

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

Date: January 9, 2018

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. PUBLIC HEARING TO ADOPT ORDINANCE 309 AMEND SIMLA MUNICIPAL CODE CONCERNING MOBILE HOMES, MANUFACTURED HOUSING OR HOMES, MODULAR HOMES AND TINY HOUSES 7:00 PM**
- 3 Additions to Agenda – 7:05 pm**
- 4. Consent Agenda Items – 7:08 pm**
December 12, 2017 regular meeting minutes.
- 5. Audience to Visitors 7:10 pm**
- 6. Reports:** Attorney Stan Kimble 7:20 pm – open carry
Mayor's Report 7:30 pm
Public Works Director/ in packet/Leo Baril – 7:35pm
Clerks Report- 7:40 pm
Building Inspector/ in packet 7:45 pm
Police Department/ in packet/Dan Huston – 7:50pm
- 7. Treasurer's Report – 8:00 pm**
- 8. Unfinished Business**
 - a. Ordinance 309 – 8:05 pm**
 - b. complaints**
- 10. New Business**
 - a. Resolution 262 -2018 Appointing Town Clerk to Appoint Election Judges for April Election 2018 – 8:15pm**
 - b. Resolution 263 -2018 Appointing Town Clerk to Cancel April 2018 Election – 8:20pm**
 - c. Resolution 264 - 2018 Increase in Water Rates for 2018- 8:25pm**
 - d. Resolution 265-2018 Pertaining to Rates and Fees for Building Permits for 2018 – 8:30pm**
 - e. Resolution 266 -2018 Transient Sales Permits for the year 2018 – 8:35 pm**
 - f. Resolution 267-2018 Trash Rates contracted with Dan's Trash service for 2018 – 8:40pm**
 - g. Resolution 268 -2018 Acknowledge the official posting place for notices to public for 2018 – 8:45pm**
- 11. Other**
set agenda for next meeting February 13, 2018
- 12 Payments of Claims and vouchers**
- 13. Adjourn**