

**TOWN OF ARRIBA
BOARD OF TRUSTEES ACTION MEETING
Tuesday August 26, 2014
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order

Mayor Alex Flores called the meeting to order at 7:30. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Karen Kovar, Jody Schifferns, and Marcella Flores. Mike Koehn and Caleb Brent were absent.

Pledge of Allegiance was led by Troy McCue.

Public Audience included: Derrick Dean. Derrick Dean told the Board that on August 10, 2014 at about 6:30 in the evening he, his wife and their 3 little kids were walking their 2 dogs, one a big saint bernard and one a little dachshund. They were on Elbert Street and Curtis Street when a tan pit-bull dog came running across the street from Wes Rand's house and attacked their saint bernard. Derrick Dean said that the pit-bull latched onto their saint bernard's neck. He said that Wes Rand came out and started kicking and pulling the pit-bull trying to get him off the other dog. Derrick Dean said that it took them about 5-7minutes to get the pit-bull off of the saint bernard. Derrick Dean showed the Board a picture of the wounds on the saint bernard. He said that he didn't have to take him to the vet- he just doctored the dog himself at home. Derrick Dean said that he had called Caleb Brent afterwards asking him what he should do. He said that Caleb Brent told him to bring it before the whole Board at a meeting.

The Board told Derrick Dean that a citation would be issued to Wes Rand. The Board told Derrick Dean that the Board is working on revising the current dog ordinance to address issues like this.

Approval of Agenda Trustee McCue requested that 'Concert in Park' be added under Unfinished Business. Trustee Schifferns moved to approve the Agenda as amended. Trustee McCue seconded and the motion passed.

Code Enforcement-Dog Issue Mayor Flores stated that he authorizes Trustee Troy McCue, Trustee Karen Kovar, Trustee Jody Schifferns, Trustee Marcella Flores, Josie Hart and Leroy King to issue citations for the Town of Arriba.

There was discussion on revising the Town's current dog ordinance to cover penalties for violations, restitution of damages, and dog pound guidelines.

The Board instructed Clerk Hart to get a copy of the Town of Limon's dog ordinance for the Town to look over.

The Board agreed that a citation would be sent to Wes Rand citing dog running loose and aggressive dog.

Pipestand & Town Wells-Update Leroy King told the Board that the South in-town well pump quit working. Schaall Drilling came out right away and replaced the pump. This cost \$3,679.70. There were concerns about Caleb Brent's trash truck parked near the Town wells and how this could be a contamination issue or violation with the state.

Leroy King said that the pipestand is all ready to be drained and repaired, Pat Parker is just waiting to schedule the repairs.

Leroy King said that the pressure switch is still not working correctly.

Concert in the Park Trustee McCue said that the concert is this Saturday, the 30th at 6:00 p.m. They plan to be there about 5:30 to set up. He'd like to borrow a few chairs from the Town for the brass group. The Board decided that the Town will serve cookies, hot chocolate and coffee. The Board agreed that each Board member should bring 2 dozen cookies. Trustee Kovar volunteered to get supplies for the concert from Osborne's supermarket.

Comments Clerk Hart told the Board that the Town's Bond Claim bank account has about \$8,000 in it. For some reason the account went dormant when all the signature cards were changed. The Town needs to either transfer that money to another account or get new signature cards for it. The Board agreed that the money should be transferred to the general reserve account.

Trustee McCue told the Board that he was unable to attend the Tourism Board meeting to make the grant request for the park equipment. He said that he plans on attending the next Tourism Board meeting in September. He said that he will do a request for the park equipment and for the Christmas lights at that meeting.

Mayor Flores said that there is a meeting concerning what will happen with the Arriba Post Office on Thursday at the Congregation church at 5:00 p.m.

Clerk Hart said that there will be a Public Hearing for the Marijuana Ordinance at 7:00 p.m. on September 8th.

Adjournment There being no further business to bring before the Board, Trustee Kovar moved to adjourn the meeting, Trustee Schiffers seconded, and Mayor Flores adjourned the meeting at 8:21pm.

Submitted by: Josie Hart

Signed by:

Approved by the Board on: September 8, 2014