

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES**

REGULAR MEETING

Date: JUNE 13. 2017

Tuesday

Time: 7:00 PM

- 1. Call to Order, Roll Call and Pledge of Allegiance: --- 7:05 pm**

PUBLIC HEARING

Special Event Liquor License for Simla Day (Backroad Liquors)

- 2. Addition to the Agenda: 7:10 pm**

- 4. Consent Agenda Items:**

May 9 2017 Public Hearing and Regular meeting ---- 7:15pm

- 5. Audience to Visitors: ----- 7:20 pm**

Myke and Stephanie McCune- 1101 Liptrap bringing in a double wide trailer.

- 6. Reports: Attorney Stan Kimble:--- 7:30 pm**

Mayor's Report --- 7:40 pm

Public Works Director/Leo Baril (in packet) ---7:50 pm

Police Chief /Dan Huston – 8:00 pm

Building Inspector/Ryan Miller (in packet) 8:10 pm

- 7. Treasurer's Report (in packet) ---8:15 pm**

- 8. Unfinished Business:**

a. Special Event Liquor License for Simla Day (Backroad Liquors)

b. Police Holiday Pay Schedule---8:20pm (Chief Huston)

c. Radio funding ---- 8:30 pm (Chief Huston)

d. update of Simla Day(Andrew Easler) – 8:45 pm

- 9. New Business:**

a. Swim Bus Agreement for 2017 with Big Sandy School – 8:55 pm

b.

c.

- 10. Other: Agenda Items for July 11, 2017 meeting.**

- 11. Payments of Claims and Vouchers:**

- 12. Adjourn**