

**TOWN OF SIMLA
BOARD OF TRUSTEES
August 8, 2017 @ 6:30 pm**

Mayor vanZoeren called the meeting to order at 6:31 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor vanZoeren Trustees Cody Deanne, Andrew Easler, Scott Smith, Ryan Fulmer, and Chad Thieman Mayor vanZoeren declared a quorum Trustee Black arrived at 7:04 pm

PLEDGE OF ALLEGIANCE

Staff

Staff Present, Town Clerk Zion, and Building Inspector Ryan Miller

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

The time is now 6:35 pm the following persons are included in the executive session, Maarten vanZoeren, Andrew Easler, Cody Deanne, Scott Smith, Ryan Fulmer, Chad Thieman and Ryan Miller

The time is now 6:44 pm and the executive session has been concluded. The participants in the executives session were Maarten vanZoeren, Andrew Easler, Cody Deanne, Scott Smith, Ryan Fulmer, Chad Thieman and Ryan Miller

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 6:45 pm. Building Inspector Ryan Miller requested his evaluation be held in open meeting.

Additions to Agenda

Item under new Business 8c – landfill purchase.

Approval of Minutes

Trustee Smith moved and Trustee Fulmer seconded to approve minutes from July 11, 2017, motion passed unanimously.

Reports

Attorney Stan Kimble - Absent

Public Works Director – Leo Baril

In addition to the packet Leo informed the board there would be a sign out sheet for the Brush Pile Key, and that he was working on solving the issue with Cheyenne flooding and other streets. After the rain storm on July 28, 2017 there was a lot of flooding.

Police Chief-- Dan Huston

Chief Huston wanted discussion on Policy issues, wanting a workshop scheduled to discuss policy issues, ordinance, Workshop date set for August 15, 2017 at 7:00 pm.

Clerks Report-Jackie Zion

Nothing to add

Building Inspector (in packet)

Nothing to add

Treasurer's Report

Trustee Smith moved and Trustee Black seconded to accept Treasure's Report, Trustee Thieman had some discussion regarding Report, Clerk Zion will check into the discrepancy, motion passed unanimously.

UNFINISHED BUSINESS

a. Simla Day Update

Report of income and expenditures in Clerks Report.

b. Basketball Court

Leo Baril is getting figures and costs to repair basketball court. Trustee Smith moved and Trustee Easler seconded to table discussion of Basketball Court till September 12, 2017 meeting, motion passed unanimously.

NEW BUSINESS

a. Noise Ordinance

This was covered in Chief Huston's time, to be addressed at workshop.

b. Simla Day Clean Up Date

Mayor instructed Leo Baril and Jackie Zion to set date for Simla Day Clean Up, two dates were chosen September 9, 2017 and September 16, 2017 in case weather is bad on September 9, 2017. Clerk to contact Dan's Trash of dates.

c. Landfill purchase

Board received a proposal from adjoining property owner Trevor Wells to purchase the old landfill property located north of Simla. Trustee Smith moved and Trustee Deanne seconded motion to accept the offer from Mr. Wells, discussion, motion passed unanimously.

OTHER

Set agenda Items for September 12, 2017 meeting

Basketball Court

Christmas Festival

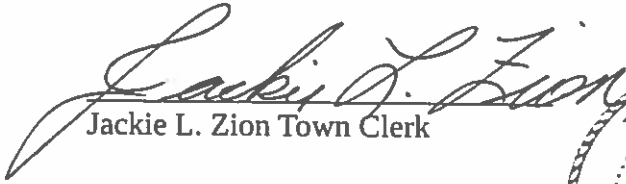
PAYMENT OF CLAIMS AND VOUCHERS

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

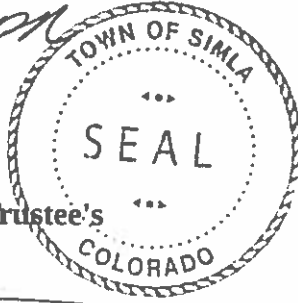
ADJOURN

Trustee Smith moved and Trustee Easler seconded to adjourn meeting motion passed unanimously adjourned at 8:42 pm.

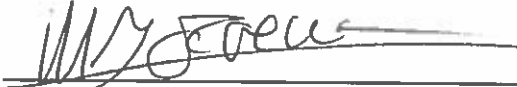
Submitted:


Jackie L. Zion Town Clerk

Seal



Approved by the Simla Board of Trustees



Mayor Maarten van Zoeren
Date Approved August 8, 2017

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING / EXECUTIVE SESSION
August 17, 2017 @ 6:00pm**

Mayor vanZoeren called the meeting to order at 6:06 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Attorney Stan Kimble and Town Clerk Zion .

Executive Session requested by Board of Trustee's for a conference with the City/Town attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402-(4)(b)

Trustee Easler moved and Trustee Black seconded to go into Executive Session to discuss Legal Advise per C.R.S. 24-6-402 (4)(b)

The time is now 6:10 pm the following persons are included in the executive session, Maarten vanZoeren, Andrew Easler, Cody Deanne, Scott Smith, Dominick Black, Chad Thieman, Stan Kimble Town Attorney, and Marni Nathan Kloster, of Nathan Dumm and Mayer P.C.

The time is now 7:20 pm and the executive session has been concluded. The participants in the executives session were Maarten vanZoeren, Andrew Easler, Cody Deanne, Scott Smith, Dominick Black, Chad Thieman, Stan Kimble, Town Attorney and Marni Nathan Kloster of Nathan Dumm and Mayer P.C.

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 7:21pm.

Executive Session concluded, Regular Meeting at 7:22 p.m.

Trustee Smith moved to meet with personnel in near future in executive session. Town Attorney and Mayor will meet with personnel after this meeting, motion passed unanimously.

Adjourn

Trustee Easler moved to adjourn meeting Trustee Thieman seconded meeting adjourned at 7:25 pm

Submitted:


Jackie L. Zion Town Clerk Seal

Approved by the Simla Board of Trustee's:


Maarten vanZoerenm Mayor

Date Approved September 12, 2017

