

**TOWN OF SIMLA
BOARD OF TRUSTEES
July 10, 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: Ryan Fulmer, Tim Miller, Chad Thieman, Anthony Tribuzio, Andrew Kissam, Trustee Black absent mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

None

Approval of Minutes

Trustee Tribuzio moved and Trustee Fulmer seconded to approve minutes from June 10, 2018, motion passed unanimously.

Audience to Visitor:

Kyle Logan – Logan and Associates LLC presented the 2017 Audit to the Board.

Trustee Thieman moved to have Trustee Kissam the second set of eyes to look and sign off on bank reconciliations, payroll and other items, Trustee Miller seconded, discussion Trustee Fulmer asked Clerk to get a list of employee's and salaries to Trustee Kissam, motion passed unanimously.

Lovey Seawell Western Lodge – came before the board to ask for a variance regarding taps for RV's at her business, the board instructed Lovey to come to the next meeting with a business plan.

Sally Cornwell – gave report on Simla Day Vendors, had a Simla Days Vendor Feedback this was given to the Board, discussion.

Linda Ferguson – spoke to the board about flooding at 701 Ute Ave.

Report:

Attorney Stan Kimble

Attorney Kimble was absent.

Mayor's Report

Mayor had no report.

Public Works Director (in packet)– Leo Baril

Trustee Thieman moved to adopted **ORDINANCE NO. 311 BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO AMEND THE TOWN CODE OF SIMLA, COLORADO, TITLE 6, CHAPTER 2, TO ADD SECTION 3D, CONCERNING THE IMPOSITION OF REGULATIONS TO SURVEY ALL SERVICE CONNECTIONS IN THE TOWN WATER SYSTEM AND TO IMPLEMENT A PROGRAM TO DETERMINE IF A WATER CONNECTION IS A CROSS-CONNECTION, TO REQUIRE BACKFLOW PREVENTION, AND TO ASSESS PENALTIES FOR VIOLATIONS THEREOF.** Trustee Tribuzio seconded, discussion, roll call vote motion passed unanimously.

Building Inspector – in packet

Clerks Report (in packet)

In addition to the Clerk's report she gave a financial update on Simla Day. Discussion about having a ballot drop off at the Town Hall was discussed.

Chief of Police – (in packet)

In Addition Chief Schiefelbein informed the board that the Charger was in the shop again, it would need a new engine, Trustee Tribuzio moved to get the Charger repaired, funds from Police Reserve Trustee Miller seconded, discussion motion passed unanimously.

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

a. Simla Day update.

Covered under Audience to Visitor and Clerks time.

NEW BUSINESS

a. Mayor's duties Town Code 1-5-4 and 1-5-5 Tabled till September 11, 2018 meeting.

b. Back Flow Ordinance 311 covered and adopted under Public Works.

c. Medina Lease and Ordinance Tabled till further information on sale.

Trustee Thieman moved to table both items, a and c Trustee Miller seconded motion passed unanimously.

Payment of Claims and Vouchers

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

Other

Agenda Items for August 14, 2018 meeting.

Budget workshop set for August 1, 2018 at 6:00 pm

Trustee Tribuzio moved to adjourn Trustee Kissam seconded motion passed unanimously adjourned at 9:31 pm.


Jackie L. Zion, Town Clerk

Seal

Approved by the Simla Town Board of Trustees


Chad Thieman Mayor Pro Tem

Date Approved August 14, 2018

