

**TOWN OF SIMLA
BOARD OF TRUSTEES
November 14, 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 Dominick Black, Cody Deanne, Andrew Easler, Scott Smith , Ryan Fulmer, and Chad Thieman Mayor vanZoeren declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Trustee Smith requested to set workshop dates for Ordinances be added to 10. Other (a) and open carry weapons be added under 10. Other (b)

Approval of Minutes

Trustee Smith moved and Trustee Easler seconded to approve minutes from October 10, 2017 motion passed unanimously.

Audience to Visitor:

None

Report:

Attorney Stan Kimble

Attorney Kimble was absent

Mayor's Report

Mayor had nothing to report.

Public Works Director (in packet)– Leo Baril

Nothing Added.

Building Inspector – in packet

Building inspector came in and updated report.

Clerks Report (in packet)

Town Clerk Zion presented Officer Tribuzio with a Certificate of Appreciation for his service and duty to the Citizen's and Town of Simla for the last three (3) weeks.

Chief of Police – Chief Huston

Chief Huston asked for some changes in the Public Safety Budget requesting that \$2400.00 be added to the Fines and Forfeitures Revenue under Restitution, and that under Public Safety Expenditures that Blood Test/Forensic Service line item 1-421-225 be increased to\$ 3000.00 for the 2018 Budget. Trustee Thieman moved to make these changes, Trustee Smith seconded motion passed unanimously. There was discussion on the Dispatch fees and take home vehicles.

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

a. 2018 Preliminary Budget

Trustee Easler moved to adjust line item 1-430-360 under public works expenditures to \$7000.00 Trustee Smith seconded, some discussion, Trustee Easler moved to approve 2018 Preliminary Budget with corrections, Trustee Black seconded motion roll call vote four (4) ayes, two (2) nays, motion passed.

b. Anonymous Complaints

Trustee Easler moved no anonymous complaints that require board action, Trustee Smith seconded, discussion, roll call vote, four (4) nays two (2) ayes, motion failed. Complaints filed to remain as it is no changes.

NEW BUSINESS

a. Board Meeting dates and times for 2018

No motion to change dates remain the same, second Tuesday of the Month and 7:00 pm, for 2018.

b. Employee/Board Christmas Part/ set date/time and place/ Employee Bonuses

Christmas Party to be held at the Police Department 202 Sioux, on December 10, 2017 at 6:00 pm. It will be a potluck, clerk to send out e mail for sign up for food.

Employee Bonuses

Trustee Fulmer moved and Trustee Thieman seconded to approve Bonuses for the Employee's for 2017, motion passed unanimously.

c. Christmas Festival – December 3, 2017 update – Trustee Smith

Trustee Smith gave an update on the Christmas Festival he has contacted the Fire Department but has not heard back from them. Parade line up will be around 5:00 pm and the parade will begin around 5:30pm, board will serve Chile, the Fire Department will light the Christmas Tree. Trustee Deanne will be in charge of the Lighting Contest.

d. Trash Bids (run in the Ranchland News for three (3) weeks starting November 6, 2017)

Sealed Trash Bids will be opened at the December 12, 2017 meeting.

e. Police Inventory List

Chief Huston did not have a list.

10. Other

a. Ordinances

Town Attorney has sent copies of Ordinances to the board for their review, clerk to contact Attorney Kimble to set a date and time for a workshop on definitions for Manufactured Homes, and Ordinances.

b. Open Carry

Trustee Smith brought before the board the town Code 4-2-1 (a) , Trustee Thieman read code into record, Trustee Smith would like the Code Changed or removed. Clerk to contact Attorney Kimble.

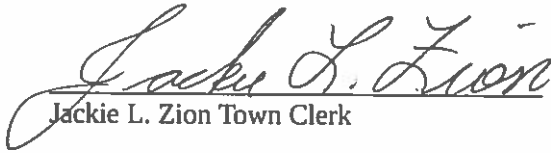
PAYMENT OF CLAIMS AND VOUCHERS

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

ADJOURN

Meeting adjourned at 8: 37 pm

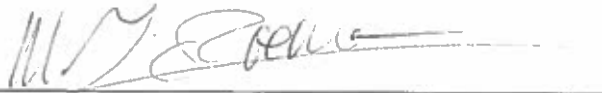
Submitted:


Jackie L. Zion Town Clerk



Seal

Approved by the Simla Town Board of Trustee's



Maarten vanZoeren, Mayor

Date Approved December 12, 2017