

TOWN OF ARRIBA
BOARD OF TRUSTEES ACTION MEETING
Monday August 5, 2013
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Call to Order

Ted Grundmeier called the meeting to order at 7:30. Roll call for the Arriba Town Board was read and those answering were, Jody Schifferns, Josie Hart, Bob Rush, Alex Flores, Tyler Anderson, and Ted Grundmeier. Troy McCue was absent.

Pledge of Allegiance was led by Josie Hart.

Public Ora Hughes, Keith Hughes, John Henderson, Larry Easton, Mary Ann Cousins, Bud Johnson, Harvey Dumcum were all present.

Approval of Agenda I did not feel the need to make an agenda because we would only be discussing the Road project.

Road Paving Project Mayor Grundmeier brought the board up to speed on the current project; Martin Marietta had approached the town of Arriba requesting to allow them to lay down a test strip on one of our roads. In the beginning it was believed that it would be free, but according to Mario whom represented Martin Marietta Materials we would need to pay for the materials. Which would be \$97/ton, the total would be close to \$50,000. Mayor Grundmeier questioned whether the town had enough funds to fund the project, and welcomed any input from trustees and citizens. Trustee Schifferns questioned where the money would come from, and reminded the board that if a loan was taken out for this the residents of Arriba would have to vote on initiating a loan. Clerk Bell stated that Mario had stated that the company would be willing to work out some kind of payment plan.

Trustee Flores questions the amount of asphalt that we would be purchasing from them, and questioned if we would be saving any money to use them. Trustee Rush stated that He had found basically the same thing from Stratton for \$79/ ton.

Trustee Flores stated that he felt that the town should say no thanks. Trustee Andersen agreed. Mayor Grundmeier stated that Trustee McCue had stated the same thing. Ora Hughes questioned how far the asphalt would go. Mayor Grundmeier stated 2500 ft which he believed that it would go from Main St on Front/Colorado Ave to the Pilgrim house on Church St. Mayor Grundmeier stated that he felt like the general impression was that everyone was against spending \$50,000. Mayor Grundmeier questioned if there was another amount that the board would agree to offer, a discussion followed, Ora Hughes questioned if the company had any other offers, Clerk Bell stated that she had talked to the Flagler Clerk and the Town of Flagler didn't have the finances to cover it, and it was believed that the County had turned them down also. Trustee Rush stated that the town needs water line repairs, and the sewer ponds needs new liners, and he believed that the money could be better spent on things the towns needs. Mayor Pro Tem Flores suggested that the board offer \$5,000. Trustee Andersen agreed. Trustee Schifferns disagreed with the amount, and stated she didn't think any amount should be offered.

A discussion followed on where the asphalt should be laid and why College Ave would not be a good spot, discussion also followed on whether the truck route should be moved. A vote was taken on whether \$5000 should be offered. Trustees Hart, Andersen, and Flores were for Trustee Schiffers was against. Mayor Grundmeier stated that he had the deciding vote and so \$5000 would be offered to Martin Marietta Materials. A vote was then taken on where the asphalt would be laid if they accepted the offer. Mario whom represented Martin Marietta Materials made an appearance at that time. Mayor Grundmeier presented the offer of \$5000 to Mario. Mario said thank you very much he would let those above him know and he left. Mayor Pro Tem Flores suggested that the meeting be adjourned. Mayor Grundmeier wanted to finish the vote on where to lay the asphalt in the event that they did accept the offer. A vote was taken and all trustees present voted on Colorado Ave in the event that they did accept our offer.

The meeting was adjourned at 7:50 PM

Adjournment There being no further business to bring before the Board, Mayor Grundmeier adjourned the meeting at 7:50 pm.

Submitted by Steffanie Bell
Town Clerk