

**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
February 13, 2018 @ 7:00 pm**

Mayor vanZoeren called the meeting to order at 7:02 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. Trustee Black arrived at 7:07 pm and Trustee Thieman arrived at 7:20 pm.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Maintenance Ken Gray III, Attorney Stan Kimble, Chief Huston .

Additions to Agenda

Swearing in of new Police Officer David Wayne Rabion. Trustee Smith moved to add Easter Egg Hunt under New Business (a) Easter Egg Hunt- Simla Family Thrift Store

Approval of Minutes

Trustee Easler moved and Trustee Smith seconded to approve minutes from January 9, 2018 and Special Meeting/Executive Session – department Head evaluations of February 7, 2018 motion passed unanimously.

Audience to Visitor:

Simla FBLA – Erica Rivas, Chloe Duffy, Sari Reim make a change in Simla, the school raised money for the Simla Food Store, any projects that the FBLA could help with they would like to. Trustee Easler suggested maybe they could help with the Tracy park, he asked the ladies to talk to Leo.

Mark Mazerall – tap fees Mark has bought the old school lots and will be putting housing on them, he asked the board about the new ordinance and the tap fees. Mark will put in the new sewer line it will be up to code, he will come before the board to discuss further plans.

Sally Comwell – Simla Committee for Growth – Sally asked the board about the Labor Day function, that the Fire Department use to do, they are no longer going to do it. Sally asked the board if the town would want to take it on, do it instead of Simla Day. Mayor suggested staying with Simla Day. It was suggested to poll people at Simla Day about the Labor Day function.

Angie Mcquire – Offered her husbands help with maintaing the roads in Simla. Clerk to check with CIRSA on liability. Board Thanked Angie for her suggestion.

Report:

Attorney Stan Kimble

Attorney Kimble addressed Ordinance 310 to vacate town code 4-2-1, Police Chief would uphold State Statute. Attorney Kimble informed the board that a vote for emergency acceptance of the Ordinance 310 would have to be a unanimous vote of five (5) yes. The Ordinance 310 would still be published in the Ranchland News. (Mayor vanZoeren left the meeting and Mayor Pro Tem Easler conducted meeting, Mayor vanZoeren returned at 7:50 pm, Chief Huston left at 7:48 pm) Trustee Easler moved to adopt **ORDINANCE 310 AN ORDINANCE BY THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO REVOKE AND RESCIND TITLE 4, CHAPTER 2, SECTION 1 OF THE SIMLA TOWN CODE PERTAINING TO WEAPONS** with addition to it taking effect immediately as an emergency because the code is significantly outdated, Trustee Smith seconded taking effect immediately take effect now roll call vote 6 (six) ayes, motion passed unanimously.

Attorney Kimble reported to the board that at the last municipal court date an officer was not present, Judge Stone has requested an Officer be present, if the courts could be called if someone is unable to attend so that coverage can be made by another agency. Maybe with the new officer this situation may be covered. Attorney Kimble had spoken with Tammy Tanoue with CIRSA regarding complaints, CIRSA doesn't want to get involved unless the Town Attorney and/or Board wants them to investigate. If the complaint is against law enforcement and is serious enough, have an outside agency conduct the investigation. The board would like the complaints in their packets under Other.

Mayor's Report

Mayor vanZoeren, received a phone call from the Building Inspector regarding the Executive Session for department head evaluations.

Public Works Director (in packet)– Leo Baril

Building Inspector – in packet

Clerks Report (in packet) / School Electrical bill for ball field/Atwell Lease

Trustee Fulmer moved and Trustee Deanne seconded to pay half of the electrical bill to repair lights at the ball field, the amount the town owes is \$3997.50, discussion, motion passed unanimously. Leo to talk with School and Clerk to set a workshop date with town board, Mr. Wilson, and school board. Trustee Fulmer moved and Trustee Thieman seconded to approve the lease with Rick and Brenda Atwell, motion passed 5 (five) ayes, one abstain.

Chief of Police – (in packet)

Chief Huston has not returned.

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

- a. Ordinance 310 – covered in Attorney Stan Kimble's report.
- b. Complaints
Covered in Attorney Stan Kimble's report.

NEW BUSINESS

a. Easter Egg Hunt- Simla Family Thrift Store

Trustee Smith asked to sponsor the Easter Egg Hunt, Trustee Easler moved to have Trustee Smith Sponsor the Easter Egg Hunt March 31, 2018 at 10:00 am in the Town Park, Trustee Black seconded motion passed unanimously.

Other:

Chief Huston returned to meeting and advised the board of the weapons that the Police Department has, he asked the board to approve him purchasing two new rifles. The Board will address the Police Armory at the next meeting.

Payment of Claims and Vouchers

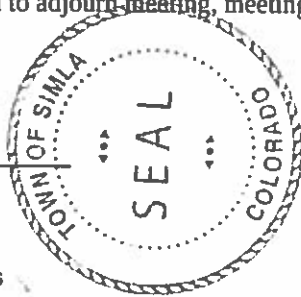
Trustee Thieman moved and Trustee Easler seconded to pay claims and vouchers, motion passed unanimously.

Adjourn

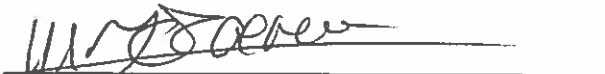
Trustee Easler moved and Trustee Smith seconded to adjourn meeting, meeting adjourned at 9:12 pm.

Submitted:


 Jackie L. Zion, Town Clerk
 Seal



Approved by the Simla Town Board of Trustee's


 Maarten vanZoeren, Mayor
 Date Approved March 13, 2018