

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

Monday November 11, 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, Josie Hart, Tyler Andersen, Alex Flores, Troy McCue came in late.

Pledge of Allegiance was led by Bob Rush.

Public Audience consisted of Marcella Flores, Balyn Brent, Tim Palfy, Mike Luft. Leroy King came in late. All of the town residents were there for the Hearing for Ordinance 138 which dealt with burning. Balyn, Tim, and Mike all voiced concern that the town board was picking on individuals by allowing this ordinance to be voted into place. Each were given a time to speak during the hearing.

Approval of Agenda Mayor Grundmeier requested to add sale of remaining Hydrants. Trustee Flores moved to approve the agenda as Amended, Trustee Rush seconded and the motion passed.

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

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

Approval to Pay November Trustee McCue moved to pay the November Bills, Trustee Hart seconded and the motion passed.

Leisure Pines Financial Update The board agreed that it looked good. Trustee McCue reported on the update, and commented on the bills which they working making great progress on.

Burn Ordinance Mayor Grundmeier requested any discussions. The Board felt that there had been sufficient discussion during the hearing. There were no other discussions and no motions. Ordinance 138 was let to die on the floor or tabled for a later date.

Dog Barking Problem Mayor ProTem Flores questioned if amending the current ordinance was needed. Trustee Schiffers questioned the amount that it would cost, which would be the cost of publishing, Trustee Schiffers voiced concern over being able to enforce the amended ordinance. Trustee Hart mentioned the fact that the original Ordinance 111 did mention barking. A discussion followed. The wording of section B was discussed. Trustee Rush commented that he thought that the parameters that were in the amended ordinance where fair. A discussion followed on how to enforce the ordinances. Trustee McCue commented that he would hate to throw out the work that was done on the amended part. A discussion followed on the direction to go now. Mayor Grundmeier questioned if the board would be interested in tabling the amending. A vote was taken to table the amending. All board members voted to table the amended draft. It will be kept for further use if needed. Mayor Grundmeier thanked Trustee Hart for all the hard work she had put into the draft.

Employee Insurance Clerk Bell presented the information that she had collected. She had originally talked Kaiser/Willis. With the Affordacare coming into place, the board had requested more info on the changes being put into place. Clerk Bell reported that Kaiser/Willis will have no changes in their structure that they had presented to us originally. Clerk Bell reported that she had talked to Tye Adment, he is a local agent. But he won't have things in place until January 9th, the sign up date is December 15th, Tye suggested that we go to Connect for Health Colorado. Trustee Hart presented information on the budget and how she tried to work the insurance into the Budget, According to Trustee Hart the Water and Sewer account can handle the addition of the insurance, but the General can not, the budget then came out in the negative. Several suggestions were made on how to amend that. A discussion followed on whether insurance would be offered to the part time clerk. Clerk Bell suggested that in May when the Clerks position was up for reelection to make the decision to offer insurance to the position then. The Board agreed that was a good idea. Mayor Pro Tem Flores commented on the increase of insurance and suggested making sure that was budgeted for.

2014 Budget Trustee Hart presented information on the 2014 budget. A discussion followed on increases or decreases in different areas of the budget. Property insurance

was discussed. Mayor Grundmeier will be contacting Glatfelter to see if there would be anyway to lower the town's property insurance. Trustee Hart questioned if there would be any additions or subtractions. Employee Insurance was discussed and Trustee Hart questioned how to fit that into the budget. Trustee Hart questioned if borrowing from the sewer account would be acceptable. Trustee Hart questioned if there would be any additions to the water fund. A discussion followed on possible water expenses.

Christmas Celebration Possibilities for Santa Claus was discussed. Clerk Bell will call several different people. The Christmas party date was set for December 21, at 1 PM. The candy was discussed. We will purchase 8 turkeys and the amount of candy will be reduced. How the turkeys will be raffled out was discussed. Trustee Rush and the 4H group will provide cookies and drinks. The Board agreed that Clerk Bell will purchase tattoo's from Oriental Trading company for \$5 each to include in the bags.

Municipal Judge Clerk Bell presented information that she had obtained from Vicki Moore, the amount that she would like if she was picked. Trustee Schifferns commented that she may have a person that may be interested for less money. The board agreed that Trustee Schifferns should follow up on the person that may be interested in the Municipal Judge position.

Sale of Remaining Hydrants Mayor Grundmeier presented an idea to the Board, he stated that there are 13 large hydrants and 6 small hydrants. Someone has approached Tom requesting an amount to buy the remaining hydrants. Mayor Grundmeier requested to take bids for the remaining hydrants. A discussion followed on whether to take bids or put an advertisement into the Miles Saver Shopper. The board decided that an advertisement would be run for 2 weeks.

Maintenance Report Tom Rush reported that there was a problem with the sewer, the liner is ripped and an input pipe was broken, he believed that the pipe may have been broken for sometime. He reported that the sludge would have to be taken out to be able to fix the pipe. A discussion followed on the amount of work that would need to be done for the pond to be workable again. Tom will be keeping everyone updated on this project.

Clerks Report Clerk Bell reported that she had not sent out any shut off notices because there where only a couple, and the amount was not significant. She did have the list of people behind on their accounts for the board to review.

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

Trustees Report Trustee McCue reported the Lincoln County Board of commissioners approved the full funding for the Economic development position. Each town agreed to pay \$8 per head which will bring our contribution to \$1545. Trustee McCue reported that Lincoln County will be paying \$8 for everyone in the county. Trustee Schifferns

requested that the SIPA website put on the water bills the next cycle. Trustee Flores voiced a caution to Tom to cut down trips somewhat. Trustee Flores would like to see the Trustees and employees Certified in CPR or have at least an awareness to increase someone's chances of survival. Trustee Andersen reported that he had talked to Limon Heating about the leisure pines about reducing costs for Leisure Pines he said that they were to get back to him soon.

Mayor Report. Mayor Grundmeier reported that he will be leaving on November 30. Trustee Flores stated that at that point he will be stepping down as Mayor Pro Tem. Mayor Grundmeier stated that in April when he returns he will run for a Board of Trustees position. A discussion followed on who all will be up for reelection. Trustee Rush, Trustee McCue, and Trustee Andersen and the Mayor will all be up for reelection. A discussion followed on whether Trustee Hart should be up for election. Mayor Grundmeier stated that he had enjoyed being the Mayor.

Adjournment There being no further business to bring before the Board, Trustee McCue moved to adjourn the meeting, Trustee Hart seconded. Mayor Grundmeier adjourned the meeting at 9:47p.m.

Submitted by Steffanie Bell

Signed by _____