

**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
January 9, 2018 @ 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, Mayor vanZoeren declared a quorum. Trustee Thieman and Trustee Black absent.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Building Inspector Ryan Miller. Chief Huston arrived at 7:05 pm.

Trustee Smith moved to go into Public Hearing for Ordinance 309, Trustee Easler seconded, went into Public Hearing. Discussion Linda Gliden and Sally Cornwell made comments regarding zoning. Trustee Easler moved to close public hearing Trustee Smith seconded Public Hearing closed.

Additions to Agenda

Trustee Smith requested that Spring Day be added to New Business h.

Approval of Minutes

Trustee Fulmer moved and Trustee Smith seconded to approve minutes from December 12, 2017 motion passed unanimously.

Audience to Visitor:

Patti Higbee – Citizen Concerns

Bill Harris – Weapons

Tim Miller – Simla Committee for Community Growth

Tim Miller asked the board of trustees for sponsorship of the Spring Festival to be held in the City Park on May 5, 2018. There will be a carnival, community garage sale, vendors, and other activities. Trustee Smith moved to sponsor the May 5th, 2018 activity Trustee Deanne seconded motion passed unanimously. Trustee Easler left at 7:35 pm returned at 7:43 pm.

Report:

Attorney Stan Kimble

Attorney Kimble addressed Open carry issue with the board, and discussed revoking Code 4-2-1 in the Simla Town Code Book and following the Colorado Statute regarding weapons. Board decided to address this at the February 13, 2018 meeting and have Attorney Kimble draw up an ordinance to revoke the code.

Mayor's Report

Mayor vanZoeren, made a statement that he will not run for Mayor in April, he does have concerns on issues that need attention by the new board.

Public Works Director (in packet)– Leo Baril

In addition to the packet Leo informed the board that public works did sell the 2000 Chevrolet S10 pickup for 3500.00. The Tracy well pump burnt out, it had been there since 1984, Hamacher Well will be making repairs. MVEA will help take Christmas lights down this week.

Building Inspector – in packet

Ryan Miller was present.

Clerks Report (in packet)

Town Clerk informed the Board there are seven (7) Trustee packet's that have been picked up and two (2) mayor packets that have been picked up.

Chief of Police – (in packet)

Chief Huston informed the board that he has three (3) applications for the police officer position only one (1) is qualified he may extend the cut off date for applicants.

Treasurer's Report (in packet)

Trustee Smith moved and Trustee Easler seconded to accept Treasure's Report, discussion, motion passed unanimously

UNFINISHED BUSINESS

a. Ordinance 309

Trustee Easler moved to accept **ORDINANCE- 309 AN ORDINANCE OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO AMEND THE SIMLA MUNICIPAL CODE CONCERNING MOBILE HOMES, MANUFACTURED HOUSING OR HOMES, MODULAR HOMES, AND TINY HOUSES, BOTH AS TO DEFINITION AND PERMITTED LOCATION, AND TO AMEND FOUNDATION REQUIREMENTS FOR MANUFACTURED HOMES. AND TO AMEND THE SIMLA MUNICIPAL CODE TO REVISE MINIMUM LOT AREA AND SITE DIMENSIONS AND RESTRICTIONS AS TO STRUCTURE DENSITY. Roll call vote, four (4) ayes, motion passed unanimously. Ordinance 309 will take affect 30 days after publication in Ranchland News.**

b. Complaints

The Board tabled the Complaints until the Town Attorney can be contacted in regards of what action to take. This will addressed at the February 13, 2018 meeting at 6:45 pm

NEW BUSINESS

a. Resolution 262-2018 Appointing Town Clerk to Appoint Election Judges for April Election 2018.

Trustee Easler moved to accept Resolution 262-2018 delegating authority and responsibility to the Town Clerk to appoint Election Judges, Trustee Smith seconded motion passed unanimously.

b. Resolution 263-2018 Appoint Town Clerk to Cancel April 2018 Election

Trustee Easler moved to accept Resolution 263-2018 A Resolution canceling an election in accordance with the Town of Simla Municipal Code Title 1, Chapter 7, Section 1 C Trustee Smith seconded motion passed unanimously.

c. Resolution 264-2018 Increase in Water Rates for 2018

Trustee Fulmer moved to accept Resolution 264-2018 A Resolution of the Board of Trustees of the Town of Simla to acknowledge automatic Increase in water rates, and waste water rates for 2018 pursuant to Title 6, Chapter 3S, Section 8 of the Simla Town Code, Trustee Easler seconded, discussion, roll call vote four (4) ayes, motion passed unanimously.

d. Resolution 265-2018 Pertaining to Rates and Fees for Building Permits for 2018.

