

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING
January 10, 2017 @ 7:00 pm**

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

Roll

Town Clerk Jackie L. Zion called roll. Members of the Board present: Mayor vanZoeren Trustees Dominick Black, Cody Deanne, Andrew Easler, Scott Smith, Ryan Fulmer present, Trustee Chad Thieman absent, mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Chief Joe Roberts, Public Works Director Leo Baril maintenance employee Kenneth Gray, Town Clerk Zion, and Town Attorney Stan Kimble.

Addition to Agenda

No additions to Agenda

Approval of Minutes

Trustee Easler moved to approve minutes from the December 14, 2016 meeting, Trustee Black seconded motion passed unanimously.

Audience to Visitors

None

Reports

Attorney Stan Kimble

Attorney Stan Kimble informed the Board that the Big Sandy School District has asked him to help with the annexation of some property the school owns. Attorney Kimble informed the Board that the School District has come to an agreement of the costs to annex the property. Policy wise if the Town wants to go ahead with the annexation, the Board must agree to have the town Attorney move forward with the school with the annexation. The Board gave the town Attorney the go ahead.

Mayor's Report

Mayor vanZoeren reported that he was no longer on the ECCG board, a member from Kiowa replaced him.

Public Works Director/Leo Baril (in packet)

In addition to information in packet Leo informed the board that the sewer pond froze due to the deep freeze Leo and Ken got it taken care of. Leo also informed he got a new battery for the road grader and it is up and running. Mayor asked about the issue with the one well that the alarm was going off on, and Leo said the issue was taken care of. Leo told the board that Ken Gray is a certified flagman, he attend a class put on by CIRSA. Leo asked if the workshop date scheduled for January 24, 2017 could

be rescheduled board agreed to reschedule workshop, but no date was set.

Police Chief/Joe Roberts (in packet)

Chief Roberts reported everything going good, moving forward.

Building Inspector Report (in packet)

Clerks Report (in packet)

Nothing added

Treasurer's Report (in Packet)

Trustee Smith moved to accept the Treasurer's report Trustee Black seconded, motion passed unanimously.

UNFINISHED BUSINESS

Town Water System Supply Study

The board decided to move forward with the Engineer Study, Dave Frisch with GMS, Inc., had just stopped by, but was here to answer questions of the board. He informed the board the study would cost \$25000.00 dollars GMS could help get a grant for half from DOLA. The Board instructed Dave to move forward and write the letter to DOLA requesting a grant for half of the cost of the survey. The town wouldn't pay for the water study till it is completed. Trustee Scott made a motion and amended the motion for the Town Clerk to work with Dave Frisch from GMS to work on getting the preliminary grant, Trustee Easler seconded, Dave will compile the letter for DOLA and e mail to clerk and the clerk will put the letter on Simla letterhead and have the mayor sign the letter, and clerk will forward signed letter to DOLA.

NEW BUSINESS

Appointment to ECCA Board/Jim White ECCA Board

Jim White from the ECCA Board gave a power point presentation to the Board regarding ECCA (Elbert County Communication Authority). Trustee Smith moved to appoint Chief Roberts as primary representative for the town of Simla to the ECCA Board, and Jackie Zion, as 1st alternate to the board, Trustee Black seconded, motion passed unanimously. Board agreed to stay with ECCA, Clerk will write letter to the attorney for ECCA.

Resolution 250-2017 Increase in Water Rates for 2017

Trustee Smith moved and Trustee Fulmer seconded to accept Resolution 250-2017, motion passed unanimously.

Resolution 251-2017 pertaining to Rates and Fees for Building Permits for 2017

Trustee Easler moved and Trustee Smith seconded to accept Resolution 251-2017 motion passed unanimously.

Resolution 252-2017 Transient Sales Permits for the year 2017

Trustee Fulmer moved and Trustee Smith seconded to accept Resolution 252-2017 motion passed unanimously.

Resolution 253-2017 Trash Rates contracted with Dan's Trash service for 2017

Trustee Smith moved and Trustee Easler seconded to accept Resolution 253-2017, motion passed unanimously.

Resolution 254-2017 Acknowledged the official posting place for notices to public for 2017

Trustee Smith moved and Trustee Easler seconded to accept Resolution 254-2017 motion passed unanimously.

Resolution 255-2017 Change date of Board meetings to second Tuesday of the Month for 2017

Trustee Smith moved and Trustee Easler seconded to accept Resolution 255-2017, motion passed unanimously.

Payments of Claims and Vouchers

Trustee Smith moved to accept and pay Claims and Vouchers Trustee Easler seconded motion carried unanimously.


Adjourn

Meeting adjourned at 9:30 pm

Submitted:


Jackie L. Zion Town Clerk
Seal

Approved by the Simla board of Trustee's


Maarten vanZoeren, Mayor

Date Approved: February 14, 2017