

**TOWN OF SIMLA
BOARD OF TRUSTEES
December 10, 2024 @ 7:00 pm**

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

Roll

Town Clerk Rapp called roll. Members of the Board present: Trustee's: Jason Kohring, Shawn Nehl, Janette Nipple and Jeb Billmire. Trustees Maarten vanZoeren. Absent: Trustee:Sasa Ivanovic, Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Appointment of Town Clerk/Treasurer after Audience to Visitors.

Consent Agenda Items

Trustee Jeb Billmire moved to approve the minutes from the November 18, 2024, regular meeting, Trustee Nehl seconded motion passed.

Public Hearing: Big Sandy subdivision plat

Entered public hearing at 7:02 pm, there were no public comments
Trustee Nehl moved to approve Big Sandy subdivision plat, Trustee Billmire second, motion passed unanimously.

Audience to Visitors

Canyon Schroeder

Mr. Schroeder presented maps showing splitting his lot at 420 Navajo Ave into 2 (two) lots. One being 50'X150' and the other 75'X150'. The current garage would be torn down with approval of lot split. The public hearing is set for January 14, 2025, board meeting. Mr. Schroeder will need to submit an application and pay the \$750 application fee.

Maggie Chambers

Mrs Chambers has put a contact on property at 813 Caribou and came before the board regarding putting in an tiny home park. Mrs Chambers was instructed tiny home parks must meet Town ordinance pertaining to tiny homes.

Honorable Judge Stephen Jones

Judge Jones has been the judge in Simla since May 2024. Discussed remote court options for out-of-town truck drivers. Discussed for enforcement of Simla. Suggested Town obtain access to CBI for Municipal Clerk Townley so warrants can be issued.

Appointment of Town Clerk/Treasurer Trustee vanZoeren moved to appoint Megan Taunton as the Simla Town Clerk/Treasurer, Trustee Nehl seconded, motion passed unanimously. Megan Taunton was sworn in by Mayor Ryan Fulmer.

Attorney Report

No Report

Clerks Report

No Report

Building Inspector in packet

Would like Inspector Stegmeier to attend meetings

Police Department in packet

Chief Kissam asked for clarification on what capitol reserve could be used for, only vehicles. The need for new badges, uniforms and business cards was discussed with the board.

Chief Kissam stated that the new evidence room/locker has been approved.

Public Works – in packet

Public Works Director McCune informed the board CDOT will be out next week to work on ditches.

Todd Lally would like to donate two (2) signs for the cemetery. Director McCune presented a picture of the new Hope Community Center sign. Town has been approved for a water meter grant. \$100/\$100 match. Town only has to pay for costs over \$200,000. An engineer has been hired to meet March 31, 2025, deadline. Have Element attend January 14, 2025, meeting.

Mayor's Report

Mayor Fulmer discussed with the board that he would like to order chairs, tables and a TV for the community room in the Hope Community Center. Trustees would like to see about bringing in Bingo. One office left to rent out.

UNFINISHED BUSINESS

a. Cemetery Plot Costs: Ordinance 343

Trustee Billmire moved to approve the 2024 Cemetery plot costs, Trustee vanZoeren seconded, discussion, motion passed unanimously.

b. Todd Lally – Cemetery tree estimated of damaged trees that need professionally removed in the cemetery

c. 320 Pueblo Lease: Resolution 380-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla

Trustee Billmire moved to approve the lease agreement with Robert Harris d/b/a Ranth LLC, Trustee Kohring seconded, discussion, motion passed unanimously.

d. 2025 Final Budget

NEW BUSINESS

a. Resolution 381-2024 approval of levying general property taxes for the year 2024

Trustee Nipple moved to approve resolution 381, Trustee Nehl seconded, discussion, motion passed unanimously.

b. Ordinance 342 Approval of appropriating sums of money to the various funds and spending.

Trustee Billmire moved to approve ordinance 342, Trustee vanZoeren seconded, motion passed unanimously.

c. Resolution 382-2024 summarizing expenditures and revues for each fund and adopting a budget for the Town of Simla, for the calendar year beginning on the first day of January 2025 and ending the last day of December 2025

Trustee Billmire moved to approve resolution 382, Trustee vanZoeren seconded, motion passed unanimously.

Treasurer's Report

Trustee Billmire moved to accept the Treasure's report; Trustee Kohring seconded ~~and~~ motion passed unanimously.

Claims and Vouchers

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

Other

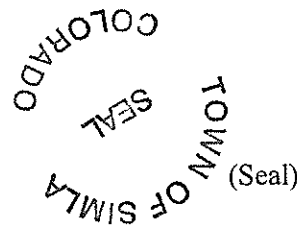
Set agenda for January 14, 2025
Public hearing – Canyon Schroeder subdivision approval
Lally update - Cemetery Trees

Adjourned at 8:40

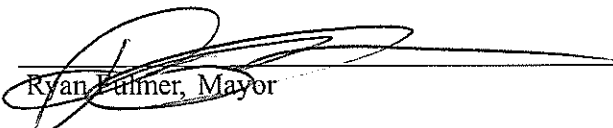
Submitted:



Megan Taunton, Town Clerk



Approved by the Simla Town Board of Trustee's



Ryan Palmer, Mayor