

**TOWN OF SIMLA  
BOARD OF TRUSTEES REGULAR MEETING  
May 8, 2018 @ 7:00 pm**

Mayor Stegmaier called the meeting to order at 7:00 pm.

**Roll**

Town Clerk Zion called roll. Members of the Board present: Mayor Stegmaier, Trustees Dominick Black, Andrew Kissam, Tim Miller, Ryan Fulmer, Anthony Tribuzio, Trustee Chad Thieman absent  
Mayor Stegmaier declared a quorum.

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**Additions to Agenda**

**Approval of Minutes**

Trustee Fulmer moved and Trustee Miller seconded to approve minutes from April 10, 2018 motion passed unanimously. Trustee Fulmer moved and Trustee Kissam seconded to approve the minutes from April 13, 2018, motion passed unanimously.

**Audience to Visitor:**

**Jeanette Nipple-** Asked for a temporary variance to put campers, on a lot they purchased at, 413 Ute, Trustee Fulmer moved and Trustee Kissam seconded to allow variance, discussion, Trustee Fulmer ~~amended~~ motion to approve variance with a review in six (6) months, and will re address temporary variance, motion passed unanimously.

**Reports:**

**Attorney Stan Kimble**

Attorney Kimble had three (3) issues to address, the first was the Agreement with the Big Sandy School District regarding the Maintenance Agreement on the Football and Baseball fields located upon the Frank King Memorial Field, Trustee Fulmer moved and Trustee Black seconded to accept A CERTAIN INTERGOVERNMENTAL AGREEMENT WITH THE BIG SANDY SCHOOL DISTRICT 100-J. CONCERNING THE MAINTENANCE OF THE FOOTBALL AND BASEBALL FIELDS LOCATED UPON THE FRANK KING MEMORIAL FIELD, motion passed unanimously.

Landfill Agreement, Attorney Kimbell prepared an Agreement on the sale of the Landfill property, Stan explained the history of the landfill, Trustee Fulmer moved and Trustee Black seconded to accept the Agreement and send it to the purchaser, roll call vote, three (3) ayes, two (2) nays, motion passed.

Trustee Miller had brought to the attention of the Board and Attorney Kimble of some of the codes in the Town Code, Town Administrator, Public Works Director being appointed and Water Maintenance Supervisor being appointed. It was suggested that the Public Works Director and Water Maintenance Supervisor be employees, Attorney Kimble suggested that the Attorney, Clerk and Trustee Miller meet and clean up the codes. Attorney Kimble left at 7:35 pm

### **Mayor's Report**

Mayor Stegmaier informed the board he attended Municipal Court, after court he inspected the signs in Simla, he had also received a call regarding a dip in the road on Antelope, Public Works will address the road issue.

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

In addition to his report Leo informed the board that he and Kenny had attended an all day training with Kelly Stone, ORC, and the mayor attended the training. Leo informed the board that there was some issues with the water tanks and they would be addressing them. Leo and Ken received the new boat for the Sewer bond. Mark Mazerall asked Leo to ask the board about sewer taps, at the property he bought from the school, the board advised Leo to have Mark attend the next meeting. Trustee <sup>KISSAM</sup> Kissman asked Leo about some of the fire hydrants in Simla, Leo told the board the old ones will be replaced in time. Trustee Black asked about the track, Leo said it was coming along but needed volunteers.

### **Building Inspector – in packet**

The board asked the Clerk to Contact the Building Inspector and inquire if the town was using the updated version of UBC 1994.

### **Clerks Report ( in packet)**

In addition the Clerk informed the board that there had been four (4) inquires regarding the Chief position but had only one (1) applicant.

The Clerk asked to board to clarify the salary for Chief Schiefelbein, Trustee <sup>KISSAM</sup> Kissman moved and Trustee Black seconded to start Chief Schiefelbein at \$47,000.00, motion passed unanimously. Clerk asked to board to approve getting a Credit Card for the Police department with and 500.00 Limit, and also a gas card for Chief Schiefelbein, Trustee Black moved and Trustee Tribuzio seconded, motion passed unanimously. Trustee Fulmer moved to wait until June 12, 2018 meeting to appoint Chief, Trustee Tribuzio seconded motion passed unanimously.

### **Chief of Police – (in packet)**

In Addition to the report, Chief Schiefelbein asked the board if he could do a sealed bid on the rifle. Chief Schiefelbein has a police officer willing to be a reserve. Chief Schiefelbein informed the board he had a couple of volunteers for the Victim Advocate position, that would save the town \$3000.00 using volunteers instead of going with the Sheriff Department, he would like to purchase a vehicle with the \$3000.00 for the reserve and victim advocate. With Dan Huston no longer employed with the town, that left a vacancy on the ECCA board, Chief Schiefelbein requested he be the replacement, Officer Raboin second alternate and Trustee Tribuzio third alternate motion passed unanimously.

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

Trustee Fulmer moved and Trustee Tribuzio seconded to approve the Treasurer's report, motion passed unanimously.

**UNFINISHED BUSINESS**

**a. School Maintenance Agreement – covered under Attorney Stan Kimble.**

**NEW BUSINESS**

**a. Simla Day**

Trustee Black will be the Board representative for Simla Day and the Winter Fest. Sally Cornwell spoke regarding Simla Day, 28 vendors and 14 donated prizes, she also asked if a board member would be a representative on the SCGC.

**b. Elbert County Multi-Hazard Mitigation Plan Update**

Trustee Fulmer moved and Trustee Tribuzio seconded to authorized town to sign Update, discussion motion passed unanimously.


**c. Mayor Advisory Committee**

Table till ordinances and codes can be cleaned up and remove from books.

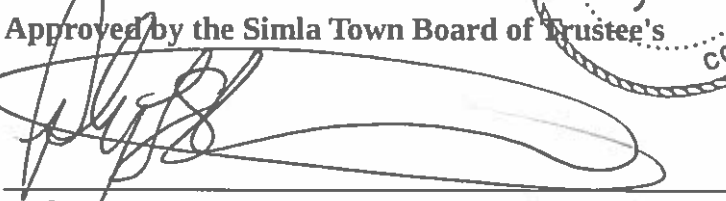
**Payment of Claims and Vouchers**

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

Trustee Fulmer moved to adjourn meeting Trustee Tribuzio seconded, meeting adjourned at 8:36pm.

  
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Jackie L. Zion, Town Clerk  
Seal



Approved by the Simla Town Board of Trustee's  
  
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Ricky L. Stegmaier  
Date Approved June 12, 2018