

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
PUBLIC HEARING AND  
REGULAR MEETING  
May 9, 2017 @ 6:30 pm**

Mayor vanZoeren called the meeting to order at 6:39 pm.

**Roll**

Deputy Town Clerk Jackie Zion called roll. Members of the Board present: Mayor vanZoeren Trustees Cody Deanne, Andrew Easler, Ryan Fulmer, Chad Thieman present, mayor declared a quorum Trustee Smith arrived at 6:42 pm, Trustee Black absent.

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**PUBLIC HEARING SCHOOL ANNEXATION**

Trustee Easler moved and Trustee Fulmer seconded to go into Public Hearing for the School Annexation.

Superintendent Steve Wilson gave a presentation for the school annexation. No discussion Trustee Easler moved to close Public Hearing Trustee Smith seconded motion passed unanimously.

**Addition to Agenda**

None

**Approval of Minutes**

Trustee Easler moved to approve minutes from the April 11, 2017 meeting, Trustee Fulmer seconded motion passed unanimously.

**Audience to Visitors**

Deborah Stout-Meiningner and Sandy Wolfe – caution of wind turbines effects.

Chelsie Rockwell – Ordinance 304 ATVs

Tammy Logue – Coffee Trailer – Follow up with Ryan Miller she can furnish pictures, and plans for coffee trailer.

Lisa George – Citation she received.

**Reports**

**Attorney Stan Kimble**

Attorney Stan Kimble asked if 8a could be moved up to his time, so Steve Wilson could leave the meeting, Trustee Fulmer moved and Trustee Easler seconded to accept Ordinance 306 Simla School Annexation, motion passed unanimously.

**Mayor's Report**

No report

**Public Works Director/Leo Baril ( in packet)**

**Police Chief / Dan Huston ( in Packet)**

Asked to use Capital Outlay for repairs to Evidence Room and to pay for Blood Draws. Board gave approval.

**Building Inspector Report (in packet)**

Trustee Thieman noted dates on Building Inspectors Report.

**Treasurer's Report ( in Packet)**

Trustee Thieman moved and Trustee Smith seconded to accept the Treasurer's report, motion carried unanimously.

**Clerks Report**

Clerk asked board to correct Resolution Numbers for Simon Construction 258-2017, and Appointment of Chief Huston 259-2017.

**UNFINISHED BUSINESS**

**Resolution 258-2017 – Agreement with Simon Contractors to sell Bulk Water**

Trustee Thieman moved and Trustee Fulmer seconded to sell Bulk Water to Simon Construction, 500000 gal at \$15.00 per 1000 gal, motion passed unanimously.

**Resolution 259-2017 – Appointment of Daniel Scott Huston Simla Police Chief**

Trustee Scott moved and Trustee Thieman seconded to appoint Daniel Scott Huston as the Simla Police Chief, motion passed unanimously. Discussion on Resident Requirement for the Chief to live in the town limits.

Mayor vanZoeren swore Chief Daniel Scott Huston in as the Simla Police Chief.

**Chief Huston Policy Changes**

Chief Huston asked to have Holiday Pay for the Police Department addressed in the Employee Handbook Trustee Easler moved to use each holiday as it comes do not give 88 hours the first of January. Trustee Thieman moved to table Holiday Pay till June 13, 2017 meeting Trustee Smith seconded Chief Huston is to contact Calhan, Limon and Hugo to see how they work their Holiday Pay.

Chief Huston requested that the residency requirement for the Chief of Police be changed in the Employee Handbook to the Chief can reside up to 25 miles out of the town of Simla, Trustee Fulmer moved to change the residency to 25 miles, Trustee Scott seconded, clerk asked if this would also include the Public Works Director, motion passed unanimously. Public Work director is included. Chief Huston wants the term 25 miles as the crow flies added to the handbook.

Chief Huston requested permission to hire a second officer, Trustee Thieman moved to hire Anthony Tribuzio as the seconded officer contingent upon the outcome of his back ground check, medical exam and Psychological Exam. Chief Huston stated he could hire Anthony Tribuzio the end of this month and he would be sworn in at the June 13, 2017 meeting. Trustee Thieman moved to hire Anthony Tribuzio at \$38000.00 contingent upon the outcome of his back ground check, medical exam and Psychological Exam. Trustee Smith seconded motion passed unanimously.

Chief Huston requested permission from the board to have a Reserve officer for the town of Simla. The town would have to purchase armour for the reserve officer. Trustee Thieman moved to have Chief Huston proceed with appointment of Kevin Miller as the Reserve officer contingent upon the outcome of his back ground check, Medical Exam and Psychological Exam in time for qualifications of P O S T. motion passed unanimously

Chief Huston requested the board to make appointments to ECCA, Trustee Easler moved and Trustee Scott seconded to appoint, Chief Huston representative, Anthony Tribuzio second officer, second representative and Jackie L. Zion third representative, motion passed unanimously.

Chief Huston requested funding for 2 car radios, 3 hand held radios, he has received a \$900.00 per radio grant from ECCA the town has to come up with \$7900.00 up front to pay for the radios. Trustee Easler moved to table this discussion till June 13, 2017 meeting for Chief Huston and Treasurer Jackie Zion to meet and determine where the funds would come out of in order to pay for the radios, Trustee Fulmer seconded motion passed unanimously.

#### **NEW BUSINESS**

##### **Credit Card from Farmers State Bank for the Simla Police Department \$500.00 Limit**

Trustee Fulmer moved to get a credit card from Farmers State Bank for the Simla Police Department with a \$500.00 limit, Trustee Smith seconded motion passed unanimously.

##### **ECCOG Direct Service Contract**

Trustee moved to have the mayor sign the District Service Contract with ECCOG, Trustee Thieman seconded motion passed unanimously.

##### **Time line Agenda for meetings.**

Mayor vanZoeren asked the board if they would like a time line agenda for the board meetings, this will be tried at the next board meeting of June 13, 2017 to see if the board approves of it or not.

##### **Payments of Claims and Vouchers:**

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

##### **Adjourn**

Trustee Easler moved to adjourn Trustee Smith seconded meeting adjourned at 10:02 pm.

Submitted:

  
Jackie L. Zion Town Clerk

Seal

Approved by the Simla Board of Trustee's

  
Mayor Maarten vanZoeren

Date Approved June 13, 2017

