

**TOWN OF SIMLA  
BOARD OF TRUSTEES/ PUBLIC HEARING  
December 12, 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, Mayor vanZoeren declared a quorum. Trustee Thieman absent.

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Maintenance Employee Kenneth Gray, Building Inspector Ryan Miller.

**Additions to Agenda**

Mayor vanZoeren requested written complaints be added to agenda under New Business d. Trustee Smith asked that an update on the Splash Park be added to unfinished business e.

**Approval of Minutes**

Trustee Smith moved and Trustee Easler seconded to approve minutes from November 14, 2017 motion passed unanimously.

Trustee Smith moved to go in Public Hearing regarding the 2018 Budget, Trustee Easler seconded discussion, Public Hearing closed.

**Audience to Visitor:**

Linda Ferguson – Concerned Citizen's  
Rod Webb – Dog Complaints  
Cordley Coit – Dog Complaints  
Tammy Logue – Alley Complaint

**Report:**

**Attorney Stan Kimble**

Attorney Kimble( in packet) was absent information on open carry was in boards packet so they could look the information over and address it at the January 9, 2018 meeting.

**Mayor's Report**

Mayor reported on Christmas Party

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

Nothing Added.

**Building Inspector – in packet**

Ryan Miller was present.

**Clerks Report ( in packet)**

Town Clerk Zion added to packet CIRSA additional insurance coverage, there was no motion, the clerk is to notify CIRSA the town does not want the added coverage. Clerk gave information that was called into the clerk's office regarding the Splash Park, on site visit December 19, 2017 from 8:00 am to 10:00 am, employees and board members asked to attend. Clerk gave information on upcoming election.

**Chief of Police – (in packet)**

Chief Huston and Officer Tribuzio absent.

Trustee Easler asked if there is money for the Police Department to repair radar for \$200.00 before 2018, clerk informed board there were funds.

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

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

**UNFINISHED BUSINESS**

**a. Resolution 260-2017 Summarizing Expenditures and Revenues for each fund and adopting 2018 Budget**  
Trustee Easler moved to adopt budget, Trustee Smith seconded, discussion roll vote five ayes, motion passed unanimously.

**b. Ordinance 307 appropriating sums of money to the various funds and spending agencies.**

Trustee Smith moved and Trustee Black seconded to approve Ordinance 307 roll vote five ayes motion passed unanimously.

**c. Ordinance 308 Amend The Simla Municipal Code Concerning the Duties of Town Law Enforcement Officers**  
Trustee Smith moved to approve Ordinance 308, Trustee Black seconded motion passed unanimously.

**d. Ordinance 309 Amend Simla Municipal Code Concerning Mobile Homes- Set Public Hearing date and time.**

Trustee Easler moved to set the public hearing date for Ordinance 309 for January 9, 2017 at 7:00 pm, Trustee Smith seconded motion passed unanimously.

**NEW BUSINESS**

**a. Certificate of Mill Levy to Elbert County Board of Commissioners**

Trustee Smith moved to accept the Certificate of Mill Levy, Trustee Fulmer seconded roll vote five ayes motion passed unanimously.

**b. Resolution 261-2017 Levy of 2017 General Property Taxes**

Trustee Smith moved to approve Resolution 261-2017 Trustee Easler seconded roll vote five ayes motion passed unanimously.

**c. Bidding Policy annual review for 2018**

Trustee Easler moved to continue the current Bidding Policy for 2018, Trustee Smith seconded motion passed unanimously.

**d. Written Complaints**

The Board received written complaints Trustee Easler moved trustee Smith seconded to table any actions by the board regarding the complaints until the board hears from the Town Attorney tabled till January 9, 2018 meeting motion passed unanimously.

**e. Update of Splash Park**

Covered under Clerks report

**10. Other**

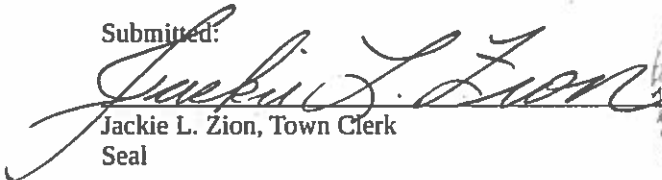
**PAYMENT OF CLAIMS AND VOUCHERS**

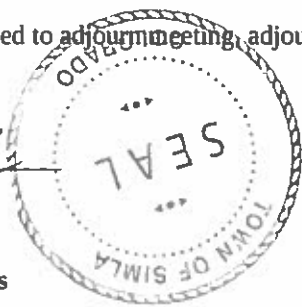
Trustee Smith moved and Trustee Easler seconded to pay claims and vouchers, motion passed unanimously.

**ADJOURN**

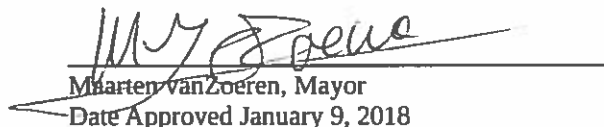
Trustee Easler moved and Trustee Fulmer seconded to adjourn meeting, adjourned at 8:45 pm.

Submitted:

  
Jackie L. Zion, Town Clerk  
Seal



Approved by the Simla Town Board of Trustee's

  
Maarten van Zoeren, Mayor  
Date Approved January 9, 2018