

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

Date: July 10 , 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**
June 12, 2018 regular meeting minutes
- 4. Audience to Visitors – 7:15**
Kyle Logan – Logan and Associates LLC 2017 Audit Report
Lovey Seawell Western Lodge – variance/tap fees – 7:45 pm
- 5. Reports:**
Attorney Stan Kimble 7:50 pm
Mayor's Report 8:00 pm
Public Works Director/ in packet/Leo Baril (back flow ordinance) – 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. Simla Day Update – Trustee Black**
- 8. New Business**
 - a. Mayor duties --1-5-4, 1-5-5 -9:00 pm**
 - b. Back Flow Ordinance 311 – 9:10 pm) maybe covered under Public Works or Attorney time**
 - c. Medina Lease/ordinance 312 – 9:20)maybe covered under attorney time.**
 - d. Renew Liquor License – Backroads Liquor**
- 9. Payments of Claims and Vouchers**
- 10. Other**
set agenda for next meeting August 14, 2018
- 11. Adjourn**