

TOWN OF ARRIBA
BOARD OF TRUSTEES ACTION MEETING
Tuesday, January 30, 2018
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Call to Order Mayor Flores called the meeting to order at 7:31. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Leigh Anna Andersen, Carolyn Steinsiek, Bob Rush, and Jack Petty. Tom Rush and Bob Rush were absent.

Pledge of Allegiance was led by Leigh Anna Andersen.

Public Audience included Marilyn Lightsey, Jay Spurling, Curt Price, Kirk McFadden, Derrik and Courtney Dean, and Jeff Fke.

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

Draw for Order of Names on Ballot Clerk Hart said she would put both the mayor candidates' and trustee candidates' names in a bowl and then as they're drawn that will be the order -first to last- for each office. Clerk Hart showed the list of names, 8 for trustee, 3 for mayor, then she cut them into slips of paper, folded each of them up, and placed them in the bowl for drawing. She asked Larry Kitzel to draw from the bowl and to read the names aloud.

The names were drawn in the following order:

Carolyn G. Steinsiek (trustee)
Jack B. Petty (trustee)
Alex Flores (mayor)
Derrik Dean (trustee)
Jeff Fike (mayor)
Bob Rush (trustee)
Marilyn Kay Lightsey (mayor)
Curtis B. Price (trustee)
Troy McCue (trustee)
Beverly M. Langley (trustee)
(Mak) Kirk McFadden (trustee)

Clerk Hart said that there were three 4 year terms and two 2 year terms for trustee, the three highest vote getters will receive the 4 year terms. She explained that Trustee Andersen's term is up in 2020 so after the election there would be three trustees with 2 year terms and three trustees with 4 year terms. The Mayor is a 4 year term.

Clerk Hart said in the past it has varied when the new Board members are sworn in- it's been the meeting in April right after the election, it's been the action meeting at the end of April and its also been done at the May regular meeting. She said because of the election abstract and

canvassing timelines swearing in of the new board this year will either be at the end of April or at the May regular meeting. She said she thought it would be better if it was done in May. The Board agreed with her.

Clerk Hart said the first day Ballots can be sent out is March 12th, the last day they can be sent out is March 19th. She said information on the sales tax will be sent out at the end of February. Trustee Steinsiek asked when does a voter's registration have to be changed to receive a mail ballot. Clerk Hart said she would check to see if there are new voters on March 19th and if there are she would send those ballots out. She said anyone can register to vote up to the day of election and on Election Day and she can give them a ballot. Ballots have to be returned by Election Day. Voters can mail the ballots back or walk them into Townhall. Clerk Hart said she'll have a locked ballot box ready for the ballots. She has to have voters' ballots in the office on Election Day. Any ballots received after Election Day won't be counted, the only exception to this would be for any overseas voters, which Arriba doesn't have any so far this year.

Curtis Price asked if there was anything else the candidates have to do to comply. Clerk Hart said there were a few candidates that still needed to file FCPA forms, and then of course there were the FCPA forms that needed filed on the required deadlines.

100 Year Anniversary The Board discussed setting a date for the event. The Board had agreed on either Saturday, June 30th or Saturday, July 7th the last time this was discussed. Trustee Petty said he's heard from a few people that they would like it to be on August 4th. Clerk Hart said this might interfere with 4H stuff and kids getting ready for the Lincoln County Fair. Derrik Dean said Kit Carson's fair might be wrapping up on August 4th. The Board discussed when harvest would start and when it would be over. The Board agreed that harvest would most likely not be happening on June 30th.

Jeff Fike said he had talked to the State historian and she was going to get him the actual date of Arriba's incorporation.

Mayor Flores said the town needed to have a parade and asked what else was planned. Curt Price suggested getting a marching band. Trustee Petty suggested getting Ed E. Schiffers band to play. Courtney Dean suggested High Plains Brass. Larry Kitzel, who is the leader of the High Plains Brass, said he would be out of town for the first part of July but would be here the end of June.

Jeff Fike said he's been talking to lots of people and some of them may help sponsor the event. He said he's talked to Ed E. Schiffers about the Triple Nickle band that he's in, playing in the evening, get a stage set up and get a sponsor to pay for that and maybe some fireworks. He said he'd talked to a company in Denver about giving balloon rides.

