

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING AND
PUBLIC HEARING**

Date: December 12, 2017

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance: -7:00 pm**
- 2 Additions to Agenda -7:02pm**
- 3. Consent Agenda Items**
November 14, 2017 regular meeting. -7:05 pm
- 4. Public Hearing for adoption of 2018 budget -7:10 pm**
- 5. Audience to Visitors -7:25pm**
Linda Ferguson – Concerned Citizens
- 6. Reports: Attorney Stan Kimble – Ordinances, burn ban, noise, police duties, weapons 7:30pm**
Mayor's Report – 8:00 pm
Public Works Director/Leo Baril / in packet – 8:05pm
Clerks Report / in packet – **additional CIRSA coverage**
Building Inspector/ in packet – 8: 20pm
Chief's report/ Dan Huston – 8:25 pm
- Treasurer's Report – 8:45 pm**
- 8. Unfinished Business**
 - a. Resolution 260 -2017 Summarizing Expenditures and Revenues for each fund and adopting the 2018 Budget – 9:00 pm**
 - b. Ordinance 307 appropriating sums of money to the various funds and spending agencies. - 9:10 pm**
 - c. Ordinance 308 Amend The Simla Municipal Code Concerning the Duties of Town Law Enforcement Officers -**
 - d. Ordinance 309 Amend Simla Municipal Code Concerning Mobile Homes – set Public Hearing date and time**
- 9. New Business**
 - a. Certification of Mill Levy to Elbert County Board of Commissioners – 9:30 pm**
 - b. Resolution 261 -2017 Levy of 2017 General Property Taxes – 9:45pm**
 - c. Bidding Policy annual review for 2018 – 9:55 pm**
 - d.**
- 10. Other**
- 11 Payments of Claims and vouchers**
- 12. Adjourn**