Trustee Easler moved to accept Resolution 265-2018 The Board of Trustee's of the Town of Simla, Elbert County, does hereby resolve to establish the rates and fees for building permits issued pursuant to Simla Town Code, Title 7, Chapter 1, Section 6A pertaining to Rates and Fees for Building permits for the year 2018, Trustee Fulmer seconded, motion passed unanimously.

e. Resolution 266-2018 Transient Sales Permits for the year 2018

Trustee Smith moved to accept Resolution 266-2018 The Board of Trustees of the Town of Simla, Elbert County, does hereby resolve to establish the cost of permits issued pursuant to Simla Town Code, Title 2, Chapter 1, Section 4, pertaining to Transient Sales permits for the year 2018, Trustee Fulmer seconded, motion passed unanimously.

f. Resolution 267-2018 Trash Rates contracted with Dan's Trash service for 2018

Trustee Fulmer moved to accept Resolution 267-2018 A Resolution of the Board of Trustees of the Town of Simla to acknowledge trash rates contracted with Dan's Trash service for 2018 pursuant to Title 3, Chapter 3, of the Simla Town Code, Trustee Easler seconded motion passed unanimously.

g. Resolution 268-2018 Acknowledge the official posting place for notices to public for 2018

Trustee Easler moved to Accept Resolution 268-2018 A Resolution of the Board of Trustees of the Town of Simla to acknowledge the Official posting place for notices to the public pursuant to C.R.S. 24-6-402 (29c) Trustee Smith seconded discussion, Clerk to make correction to the second Tuesday of the month, motion passed unanimously.

h. Spring Festival

Covered under Tim Miller's Audience to Visitor time.

Other

Set agenda items for February 13, 2018 meeting.

Chief Huston brought to the attention of the Board that Department Head evaluations were due, they are to be done every six (6) months the last evaluation was done in June. Clerk is to verify how often evaluations are to be conducted, and the Clerk is to meet with Department Heads and set a date and time for a workshop, Special Executive Session meeting to do Evaluations.

The Board addressed a complaint with Chief Huston, he informed the board it would be taken care of the next day.

Payment of Claims and Vouchers

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

Adjourn

Trustee Easler moved and Trustee Smith seconded to adjourn meeting, meeting adjourned at 8:59 pm.

Submitted:



Jackie L. Zion

Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's

Maarten van Zoeren

Maarten van Zoeren, Mayor
Date Approved February 13, 2018

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING / EXECUTIVE SESSION
FOR DEPARTMENT HEAD EVALUATIONS
February 7, 2018 @ 6:30 pm**

Trustee Black called the meeting to order at 6:50 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Trustees Dominick Black, Cody Deanne, Scott Smith, Ryan Fulmer and Chad Thieman present, Trustee Black declared a quorum. Mayor vanZoeren arrived at 7:00 pm and conducted the meeting.

PLEDGE OF ALLEGIANCE

Hiring of New Police Officer

Trustee Black moved and Trustee Fulmer seconded to hire David Wayne Raboin as the new Simla Police Officer, discussion Raboin would be in training for six (6) weeks and be on probation for 180 days, if he doesn't meet satisfaction he would be let go. Motion passed unanimously.

Staff

Staff Present Public Works Director Leo Baril, Chief Huston and Town Clerk Zion

Executive Session requested by Board of Trustee's to conduct evaluations on Department Heads.

Executive Session for discussion of personnel matter under C.R.S. Section 24-6-402 (f)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or elected official; or personnel policies that do not require the discussion of matter personal to particular employees;

Trustee Smith moved and Trustee Black seconded to go into Executive Session to discuss personnel matter per C.R.S. 24-6-402 (4)(f)

The time is now 7:00 pm the following persons are included in the executive session, Maarten vanZoeren, Dominick Black, Andrew Easler, Cody Deanne, Scott Smith, Chad Thieman, Ryan Fulmer, Leo Baril, Dan Huston and Jackie L. Zion.


The time is now 8:54 pm and the executive session has been concluded. The participants in the executives session were Maarten vanZoeren, Dominick Black, Andrew Easler, Ryan Fulmer, Cody Deanne, Scott Smith, Chad Thieman, Leo Baril, Dan Huston and Jackie L. Zion

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session violation of the Open Meetings Law. I ask that you state your concerns now. Hearing none, a motion was made to come out of executive session. The time is 9:08 pm.

Adjourn

Trustee Easler moved to adjourn meeting Trustee Deanne seconded meeting adjourned at 9:12 pm

Submitted:


Jackie L. Zion Town Clerk Seal

Approved by the Simla Board of Trustee's


Maarten vanZoeren Mayor

Date Approved February 13, 2018

