

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
August 14, 2018 @ 7:00 pm**

Mayor Pro-Tem Chad Thieman called the meeting to order at 7:06 pm.

**Roll**

Town Clerk Zion called roll. Members of the Board present: Mayor Pro-Tem Chad Thieman, Trustees: Tim Miller, Andrew Kissam, Dominick Black. Trustee's absent were Trustee Fulmer and Trustee Tribuzio, mayor Pro-Tem declared a quorum. Trustee Tribuzio arrived at 7:15 pm. Mayor Pro-Tem read into record information regarding voting of the Mayor Pro Tem in the absence of the Mayor.

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**Additions to Agenda**

Trustee Miller asked to add Lovey Seawall Western Lodge to the agenda under Item 7 section c.

**Approval of Minutes**

Trustee Black moved to approve minutes from July 10, 2018, Trustee Miller seconded, motion passed unanimously.

**Audience to Visitor:**

Gary Effeesteron, Rob Baker – not present.

Don Smith – SCCS - Trunk or Treat waited till the Spooktacular event New Business b.

Shirley Tolsdorf – Spoke and asked about the water, discussion, Leo answered questions.

**Report:**

**Attorney Stan Kimble**

Attorney Kimble addressed the board regarding the Lease Agreement and Ordinance with the purchase of the Median property.

**Mayor's Report**

Mayor had no report absent..

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

**Clerks Report ( in packet)**

In addition to the Clerk's report the Clerk asked the Board if the Town Hall could close at 4:00pm on Fridays, the staff would take a half hour lunch, and close early, Trustee Tribuizo moved and Trustee Kissam seconded discussion, notice will be on water bills, paper, web page and front door, motion passed unanimously. Clerk asked the boards permission to move \$10837.69 from the Police Reserve 1-010407 to pay for the repairs to the 2015 Charger, Trustee Miller moved to transfer funds, Trustee Tribuzio seconded motion passed unanimously.

Trustee Tribuzio had question regarding airfare to Utah for Caselle Conference.

**Chief of Police – (in packet)**

In Addition Chief Schiefelbein had a new report to hand out to the board, there was discussion on a K-9 program, Chief Schiefelbein handed out a spread sheet regarding expenses, and donations, discussion to do a Resolution at the September meeting after the town hears from CIRSA, Trustee Miller moved to approve K-9 program upon hearing from CIRSA, Trustee Black seconded motion passed unanimously.

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

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

**UNFINISHED BUSINESS**

**a. Medina Lease – Ordinance 312**

Trustee Miller moved to accept the Median Lease and Ordinance 312, Trustee Tribuzio seconded, discussion, motion passed unanimously.

**b. 2019 Proposed Budget update**

Budget workshop date set for September 5, 2018 at 6:00 pm

**c. Lovey Sewall – Western Lodge – variance**

Lovey asked the board for a variance for a camper and tap fees, Trustee Tribuzio moved to deny request on variance till a survey is done, Trustee Kissam seconded discussion, motion passed three ayes and one nay to deny variance.

**NEW BUSINESS**

**a. Pedal the Plains – Special Event Permit**

Trustee Miller moved to accept Pedal the Plains Special Event Permit for September 16, 2018 Trustee Black seconded discussion, motion passed unanimously.

**b. Simla Spooktacular event – Trustee Kissam and Clerk Zion**

Trustee Kissam updated the Board on the Spooktacular event to be held October 20, 2018 at Park, it will not have the Trunk or Treat that will stay with the SCCS.

**Payment of Claims and Vouchers**

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

**Other**

Agenda Items for September 11, 2018 meeting.

New Business: 2019 Budget

Trustee Kissam moved to adjourn Trustee Tribuzio seconded motion passed unanimously adjourned at 8:50 pm.

  
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Jackie L. Zion, Town Clerk

Seal

**Approved by the Simla Town Board of Trustee's**

  
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Chad Thieman Mayor Pro Tem

Chad Thieman Mayor Pro Tem

Date Approved September 11, 2018

