

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
October 10, 2017 @ 7:00 pm**

Mayor vanZoeren called the meeting to order at 7:00 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 7:03 pm.

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Maintenance Employee Kenneth Gray, Officer Tribuzio, Chief Huston ,Town Attorney Stan Kimble.

**Additions to Agenda**

Trustee Thieman requested to add the fence at the Cemetery be added to New Business 8c.

**Approval of Minutes**

Trustee Smith moved and Trustee Easler seconded to approve minutes from September 12, 2017, and Special Meeting September 27, 2017 motion passed unanimously.

**Audience to Visitor:**

Joe Foster came before the board to inform the board of his plans for property he is purchasing at 809 Navajo Ave. Mr. Foster is to come before the board with a written plan.

**Reports**

**Clerks Report (in packet) Kyle Logan Auditor**

Kyle Logan from Logan and Associates, LLC., came before the board to present the 2016 audit. Trustee Easler moved to approve and accept the 2016 audit, Trustee Smith seconded motion passed unanimously Clerk Zion presented a Mission Statement to the board, Trustee Smith moved to accept the Vision Statement "Simla is a small rural town east of Colorado Springs on the plains that is working to build a dynamic, innovative community that will fulfill the needs of the residents, schools and businesses for now and for future generations to come." Trustee Easler seconded motion passed unanimously.

**Attorney Stan Kimble**

Attorney Stan Kimble presented Noise Ordinance, Burn Ban and Police Policy submitted by Chief Huston. Board will have a workshop to discuss the Ordinances, and will give direction to Town Attorney Stan Kimble. Attorney Stan Kimble will work on clarifying and updating some definitions in the code book.

**Mayor's Report**

Mayor had nothing to report.

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

In addition to the packet Leo informed the board he had purchased a 2006 Ford F250. Trustee Smith asked about progress on the Tracy Park, Leo informed the board that a picnic table has been set, the nets for the basketball hoops put on, and the basketball court has been sealed. Completion of the park would be next year. Leo also informed the board that a switch went out at the Sewer pond and a new one has been purchased.

**Building Inspector – in packet**

Building inspector came in and updated report.

**Police Chief – Dan Huston**

In addition to report in packet Chief Huston asked what the process was to get rid of old equipment Board asked that Chief Huston get a list to them.

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

Trustee Smith moved and Trustee Deanne seconded to accept Treasure's Report, motion passed unanimously.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**a. 2018 Preliminary Budget**

Clerk to set a date for a workshop.

**b. Anonymous Complaints**

The Mayor asked the board how they wanted Anonymous complaints handled, after much discussion Trustee Easler moved and Trustee Deanne seconded to table anonymous complaints till the next board meeting November 14, 2017

**c. Fence at the Cemetery**

Trustee Thieman stated that Bonnie Hamacher had contacted him asking if the Cemetery Restricted Fund could be used to complete the fence around the Cemetery, making it look all the same. Public Works Director Leo Baril will get some bids, and Clerk Zion will contact executor for the Kimble Cemetery Restricted Fund to see if a fence would be allowed to be paid out of the Kimble Restricted Cemetery Fund.

**PAYMENT OF CLAIMS AND VOUCHERS**

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

Workshop Date set for October 17, 2017 at 6:30 to work on 2018 budget, ordinances, complaints, and definitions.

**ADJOURN**

Trustee Smith moved and Trustee Easler seconded to adjourn meeting motion passed unanimously adjourned at 9:37 pm.

Submitted:

  
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Jackie L. Zion Town Clerk



Seal

Approved by the Simla Town Board of Trustee's

  
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Maarten van Zoeren, Mayor

Date Approved November 14, 2017