

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING
February 14, 2017 @ 7:00 pm**

Mayor vanZoeren called the meeting to order at 7:04 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, Chad Thieman present, Trustee Ryan Fulmer absent, mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Addition to Agenda

Add Executive session Building Department to 8f.

Approval of Minutes

Trustee Smith moved to approve minutes from the January 10, 2016 meeting, Trustee Black seconded motion passed unanimously.

Audience to Visitors

Lori Denson asked the board if they would allow her granddaughter to have a market goat from May – July. The board asked her to contact her neighbors and report back to the board at the next regular meeting. Trustee Scott moved and Trustee Easler seconded to table the Goat decision till March 14, 2017 regular meeting.

Reports

Attorney Stan Kimble

Attorney Stan Kimble informed the Board that the Big Sandy School District Annexation was a little over two (2) acres. Attorney Kimble explained the annexation process to the board. Trustee Thieman moved and Trustee Black seconded to allow the mayor to sign the Pre-Annexation Agreement. Attorney Kimble informed the board that by Statute the Board has to appoint a Clerk/Treasurer. Town Attorney, the board may appoint other's.

Mayor's Report

Mayor vanZoeren reported that he went to Kiowa and met with the Lt. Governor of Colorado. The Mayor, Trustee Thieman, Officer Huston, Clerk Zion met with the Elbert County Sheriff Shayne Heap, and a couple of members from his department.

Public Works Director/Leo Baril (in packet)

In addition to information in packet Leo informed the board that we had met with CIRSA, things went well, one (1) aerator is down and will need to go to Pueblo to be repaired, that will run around \$1300.00.

A lift pump is down due to a check valve. Leo rescheduled the sewer jetting project till Spring. Dave Frisch from GMS was present and informed the board that Simla had received the \$12500.00 grant from DOLA, and he will be moving forward, he brought the contract , Trustee Easler moved and Trustee Smith seconded to table signing the contract with GMS till the next regular meeting allowing the town attorney time to proof the contract, motion passed unanimously.

Police Chief/Joe Roberts (in packet)

Chief Roberts gave his final report verbally, Chief Roberts did not give a copy of his written notes to the clerk, report is recorded. Roberts reported Officer Huston received a knee injury during a pursuit, proper paper work was filled with Clerk. Mayor thanked Roberts for his 2 1/2 years of service.

Building Inspector Report (in packet)

Discussion regarding the building department setting of a mobile home that does not meet town code. Trustee Easler moved to go into Executive Session to discuss Building Department Inspector under new business 8f, trustee Smith seconded motion passed unanimously.

Treasurer's Report (in Packet)

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

NEW BUSINESS

a Motion to keep Police Department.

No action taken. Police Department stands

b Resolution 256-2017 Appointment of Interim Chief

Officer Dan Scott Huston was appointed Interim Chief for ninety days. Discussion on Salary for the Interim Chief, Trustee Smith moved to pay interim Chief 47,000 beginning February 14, 2017 not extending more than a 90 day period. Huston informed the board he lives 25 minutes from Simla. Trustee Black seconded motion passed unanimously.

c Executive Session of personnel matter under C.R.S. 24-6-402 (2)(f) Attorney Kimble informed board it was 24-6-402 (4)(f), and not involving: any specific employees who have requested discussion of the matter in open session: any member of this body or elected official; or personnel policies that do not require the discussion of matters personal to particular employee:

Mayor Pro Tem Easler moved and Trustee Smith seconded to go into Executive Session to Discuss personnel matter per C.R.S. 24-6-402(4)(f).

The time is now 8:45 pm the following persons are included in the executive session, Maarten vanZaeren, Andrew Easler, Chad Thieman, Dominick Black, Cody Deanne, Scott Smith, Jackie L. Zion, Robin Townley, and Attorney Stan Kimble.

The time is now 9:25 pm and the executive session has been concluded. The participants in the executive session were Maarten vanZoeren, Andrew Easler, Chad Thieman, Dominick Black, Cody Deanne, Scott Smith, Jackie L. Zion, Robin Townley, and Attorney Stan Kimble.

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns now.

Hearing none, a motion was made to come out of executive session.

Trustee Smith moved and Trustee Thieman seconded to set a date at the earliest convenience to discuss personnel matters and Code Violations, trustee Smith amended motion to have Clerk Zion set up a meeting with Ryan Miller to discuss Code Violations, trustee Thieman seconded motion passed unanimously.

Special meeting date set for February 22, 2017 at 7:00 pm.

Trustee Thieman moved and Trustee Smith seconded to temporarily hold on all permits on required property, Trustee Thieman amended motion to read: put permits on hold on this property till we meet with Building Inspector for clarification, Trustee Smith seconded, motion passed four ayes one abstain.

Trustee Easler moved and Trustee Smith seconded to table items 8c, 8d, and 8e till next regular meeting on March 14, 2017. motion passed unanimously.

Payments of Claims and Vouchers

Trustee Thieman moved and Trustee Smith seconded to accept and pay Claims and Vouchers motion passed unanimously

Adjourn

Trustee Easler moved and Trustee Smith seconded to adjourn meeting. Meeting adjourned at 9:50 pm

Submitted:



Jackie L. Zion Clerk
Seal



Approved by the Simla board of Trustee's



Maarten vanZoeren, Mayor
Date Approved: March 14, 2017