

**TOWN OF SIMLA
BOARD OF TRUSTEES
June 12, 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, Ryan Fulmer, Tim Miller, Chad Thieman, Anthony Tribuzio, Trustee Kissam absent mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Maintenance Ken Gray III, and Chief Schiefelbein.

Additions to Agenda

None

Approval of Minutes

Trustee Tribuzio moved and Trustee Black seconded to approve minutes from May 8, 2018, discussion, Trustee Miller couple corrections in minutes, motion passed unanimously.

Audience to Visitor:

Laura Forbes – Introduced herself to the Board of Trustee's, she is running for Elbert County Assessor, she left some Senior Tax Exception and Veterans Exception forms with the Town Clerk.

Report:

Attorney Stan Kimble

Attorney Kimble was absent.

Mayor's Report

Mayor Stegmaier read his report into record. Discussion on CSO program. Mayor wanted to add under new business Mayor Business regarding 1-5-4B Duties of the Mayor, he was informed that should have been added earlier in the meeting under Additions to the Agenda it will be on the July 10, 2018 meeting.

Public Works Director (in packet)– Leo Baril

Nothing to Add.

Building Inspector – in packet

Clerks Report (in packet)

Clerk asked the board to approve the IGA gas agreement with Elbert County, Chief Schiefelbein added information on the agreement, Trustee Miller moved to approve agreement and Trustee Black seconded, motion passed unanimously.

Chief of Police – (in packet)

In Addition Chief Schiefelbein informed the board that Reserve Officer Bonner Cordova was sworn in. Chief Schiefelbein attend ECCA and he was appointed Secretary to fill the vacancy left by the previous Police Chief.

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

a. **Mark Mazerell – did not show up.**

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.

Trustee Thieman moved to accept Resolution 274-2018, Trustee Miller seconded, discussion, motion passed unanimously.

c. RESOLUTION 275-2018 APPOINTING TONY SCHIEFELBEIN AS POLICE CHIEF.

Trustee Tribuzio moved to appoint Tony Schiefelbein Simla Police Chief, Trustee Black seconded, discussion, motion passed unanimously.

d. Simla Day Update- Trustee Black

Trustee Black updated the board on the progress of Simla Day, Trustee Black asked the board if he could purchase a bouncy house instead of the Town renting one, Trustee Black moved to purchase a bouncy house for the town, Trustee Tribuzio seconded, discussion the board approved Trustee Black to spend \$200.00 on a bouncy house, motion passed unanimously. Trustee Tribuzio will contact the Elbert County Sheriff's Office to see if the town could rent their bouncy house and dunk tank this year for Simla Day. Some discussion regarding non-profit organizations paying 50% of the vendor fee next year. Clerk to contact CIRSA regarding liability of bouncy house and dunk tank.

NEW BUSINESS –

a. Set date for Simla Clean up

Clerk's office to check with Dan's Trash to see if they would be available September 15, 2018.

b. Special Event – July 22, 2018 Simla Alumni

The Alumni has furnished the town with proof of insurance.

Payment of Claims and Vouchers

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

Other

Agenda Items for July 10, 2018 meeting.


New Mayor Business

Trustee Thieman asked about the Elbert County Special Event Permit Referral Request

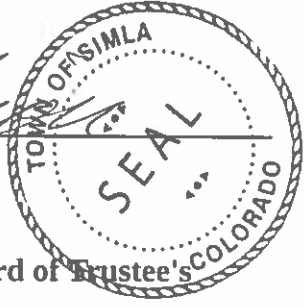
Clerk is to Contact Elbert County and see if this pertains to the town of Simla.

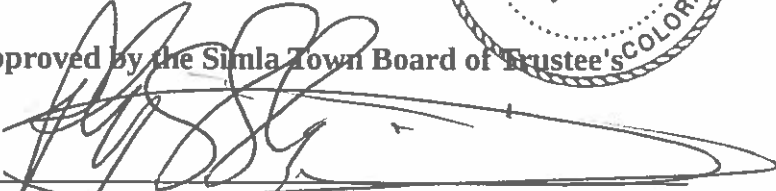
Budget Workshop dates will be set at the July 10, 2018 meeting.

Trustee Black moved to adjourn meeting, Trustee Tribuzio seconded, meeting adjourned at 8:22 pm.



Jackie L. Zion, Town Clerk
Seal





Ricky L. Stegmaier
Date Approved July 10, 2018