

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING**

Date: June 12, 2018

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:10 pm**
- 3 Consent Agenda Items – 7:12 pm**
May 8, 2018 regular meeting minutes
- 4. Audience to Visitors – 7:15**
Laura Forbes – introduce herself
Tracy and Chelsie Archer – Plan
- 5. Reports:**
Attorney Stan Kimble 7:50 pm
Mayor's Report 8:00 pm
Public Works Director/ in packet/Leo Baril – 8:10pm
Clerks Report- / in packet/ -8:20 pm
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/Chief Schiefelbein – 8:30 pm
- 6. Treasurer's Report – 8:45 pm**
- 7. Unfinished Business – 8:50 pm**
 - a. Mark Mazarell - taps**
 - b. RESOLUTION 274-2018 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. – 9:15 pm**
 - c. RESOLUTION 275-2018 APPOINTING TONY SCHIEFELBEIN AS POLICE CHIEF – 9:25**
(Swearing in of Tony Schiefelbein)
 - d. Simla Day update – Trustee Black – 9:30 pm**
- 8. New Business**
 - a. Set date for Simla Clean up 9-30 pm**
 - b. Special Event – July 22, 2018 Simla Alumni -9:35 pm**
- 9. Payments of Claims and Vouchers**
- 10. Other**
set agenda for next meeting July 10, 2018
- 11. Adjourn**