

**TOWN OF ARRIBA
BOARD OF TRUSTEES REGULAR MEETING
Monday, July, 9 2012
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order

Mayor Grundmeier called the meeting to order at 7:35. Roll call for the Arriba Town Board was read and those answering were Robin Tibbetts, Tyler Andersen, Bob Rush and Alex Flores. Troy McCue arrived later. Jody Schifferns was absent.

Pledge of Allegiance was led by Mayor Grundmeier

Public Audience Marcella Flores, Jon Hart, and Jason Brent. Marcella Flores issued a compliant against a brown dog that has been running at large. The dog has only been seen at night and doesn't seem to be vicious. It was decided that the dog belonged to people that lived outside city limits, and the issue should be handled by the Lincoln County Sherriff's Office. Jon Hart was there to discuss the Town Clean Up. He wanted to know if this was a private agenda or if the majority of the Town Board was supporting this effort. It was mentioned that ordinance #112 was put into place in 1992, and none of the current Board members were a part of the Towns council at that time. Trustee Tibbetts made a point that the safety of the children in town was a concern, as well as fire hazards. Jon Hart voiced concerns that this could become a way of alienating certain residents. Jason Brent was there to discuss the letter that he had received from the Town Board. Mayor Grundmeier suggested that Jason send a letter to the Board saying that he had made some improvements and what there are, so that The Board would know that there had been some improvements. A safety fence was discussed as a reasonable expectation of an improvement on his property. It was noted that the town clean up will be an ongoing process, Mayor Grundmeier encouraged both Jon Hart and Jason Brent to return to future Town meetings to see how the process was coming along.

Approval of Agenda Tree trimming was added to new business. Signs for the new Town Truck was added also to new business. Trustee McCue moved to approve the agenda as amended, Trustee Flores seconded motion passed.

Approval of the Minutes Trustee Flores moved to approve the minutes from the June 11 Regular Meeting. Trustee Rush seconded and the motion passed.

Approval of Accounts Receivable and Payable June The Board reviewed the Receivables and Payables for June. Trustee McCue moved to approve accounts receivable and payable for June. Trustee Rush seconded and the motion passed.

Approval to Pay June Bills

Clerk Bell made adjustments to the June payables. The Judicial District Juvenile Assessment Center was just a letter and not a current invoice, minus that would make the amount due \$4868.12. Trustee Flores moved to pay the June Bills. Trustee Andersen seconded motion passed.

Town Appearance Improvements have been noticed around The Town. Monty Rand was mentioned as having made improvements to his property. Trustee Flores started a discussion concerning a petition with signatures, Mayor Grundmeier stated that if over 50% of the town had signed a petition then it would be in the best interest of the Town Board to revise there course of action. It will be an on going process and should be added to the next month's agenda.

RV/ Campground Fees A response had been received back from Stan Kimble. He suggested that an Ordinance be adopted. Trustee McCue voiced a concern that the RVs can dump waste tanks and throw off bacterial levels in the waste water system. Trustee McCue proposed that The Town go forward with the temporary permit system while in the mean time researching the criteria for the ordinance. A discussion followed. It was decided no action would be taken at this time until an ordinance could be looked into.

Tree Trimming Tom Rush mentioned that there were two trees in the park that needed trimming; one on the northeast corner by the basketball court, the other by the park building, permission was given to Tom Rush to take care of the trees in the park.

New Signs for Town Truck Mayor Grundmeier discussed the options for designing signs for the new truck. A discussion followed on what type of sign would be good for the truck, how they would be attached to the truck and what they should be made of. Everyone seemed to like the idea of a similar sign that would match the one coming into the town. Mayor Grundmeier was going to do some more research on this and bring his findings to the next meeting.

Maintenance Report Trustee Rush helped Tom Rush with the Lehrkamp water project and would like to reimburse him for his time. Trustee McCue made a motion to pay Trustee Rush \$10 an hour for 3 hours, Trustee Andersen Seconded motion passed.

Clerks Report Clerk Bell had been advised that she needed a notary commission, it was decided that the town would pay the \$45 for the required online class and the \$10 state registration. Issues with the shut off notices were discussed; The Town Board advised Clerk Bell that it would be permissible to be lenient with those whom are making progress on their bill.

Treasurer's Report The Board agreed that the report looked good. Trustee Tibbets agreed to pick up reports from Treasurer Pam Koehn

Trustees Report Trustee Anderson commented on the progress on the Town appearance. Trustee Rush was wondering if a letter had been / or could be sent to Ron Rohn. Trustee Flores would like to add to next month's agenda Raising Water Rates. Trustee Tibbets voiced concern about the cost of the town's spyware/ antivirus. Trustee McCue serves on the East Central Council of Governments, in 2009 they came up with a comprehensive development strategy called CEDS, at the local and county level, the people at the State would like to see this list from each county, so that they could target each town if the funds became available for projects. In 2010 eight things had been identified as projects, two projects were removed as being no longer applicable, and two projects were added.

Mayor Report. Pleased with the way things are going, especially with the town clean up, Mayor Grundmeier should be in town now that his house has been finished.

Adjournment There being no further business to bring before the Board, Trustee Flores moved to adjourn the meeting, Trustee McCue seconded. Mayor Grundmeier adjourned the meeting at 9:20.

Submitted by Steffanie Bell

Signed by _____

Approved by the Board on _____