Trustee Petty said some of the stuff that used to go on was a pie eating contest, potluck, horseshoes, and different types of games. He had thought about having kids paint the wood around the community garden. He said the more he looked into the beer garden the more he realized there's a lot of liabilities with that. Curt Price said there may not be enough time to get a license for a beer garden.

Trustee Petty suggested having the fire department have some games where the kids get wet, maybe a slip n' slide.

Curt Price suggested fire truck rides.

Trustee Petty said the LNO could help with the potluck or serving, or just help with anything. He said this would also include Boy scouts, 4H, FFA, and the fire department.

Clerk Hart suggested getting some vendors to provide food and drink such as Jay could bring his smoker, Higgins from Genoa, or even the fire department could serve food.

Trustee Petty suggested the Town sponsor a meal.

Trustee McCue suggested getting a bouncy house for kids.

Clerk Hart suggested getting commemorative pins or nickels, and providing awards for kids for contests.

Jeff Fike suggested getting kids from the Arriba-Flagler school involved.

Trustee Steinsiek said the Lincoln County Bookmobile wants to be involved.

Curt Price asked about selling table space to vendors. Mayor Flores didn't know about that, he said this was about a celebration and to eat and have a good time.

Courtney Dean said her dad could bring out his model T. The Board agreed that getting old cars and tractors to the event and for the parade was a good idea.

Trustee McCue suggested getting someone like Terry Blevins to give a historic oration.

The time capsule in the park was discussed. Trustee McCue thought the date on it is 2026.

Trustee Steinsiek suggested doing another time capsule since it is the 100 year anniversary.

Forming a committee was discussed. Trustee Petty volunteered to head the committee. Jeff Fike said he wanted to be on the committee. The committee can meet to discuss and plan, and then update the Town at regular board meetings.

A signup sheet for the committee will be at town hall with a note about it on the town hall door.

The Board agreed that the committee could meet at Town hall if they needed to.

Trustee Petty suggested having the notice up until the next Board meeting.

Trustee Steinsiek suggested putting a note about it on the water bills.

Curt Price suggested the mayor and clerk draft a letter to the surrounding town boards asking for their participation and inviting them and their towns' people to the event.

Jeff Fike said Eunice Burge was going to get pictures for him to put together a flyer.

Trustee Steinsiek suggested getting notices in the paper about the event.

Trustee Steinsiek suggested having the museum open the day of the event and finding volunteers to staff it.

It was suggested to get a vendor for snow cones.

There was discussion about getting some demonstrations such as cooking or coal forge, things like that.

There was discussion about having a cooking competition.

Trustee Petty said he was looking into getting a petting zoo. Curt Price suggested getting horse rides or pony rides. The Board was unsure about the liability involved with that.

Trustee Steinsiek said the Board should set a date for the 100 year anniversary event.

The Board discussed setting the date for the event. Jeff Fike said the committee needed time to figure it out and talk about it more.

Trustee McCue moved to set the date for the 100 Year Anniversary to be Saturday, June 30th.

Trustee Steinsiek seconded. Trustees McCue, Andersen and Steinsiek voted yes. Trustee Petty voted no. Motion passed. The Board agreed that if something came up the date could be changed but it's very important a date is picked the sooner the better.

Jeff Fike suggested getting the trees in the park cleaned up. He said this would be a great idea, clean up the town for the 100 year celebration.

There was brief discussion about getting volunteers to help with a town clean up.

There was discussion about getting a quote from a tree trimmer for trimming the trees in the park. There was discussion about seeing if a tree trimmer would give the town a deal if there were several people in town that wanted trees trimmed.

Curt Price asked if the town dump truck could be left at different places in town for people to dump stuff in, or supply dumpsters at a certain spots in town. There was a concern about the type of junk that would get dumped.

There was discussion about the free dump day at Lincoln County.

Adjournment Trustee McCue moved to adjourn the meeting, Trustee Andersen seconded and the motion passed unanimously. Mayor Flores adjourned the meeting at 8:10pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

A handwritten signature in black ink, appearing to read 'Alex Flores', written over a horizontal line.

Mayor Alex Flores

Approved by the Board on: 2/12/2018

Town of Arriba
Board of Trustees Action Meeting
Tuesday, January 30, 2018
7:30pm

Sign In Sheet

MARILYN LIGHTSEY
KIRK MCFADDEN

CORT. PRICE

Jay Spurling

COURNEY DEED

DARR DAWSON

