

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
PUBLIC HEARING AND  
REGULAR MEETING  
June 13, 2017 @ 7:00 pm**

Mayor vanZoeren called the meeting to order at 7:03 pm.

**Roll**

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

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**PUBLIC HEARING SPECIAL EVENT LIQUOR LICENSE FOR SIMLA DAY**

Trustee Smith moved and Trustee Deanne seconded to go into Public Hearing for the Special Event Liquor License for Simla Day motion passed unanimously.

Megan Taunton owner of Backroad Liquors spoke to the board, said Backroad Liquors would pay the town \$.25 per item sold, she would match that amount as a donation to the Simla Day fund. Trustee Smith moved to close public hearing Trustee Black seconded, motion passed unanimously. Trustee Smith moved to approve the Special Event Liquor License for Simla Day, Trustee Deanne seconded motion passed unanimously.

**Addition to Agenda**

None

**Approval of Minutes**

Trustee Smith moved to approve minutes from the May 9, 2017 meeting, Trustee Thieman seconded motion passed unanimously.

**Audience to Visitors**

Alvin Eurich – Spoke regarding the Police Department and the Roads.

Jerry Owens – Spoke regarding the Police Department

**Reports**

**Attorney Stan Kimble**

Attorney Stan Kimble was present in case an executive session was needed. Stan requested a Deadline for the board to get comments to the Clerk regarding a couple of property nuisance complaints, comments need to be to the clerk in a week. Attorney Kimble spoke on executive Sessions and legal advice. Stan left the meeting.

**Mayor's Report**

No report

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

Leo added it had been a busy month with getting ready for Memorial Day, Leo thanked Anthony Tribuzio and Doug Zion for helping with mowing. Leo had been getting information on the possibility of getting a water truck to help with roads, and a way to get volunteers to help in the future with mowing.

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

Chief Huston added he'd received the DUI Grant for \$5000.00 and another grant for P O S T Training in the amount of 6.017.55 for equipment and training. The Simla Police Department will qualify with the Elbert County Sheriff Department at the ECSO range. Chief Huston also added he has been working trying to get a complaint, and confident Policy, reporting cold cases he has been working with Tamarah Docterman on getting this accomplished, there would also be a complaint form for all town employees. Chief Huston requested to Bank Holiday's and use in a year, and to use reasonable time before holiday or after holiday. Clerk Zion suggested after talking to other Towns, and the Auditor that the Holiday be used within 30 days, Trustee Smith moved that the Department head dictate the Holiday Policy, Trustee Thieman seconded for discussion, motion passed unanimously. Mayor vanZoeren asked if Town Clerk Zion and Chief Huston had met on discussing the Radio funding, Clerk Zion informed the Board they had not met, Mayor vanZoeren suggested Clerk Zion and Chief Huston meet. In Addition Chief Huston has been working with Tamarah Docterman about e mails for the board members.

**Building Inspector Report (in packet)**

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

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

**UNFINISHED BUSINESS**

- a. **Special Event Liquor License for Simla Day (Backroad Liquors)** was handled under the Public Hearing.
- b. **Police Holiday Pay Schedule** was handled under Chief Huston's time.
- c. **Radio funding** was handled under Chief Huston's time

**NEW BUSINESS:**

**a. Swim Bus Agreement for 2017 with Big Sandy School**

Trustee Thieman moved and Trustee Deanne seconded to have the mayor sign the agreement with Big Sandy School motion passed unanimously..

The Board instructed the Clerk to call Ryan Miller the Building inspector and have him inspect 511 Buffalo.

**Payments of Claims and Vouchers:**

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

Trustee Thieman suggested the town have a policy about employees actions with the Town's money.

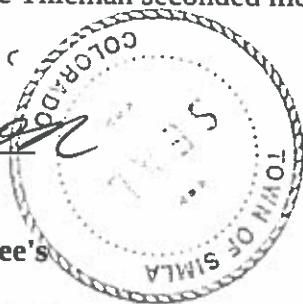
**Adjourn**

Trustee Deanne moved to adjourn Trustee Thieman seconded meeting adjourned at 9:05 pm.

Submitted:

  
Jackie L. Zion Town Clerk

Seal



Approved by the Simla Board of Trustees



Mayor Maarten vanZoeren

Date Approved July 11, 2017

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
SPECIAL MEETING / EXECUTIVE SESSION  
FOR DEPARTMENT HEAD EVALUATIONS  
June 21, 2017 @ 6:30 pm**

Mayor vanZoeren called the meeting to order at 6:47 pm.

**Roll**

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

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present , Public Works Director Leo Baril , Chief Huston,and Town Clerk Zion

**Executive Session requested by Board of Trustee's to conduct evaluations on Department Heads.  
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 Easler moved and Trustee Fulmer seconded to go into Executive Session to discuss personnel matter per C.R.S. 24-6-402 (4)(f)

The time is now 6:50 pm the following persons are included in the executive session, Maarten vanZoeren, Andrew Easler, Cody Deanne, Scott Smith, Ryan Fulmer , Leo Baril , Dan Huston and Jackie L. Zion.

The time is now 8:48 pm and the executive session has been concluded. The participants in the executives session were Maarten vanZoeren, Andrew Easler, Cody Deanne, Scott Smith, Leo Baril, Dan Huston and Jackie L. Zion

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 8:56 pm.


**Adjourn**

Trustee Deanne moved to adjourn meeting Trustee Easler seconded meeting adjourned at 9:09 pm

Submitted:

  
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Jackie L. Zion Town Clerk Seal  
Approved by the Simla Board of Trustee's



  
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Maarten vanZoerenm Mayor  
Date Approved July 11, 2017