

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING
April 11, 2017 @ 7:00 pm**

Mayor vanZoeren called the meeting to order at 7:05 pm.

Roll

Deputy Town Clerk Robin Townley called roll. Members of the Board present: Mayor vanZoeren Trustees Dominick Black, Cody Deanne, Andrew Easler, Scott Smith , Ryan Fulmer , Chad Thieman present, mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Addition to Agenda

Trustee Scott Moved and Trustee Easler seconded to put Easter Egg Hunt under new business. Chief Huston asked for an executive session, Trustee Easler moved and Trustee Thieman seconded motion passed.

Approval of Minutes

Trustee Smith moved to approve minutes from the March 14, 2017 meeting, Trustee Fulmer seconded motion passed unanimously.

Audience to Visitors

Kevin Tracy would like more time to clean his property up. Trustee Thieman moved to extend Mr. Tracy 30 days to clean his property up Trustee Smith seconded motion passed unanimously.

Executive Session requested by Police Chief Huston

Executive Session for discussion of personnel matter under C.R.S. Section 24-6-402 (f)(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 matter personal to particular employees;

Trustee Smith moved and Trustee Black seconded to go into Executive Session to discuss personnel matter per C.R.S. 24-6-402 (4)(f)

The time is now 7:50 pm the following persons are included in the executive session, Maarten vanZoeren, Andrew Easler, Chad Thieman, Dominick Black, Cody Deanne, Scott Smith, Chief Huston and Attorney Stan Kimble.

The time is now 7:51 pm and the executive session has been concluded. The participants in the executives session were Maarten vanZoeren, Andrew Easler, Chad Thieman, Dominick Black, Cody Deanne, Scott Smith, Chief Huston 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 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. The time is 7:51 pm.

Reports

Attorney Stan Kimble

No reported

Mayor's Report

No report

Public Works Director/Leo Baril (in packet)

Police Chief/Dan Huston

Chief Huston handed his report out to board.

Building Inspector Report (in packet)

Trustee Thieman will contact Ryan Miller and ask him to get dates, and paper work into Robin so correct information is reflected on the Building Inspectors report.

Clerks Report (in packet)

Nothing added

Treasurer's Report (in Packet)

Trustee Fulmer moved and Trustee Black seconded to accept the Treasurer's report, Trustee Thieman had questions regarding pages 3 and 4 on the Revenue pages with regards to the Building Inspection and Court Costs/Animal License Fines.

UNFINISHED BUSINESS

Oral Board recommendations for Chief of Police

Trustee Thieman would like to move Dan Huston to Chief of Police, Trustee Thieman would like to have two officers. Dan Huston as Chief and Anthony Tribuzio as the second officer. Recommendation made to move Interim Chief Dan Huston of Chief of Police motion was made by Trustee Smith and seconded by Trustee Black to appoint Dan Huston Chief of Police motion passed unanimously.

Chief Huston will be sworn in at May 9, 2017 meeting.

Trustee Smith moved to have the Chief of Police base salary at \$45000.00 Trustee Easler seconded motion passed unanimously. Chief Huston requested to stay at the salary of \$47000.00.

Trustee Easler moved to have a two man department Trustee Smith seconded motion passed unanimously.

Trustee Thieman and Trustee Deanne to look at options with Chief Huston for second officer.

Ask Attorney Kimble if we need to re advertise for second police officer.

Emergency Preparedness – Sally Cornnwell

Workshop set for April 26, 2017 at 6:00 pm in regard to the Emergency Preparedness. The School District has one on file, and Sally will invite the School to attend the workshop.

Mountain View Solar Field -

The town would have to pay to have the solar panels put in. A workshop will be scheduled to see if the citizens would like to be a part of the solar farm. Trustee Easler will talk to Ray with Mountain View Electric.

Economic Development

Tamarah Docterman is having a meeting April 29th with citizens who are interested in Economic Development.

Simla Day

Trustee Easler informed the board that Tamarah has put Simla Day on the web page, and that Sally Cornwell is working with the vendors.

NEW BUSINESS

Clerk Compensation

Reporting SFST certification information to POST - FYI

Elbert County Comprehensive Plan - FYI

Easter Egg Hunt

Trustee Smith moved to sponsor the Easter Egg Hunt and to put Trustee Smith as the town sponsor for the Easter Egg Hunt to be held April 15th, 2017 at 11:00 am in the town park, Trustee Black seconded motion passed unanimously.

Workshop for April 26, 2017 at 6:00 pm, Chief Huston will present second officer after the Emergency Preparedness.

Trustee Thieman suggested having a workshop with all town employees, regarding working together, getting on a good page, if any problems talk with Mayor.

Mayor vanZoeren would like to put a time line on agenda items at the meetings, so that the meetings don't run late. To be discussed at May 9th meeting.

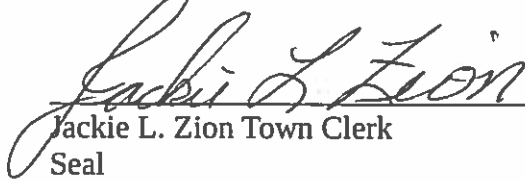
Payments of Claims and Vouchers:

Trustee Easler moved and Trustee Smith seconded to pay claims and vouchers, motion passed unanimously.

Adjourn

Trustee Scott moved to adjourn meeting Trustee Deanne seconded meeting adjourned at 9:15 pm

Submitted:


Jackie L. Zion Town Clerk
Seal



Approved by the Simla board of Trustees



Maarten vanZoeren, Mayor
Date Approved: May 9, 2017