TOWN OF SIMLA BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, September 17, 2025 @ 7:00 pm

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

Roll Call:

Town Clerk Taunton called Roll. Members of the Board present: Trustees: Shawn Nehl, Sasa Ivanovic and Jeb Billmire, Janette Nipple, and Jason Kohring. Absent Trustee Maarten van Zoeren, Mayor Fulmer declared a quorum.

Pledge of Allegiance

Staff:

Staff Present: Town Clerk Taunton, Police Chief Andrew Kissam and Public Works Director Myke McCune

Additions to Agenda:

None

New Business:

Resolution 400-2025 – Appointment of Town Administrator

Clerk Taunton stated that the Town interviewed 4 candidates for the Town Administrators position, which were all great candidates. The interview committee recommends the Board appoint Jacquelyn Rapp to the Towns Administrators position.

Trustee Nipple moved to appoint Jacquelyn Rapp as Town Administrator, Trustee Nehl seconded, Mayor Fulmer called for discussion, none, motion passed.

Aye: 5 Nay: 0 Absent: 1

Mayor Fulmer swore in Jacquelyn Rapp as the Town Administrator

Mayor Fulmer requested Clerk Taunton to research if term limits are still in place for the Board of Trustees.

Per Town ordinance the Board will still serve on department committees.

Discussion of incentive options for possible new business within the Town of Simla -

The Board discussed possible options for offering incentives to bring a new business to the Town. The Developer is looking for approximately \$75,000 in incentives. The Boad agreed to present incentives of credit of 11 sewer and water taps equaling a value of \$55,000 and \$20,000 in cash to the Developer. A formal agreement will need to be drawn up upon agreement of incentives. Town Administrator Rapp and Mayor Fulmer will present the incentive package to the Developer.

2026 Budget Workshop – Clerk Taunton presented the preliminary 2026 budget to the Board. There was discussion by the Board and Department Heads about the preliminary budget. The Board instructed Town Administrator Rapp to review the budget and meet with Department Heads to make revisions.

Adjourned at 8:22 pm

Submitted:

Megan Taunton, Town Clerk

Approved by the Simla Town Board of Trustee's

Ryan Fulmer, Mayor

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