

Minutes of the September 9, 2013  
Regular Meeting  
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TOWN OF ARRIBA  
BOARD OF TRUSTEES REGULAR MEETING  
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Monday, September 9, 2013

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 Bob Rush, Jody Schiffers, Troy McCue, Josie Hart, and Alex Flores. Tyler Andersen was absent.

Pledge of Allegiance was led by Josie Hart.

Public Audience Consisted of Marcella Flores, Mary Ann Cousins, Mike and Pam Koehn. Don and Winnie Pilgrim came in late. Each wished to speak about issues on the agenda. Mayor Grundmeier gave each one a few minutes to speak but they all decided to wait until the agenda item came up.

Approval of Agenda Trustee Hart requested that Erin Star be moved up under the approval so that she could do her presentation and be back on the road. Mayor Grundmeier requested to move the Marijuana to be under Ordinance #112. Trustee Flores moved to approve the agenda as amended. Trustee McCue seconded and the motion passed. All approved this motion.

Park Grant-Erin Starr Erin from Children's Play Structures, presented the board with a drawing of an updated park, Clerk Bell and Trustee Hart had contacted her after receiving a mailing from their group. She explained how it could possibly be funded by a Colorado Health Foundation Grant. She explained that the structure would be for all ages. She explained each structure in detail, one of the structures would be for the older active population that we have. She presented copies of the catalogs for each board member so that they could follow along with her. The deadline for that grant is October 1, which is coming up soon. Erin answered all questions and concerns that the board had. Trustee McCue suggested that the drawing be left in town hall to get the public's opinion. Trustee McCue questioned what kind of match would be needed for the structure, which Erin stated that she believed that it would be 10% plus the town could seek in kind donations to help fund that match. A discussion followed and it was decided that we would try for the February deadline, so that the public could give their opinion. A discussion followed on what kind of surfacing would be acceptable which Erin gave

several different suggestions. Erin left the Minutes of the September 9, 2013 regular Meeting page 2 of 4

Grant summary and information with Clerk Bell. The pictures will be kept at town hall for anyone interested.

Approval of the Minutes Mayor Grundmeier requested a couple changes be made to spelling errors and also change the tons amount to 2-3 tons. Trustee McCue moved to accept the minutes from the August 5th Action Meeting and the August 12th Regular Meeting 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 August. Statements were made regarding the amount of stock water sales which was up. Mayor Pro Tem Flores moved to approve the accounts receivable and payable for August, Trustee Schiffers seconded and the motion passed all approved this motion.

Approval to Pay July Bills Clerk Bell stated that there was a correction to the bill presented by Wes Rand that it was actually \$390. Trustee Schiffers moved to approve the September Bills, Trustee Hart seconded and the motion passed.

Burn Ordinance Clerk Bell presented the ordinance that Stan Kimble had written. Mayor Grundmeier found a spelling error that he requested to be changed. Marcella printed out the information for the permit from the state. A discussion followed on who would enforce the ordinance. Trustee McCue moved to start the process to adopt the ordinance. A discussion followed on what number the ordinance would be. Clerk Bell believed it would be #137, but Trustee Hart believed that there was one that hadn't been printed in the book. Trustee Schiffers seconded and the motion passed. A discussion followed on the procedure for the advertisement.

Marijuana Clerk Bell presented the information from the CML that she had gotten. As she understood it, if the town did not reach this October 1st deadline then the Town of Arriba would be required to accept anyone with a license to sale marijuana. CML suggested an emergency ordinance with a moratorium which would give the town a little bit more time to decide what to do. CML suggested that we talk to our town attorney for better details. Trustee Hart made a motion to allow Clerk Bell to contact Stan Kimble to use the moratorium from Limon for Arriba. Trustee McCue seconded and the motion passed. An action meeting was set for September 24, at 7:30. The hearing for this ordinance will start at 7:00 pm.

Leisure Pines The financial report was presented to the board. Problems with the units were discussed. Vacancies were also discussed.

Dog Barking Problem Mary Ann Cousins said she felt that the barking dogs had gotten worse. Clerk Bell stated that she had sent a letter out to Mary Ann's neighbors. Mayor Grundmeier suggested she record the problem so that she would have proof. Clerk Bell presented an ordinance that she had found. Trustee Hart questioned if the ordinance could be added to an ordinance that was already in place. Trustee Rush made the point that if the owner was not home then it would be difficult for the owner to control. A discussion followed on the locations of the barking dogs. Winnie Pilgrim suggested the possibility of the fox causing the dogs to bark. She also commented on the aggression of the fox. A discussion followed on fox and cat. Trustee Hart made a motion to revise the dog ordinance already in place to contain the barking issue. Mayor Pro Tem Flores seconded and the motion passed. Trustee Hart agreed to work on this ordinance. It will be reviewed at the October meeting.

Bus Pavilion Don Pilgrim informed the board that the school had decided that the children of the town would be getting on the bus in front of the Post Office. He stated that he felt that it was unsafe for them to be there. The drivers of the mail trucks were not as cautious as he would like, and there had been issues with footballs. He requested that it be moved. A discussion followed on locations that would be acceptable. A pavilion was discussed, as well as the type of pavilion and where it should be located. Trustee Rush made a motion to provide up \$1200 on a bus pavilion that will be put in the park. Trustee McCue seconded and the motion passed. The bus stop will be moved starting Monday September 16, 2013.

Maintenance Report Tom Rush reported on the park well, the casing was starting to come loose. Trustee McCue questioned if there was a need to just close off the well. Tom suggested that a line come straight from the out of town well to the park. Tom also reported on the town truck and the repairs that had needed to be done. He had very high praise for Wes Rand and the work that he had done. Tom also reported on the liner company that Pat Parker had contacted, unfortunately they hadn't come out yet.

Clerks Report Clerk Bell presented information concerning insurance for the employees. She had contacted CEBT and gave the prices and coverage. It was decided that it would be added to the next agenda.

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

Trustees Report Trustee Rush brought up an issue concerning pictures that had been taken at the town hall. He voiced concern about the amount of privacy that should be in the back office. A discussion followed. Clerk Bell voiced concern about unauthorized people coming into the office, and requested that procedures for the drop off and pick up of reports be changed. The board agreed that would be a good idea and Clerk Bell will be Minutes of the July 8, 2013

letting Pam Koehn know the new procedure. Trustee Hart suggested that Kenny Mills be contacted to change the locks. Trustee Schiffers asked about water shut off notices, which Clerk Bell reported that all six had been taken care of. Trustee Schiffers reported that there had been some complaints concerning the trees in the park. The board reviewed the bid that Paul Garner had given to remove the trees it was decided not to accept Paul Garners bid at this time. The Board would either put in an advertisement for free fire wood or Tom offered to take care of the trees if he could get some help. Trustee Schiffers reported on a couple girls that had been messing with the tourism treasure box.

Mayor Report. Mayor Grundmeier reported that he had received a poster and that national walk to school day was in October and the poster will be in town hall for anyone to see.

Adjournment There being no further business to bring before the Board, Mayor pro Tem Flores moved to adjourn the meeting, Trustee McCue seconded. Mayor Grundmeier adjourned the meeting at 9:37 p.m.

Submitted by Steffanie Bell

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

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