

**TOWN OF SIMLA
BOARD OF TRUSTEES
September 10, 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: Jeb Billmire, Sasa Ivanovic, Shawn Nehl, Janette Nipple and Maarten vanZoeren. Trustees Jason Kohring absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Rapp, Deputy Clerk Townley, Public Works Director Myke McCune, Police Chief Schiefelbein, & Kunal Parikh (via zoom).

Consent Agenda Items

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

Audience to Visitors

Bryce Lee

Mr. Lee presented to the board his concerns for the concrete around the meter that is sinking and creating a 2 inch drop. Mr. Lee also discussed his concern with the drainage off the highway that could be potentially be contributing to the sinking around the meter. Trustee Billmire and Myke McCune will get in contact with CDOT to see if they will get the drainage corrected, and then the Town of Simla will cost share on replacing the square cutout around the meter.

Attorney Report

Kunal Parikh discussed discussed the two established lease agreements for 320 Pueblo Avenue, and rental terms.

Clerks Report

The Clerk discussed the 2025 property insurance coverage and requested input on additional items for coverage.

Building Inspector in packet

Nothing to add

Police Department in packet

Nothing to add

Public Works – in packet

Public Works Director McCune discussed with the board his concern for the community leaving refrigerators and couches in the brush pile. We are not able to disposal the couches and refrigerators like brush pile content. Director McCune will work with Dennis Bell to get a quote on disposal of existing content that we are unable to disposal with the brush. Director McCune discussed his concern with some alleys that will need gravel to fix the the roads. Trustee Nehl will work on getting a quote for the gravel and trucking. Director McCune also discussed that the RV spot had a tenant. Also, there are serveral issues that still have not been met in order to meet Otdinance No. 340.

Mayor's Report

Mayor Fulmer discussed with the board the two negotiated leases for 320 Pueblo Avenue so far. Mayor Fulmer also discussed that he gave permission for a Homeschooling group to utilize a meeting room at 320 Pueblo Avenue twice a month for now at no charge. Mayor Fulmer informed the board that there are some heaters in 320 Pueblo Avenue that will need to replaced. Mayor Fulmer discussed that he would like to use the Hope Trust funding of \$50k, and dedicate it to renovations and fixtures for 320 Pueblo Avenue. Mayor Fulmer also suggested the new name of the Good Samaritan have some kind of dedication to Hope Trust for the generous donation.

a. Hope Trust Funding

Trustee Nipple moved to approve the apply the \$50k from the Hope Trust funding to renovate and apply fixes to the 320 Pueblo Avenue, Trustee Billmire seconded, motion passed unanimously.

b. 320 Pueblo Avenue re-naming

Trustee vanZoeren moved to approve the name change for 320 Pueblo avenue from The Good Samaritan Center to Hope Community Center, Trustee Nehl seconded, motion passed unanimously.

UNFINISHED BUSINESS

a. Todd Lally – trees in park

Todd came before the board with estimates to cut trees down, and trim at the town park, cemetery, and the good Samaritan. The board asked Mr. Lally if he can go through and redo an estimate for the park, the cemetery, and the Good Samaritan to identify the trees that are hazardous and must go.

b. Simla Days

Simla days 2024 was a great success! After the vendors and and board payouts, the town made \$881.00 dollars this year! Next year recommendations are to add an extra horse shoe lane.

c. Text.Gov

Trustee Billmire moved to approve purchasing Text.gov for community messaging, Trustee Ivanovic seconded, motion passed with five trustees voting yes, and one trustee voting no.

NEW BUSINESS

a. Appointment of Jacquelyn Rapp as the Budget Officer.

Trustee Nipple moved to appoint Jacquelyn Rapp as the Budget Officer, Trustee Billmire seconded, motion passed unanimously.

NEW BUSINESS

a. Appointment of Jacquelyn Rapp as the Budget Officer.

Trustee Nipple moved to appoint Jacquelyn Rapp as the Budget Officer, Trustee Billmire seconded, motion passed unanimously.

b. Resolution 368-2024 & 369-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla

Trustee Nipple moved to approve the lease agreements with Nancy Williams & Growing in Him Christian Counseling Center, LLC, Trustee Nehl seconded, discussion, motion passed unanimously.

c. Resolution 370-2024 Approval of sewer services agreement for 701 and 709 Caribou Street for the benefit of the Town of Simla.

Trustee Nipple moved to approve the lease agreements with Nancy Williams & Growing in Him Christian Counseling Center, LLC, Trustee Nehl seconded, discussion, motion passed unanimously.

Treasurer's Report

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

Claims and Vouchers

Trustee Billmire moved to pay claims and vouchers, Trustee vanZoeren seconded motion passed unanimously.

Other

set agenda for October 08, 2024

Tree's

Bryce Lee- water tap in front of Crossroads

Adjourned at 8:47pm

Submitted:

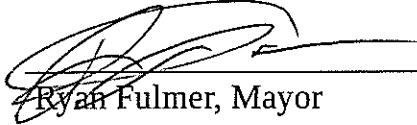


Jacquelyn Rapp, Town Clerk

Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor