

TOWN OF SIMLA
BOARD OF TRUSTEES/Public Hearing
March 12, 2024 @ 7:00 pm

Mayor Fulmer called the meeting to order at 7:00 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Trustee's: Shawn Nehl, Janette Nipple, Paul Warnecke. Sasa Ivanovic, Jeb Billmire and Chad Thieman. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Public Works Director Myke McCune, Police Chief Schiefelbein.

Additions to Agenda

none

Consent Agenda Items

Trustee Thieman moved to approve the minutes from the February 13, 2024 regular meeting, Trustee Billmire seconded motion passed.

PUBLIC HEARING AMENDING THE 2023 BUDGET

Mayor Fulmer went into Public Hearing at 7:01pm. No comments from the public. Mayor Fulmer closed Public Hearing at 7:02 pm.

Audience to Visitors

Elizabeth David came before the board to check on the status on her request from the last meeting regarding the repair to the road in front of her house. Myke informed the board K. R. Swerdfiger Construction LLC would be out to repair some well houses and he would have them give a quote on putting the water line deeper.

Perry Welch-Beeutiful Things, Ltd., was absent.

Robert Cowley – 200 Cheyenne

Robert Cowley came before the board to get information on what the board would allow on the Cheyenne property, regarding bringing in additional trailers. Building Inspector Kissam was absent and several of the questions Robert asked the building inspector could answer for him. Clerk Zion will get a copy of the plat to Robert so he knows the dimensions of the lots.

Report:

Attorney

Not Present Nothing to discuss.

Clerks Report

Clerk informed the board that Kyle Logan the auditor was out March 4th and 5th to do the 2023 audit. He is working on it.

Building Inspector – in packet

Police Department – in packet

Chief Schiefelbein informed the board that court would be held every other month so we would be on the same schedule as the town of Calhan.

Chief Schiefelbein will put off purchasing a new police vehicle till next year, he is wanting to get his Police reserve built up more during the summer.

Public Works Director (in packet)– Myke McCune

Myke informed the board FEMA was needing invoices for culverts, He also asked the board to approve the purchase of four (4) more diffusers for the sewer pond, he thought they would run around \$3500.00. Board gave him the approval. Myke asked the board if he could sell the extra pipe left over from the water line that was put in for Ty Amendt. Mayor Fulmer informed Myke that Ty paid for ½ of the pipe so he needs to be contacted. Trustee Thieman moved to declare ½ of the pipe salvage, Trustee Billmire seconded motioned passed.

Mayors Report

Mayor reported on the homeless shelter that is going to be in El Paso county, he had a phone conversation with the party that is wanting to put it in. They would be FEMA style tents, 24 hour security, transportation to work or medical appointments. Parties would be back at the sight at night, and cannot leave. It is a long way from taking place. Mayor Fulmer informed the board that there will be a invite only meeting to be held March 20, 2024 and he is invited. He will have more details at the April meeting. Mayor Fulmer informed the board he would not be at the April 9, 2024 meeting, so it will be rescheduled for April 2, 2024. He had been in contact with Ty Amendt about waving late fees on utility bill. There was no motion. Mayor Fulmer will contact Ty. FEMA pushed back on why no bids were done for acquiring the gravel that was put on the roads.

Treasurer’s Report

Trustee Billmire moved to accept the Treasure's report, Trustee Thieman seconded motion passed unanimously.

UNFINISHED BUSINESS

a. Public Bathrooms

Myke getting more information and bids for cement work.

b. PD Vehicle

Was discussed during Police Department time. Chief Schiefelbein did inform the board the town will be receiving an invoice for \$3000.00 for repairs to the air bag.

NEW BUSINESS

a. Sponsor for the Egg Hunt

Trustee Nipple will be the board representative for the Egg Hunt.

b. RESOLUTION 360-2024 AMENDING THE TOWN OF SIMLA 2023 BUDGET

Trustee Nipple moved to adopt Resolution 360-2024, Trustee Billmire seconded motion passed unanimously.

Claims and Vouchers

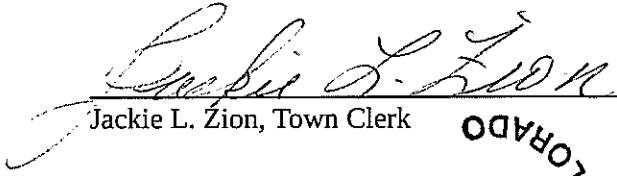
Trustee Thieman moved to pay claims and vouchers, Trustee Nehl seconded motion passed unanimously.

Other

set agenda for April 2, 2024
Public Bathroom/ Sprinkler
swear in new trustees
Mayor committees
Homeless/Migrant

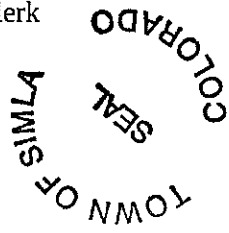
Adjourned at 8:12 pm

Submitted:

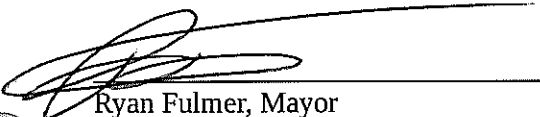


Jackie L. Zion, Town Clerk

Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved April 2, 2024