several people are not comfortable with coming to the meetings and would like to be kept informed. Clerk Bell asked for suggestions. Some suggestions were, where residents can take the grass clippings, the website, snakes, fire hazards, burning guidelines, and barking dogs. Trustee Hart suggested that one should go out in may and maybe one in August, Trustee McCue and Mayor Grundmeier stated that they would like to be proof readers when Clerk Bell was ready to get it out. Marcella Flores requested that her home number be removed from the list of trustees. Marcella agreed that adding Alex's cell phone number would be acceptable.

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Maintenance Report Tom Rush didn't have much to report; he will be working on the out of town wells this week for the road project. He also reported that there would be some repairs on the town truck. A discussion followed on the towns golf cart, it was decided that Tom will look into a new one.

Clerks Report Clerk Bell thanked everyone for the opportunity to attend the CML conference; she had met a lot of people and gotten a lot of good information. She reported that most all of the shut off notices had been taken care of.

Treasurer's Report The Board agreed that the treasures report looked good. Trustee Schifferns voiced concern over unclear transactions that were still showing up in the report. Trustee Hart explained that the transactions were voided checks that had been reported as journal entries, and she had taken care of them and they will not be on the next treasures report. Clerk Bell stated that there where 3 checks. One to Susie Mills, Bob Rush, and Troy McCue that had not cleared since 2010 and requested that she have permission to delete them and permission was given. Clerk Bell stated that the next report should be acceptable.

Trustees Report Trustee McCue reported that the Lincoln Theater was \$1800 short of their goal. He reported that he had applied for several grants and was waiting for responses. Trustee McCue also reported on an independent film that was played at the theater, and stated that he had enjoyed it. Trustee Hart questioned what was going on with Ron Rohns property. The board agreed that an advertisement would go into the paper

asking for bids to clean up the property. Trustee Hart also requested that the park equipment be updated. A discussion followed on how it could be funded, what kind of grants could be used, and what kind of updates could be made. Trustee Schiffers had a resident question if the suggestion box could be used. Which Clerk Bell stated that would be fine. Trustee McCue commented that Mike Koehn had requested the towns minutes for his website and it was agreed that he will be sent the minutes that the board has approved.

Mayor Report. Mayor Grundmeier stated that he felt this was a good meeting with lots of good information presented.

Adjournment There being no further business to bring before the Board, Trustee Andersen moved to adjourn the meeting, Trustee Hart seconded. Mayor Grundmeier adjourned the meeting at 9:30 p.m.

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Submitted by Steffanie Bell