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Regular Meeting
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TOWN OF ARRIBA
BOARD OF TRUSTEES REGULAR MEETING
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Monday, October 14, 2013

Call to Order Ted Grundmeier called the meeting to order at 7:40. Roll call for the Arriba Town Board was read and those answering were Bob Rush, Jody Schiffers, Troy McCue, Josie Hart, and Tyler Andersen. Alex Flores was absent.

Pledge of Allegiance was led by Ted Grundmeier.

Public Audience Pam Koehn was there to hear about the development on the dog ordinance and complain about the amount of postage on her water bill. Clerk Bell explained to her that instead of making her water bill late she opted to use a little bit more expensive stamp.

Approval of Agenda Trustee Andersen moved to approve the agenda as written, Trustee Rush seconded and the motion passed.

Approval of the Minutes Trustee Hart moved to approve the minutes from the Action Meeting and the Regular Meeting, Trustee Andersen seconded and the motion passed.

Approval of Accounts Receivable and Payable September The Board reviewed the Accounts Receivables and Payables for September. There were statements regarding the late fees which were up, and Cigarette Taxes were down. Trustee Hart moved to approve the receivable and payables for September, Trustee Andersen seconded and the motion passed.

Approval to Pay July Bills There were questions and statements concerning some of the bills, KC Electric (concerning street lights), Steel Corners (concerning the Bus Pavilion) and Flagler Coop. The park well was discussed at length. Trustee Andersen moved to pay the October Bills, Trustee Rush seconded and the motion passed. Tom collected a jar of water from the Park well; it will be kept at town hall for residents to look over.

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Leisure Pines Financial Update The board agreed that it looked good. Trustee McCue explained the update, and commented on the bills and explained which bills they had made a priority, and will be working to get to a zero balance.

Ordinance #112 The Board agreed that this will be taken off of the agenda until there is a complaint issued regarding someone's property.

Burn Ordinance Clerk Bell presented the ordinance that Stan Kimble had written and corrected, she suggested a hearing date be set. Trustee Andersen made a motion to set a hearing for the Burn Ordinance #138 which will be November 11 at 7 pm. Trustee Schiffers Seconded and the motion passed.

Dog Barking Problem Trustee Hart presented the Dog Barking ordinance that she had come up with to attach to the town ordinance already in place #111. Trustee Rush had sent her some suggestions that he would like to add but she wanted some discussion before she added them. Trustee Rush cautioned creating hostility amongst neighbors and a discussion followed. Trustee Hart suggested changes to the ordinance. A discussion followed on what kind of changes would be made to make it acceptable. Mayor Grundmeier suggested that a time frame be added to the ordinance such as 10pm-6am. Enforcing the ordinance was discussed. Trustee McCue commented that it would be a good idea to at least have some kind of guidelines in place. Especially since several residents had requested it. Video/Recording as a means of proof will be removed because privacy issues. Trustee Hart will make the changes suggested as follows; she will be adding a time frame, Utility workers and will be removing the section concerning whether the dog owner will be home or not, and address it separately.

Employee Insurance Clerk Bell presented the information that she had collected from the other towns as requested. The Town of Flagler will be switching providers and will be working with Tye Adment. After Speaking with Tye, Clerk Bell reported that he had suggested waiting if possible. Mayor Grundmeier suggested that the town check the budget and see if we could budget in insurance for the employees. Clerk Bell reported that the Town of Flagler does pay 100% of insurance for all full time employees. Clerk Bell reported that her term would be up in May 2014, she would like to see the town offering the insurance to the position as paying 100%. Obama care and fines were discussed. This will go back under unfinished business, the budget will be looked at to see if the town can afford to pay the insurance and Clerk Bell will check to get more information to present at the next months meeting.

2014 Budget Trustee McCue presented information on the Economic Development; they are trying to get more support from the county commissioners, and from each of the towns. They would like to hire a representative for the Economic Development. He

requested that the town increase the amount that the town already pays by \$444. Trustee McCue suggested that if the town didn't see any profit from this we could always lower the amount in 2014. Trustee McCue also reported that the Economic Development would be looking for another office. Trustee Hart reported that the town was required to have a rough draft out by October 15, 2014, which is what the Board was reviewing. Comments, Lab fees will be going up and should be budgeted as such. A discussion followed on where the Employee insurance could be budgeted from.

Sales Tax Trustee Hart reported that one of the town's former residents had requested that she present it to the board. Clerk Bell had gotten some information, a discussion followed on whether it would be worth the effort and time that would have to be put into it, it was decided that there really wasn't enough business in town for the amount of work and money that would have to go into getting a sales tax set up. The tap fee that was sold to the owners of Tarodo was discussed at length. The Board agreed that at this point in the Town's history a sales tax would not be beneficial.

Maintenance Report Tom Rush reported that one of the board members needed to sign a referral paper from the Colorado Lining International before they could come out. The town truck's gasket had malfunctioned; Tom brought it in for the board to look at. Trustee Andersen questioned whether the town's wood pile should be burned.

Clerks Report Clerk Bell reported that the historical society had requested to use the town hall for their next meeting which the board agreed. She reported that she had used the last of the checks for the general fund. She also requested that a vacuum be purchased for the park building; Trustee Andersen volunteered to donate one to them. Mayor Grundmeier questioned if the board needed to provide money for stamps. Clerk Bell explained that the post office had been closed when she was working on water bills, and she opted to mail them now instead of making them late and used the stamps that she had on hand. Mayor Grundmeier stated that he felt the clerk should be able to make the decisions she felt right at the time concerning the postage.

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

Trustees Report Trustee McCue questioned the status of the park project, and requested that Clerk Bell and Trustee Hart stay on top of that. A discussion followed on where the project boards would be located. Trustee Hart questioned if the town would be having a Christmas celebration. The Board agreed that it would be. Ralf & Dawn Brent will be asked to be Santa and Mrs. Clause again this year, the board agreed to ask them what day will work for them this will be put on the agenda next month. Trustee Schiffers questioned shut off notices, which Clerk Bell reported which accounts needed work. Trustee Schiffers questioned the SIPA website. She

also suggested that the town find a municipal Judge. Several people were suggested and it was decided that Clerk Bell would check with the Town of Hugo to see who they used. Trustee Rush suggested that a

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pressure switch be installed in the water system. He commented that he had reset it twice in three days. A discussion followed on how much it would cost. Tom Rush will be looking into this.

Mayor Report. Mayor Grundmeier reported that he had looked into the taxes of 214 Pine St and requested that Clerk Bell look into putting a lien on the property. Trustee Hart stated that she believed that the cut off date was pretty close, and suggested that looked into further.

Adjournment There being no further business to bring before the Board, Trustee Hart moved to adjourn the meeting, Trustee McCue seconded. Mayor Grundmeier adjourned the meeting at 9:55 p.m.

Submitted by Steffanie Bell

Signed by _____