

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
September 11, 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, Trustee Chad Thieman, Tim Miller, Andrew Kissam, Ryan Fulmer, Anthony Tribuzio present Trustee Black attended meeting at 7:04 pm. Mayor declared a quorum. Mayor asked for a moment of silence.

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**Additions to Agenda**

None

**Approval of Minutes**

Trustee Fulmer moved to approve minutes from August 14 2018, Trustee Kissam seconded, motion passed unanimously.

**Audience to Visitor:**

Leo Baril – spoke as a citizen regarding K-9

Judith Atkinson – Spoke regarding K-9

Linda Glidden – Spoke regarding K-9

Discussion with Chief Schiefelbein regarding K-9 unit for Police Dept.

**Report:**

**Attorney Stan Kimble**

Attorney Kimble absent.

**Mayor's Report**

Mayor had no report he will have one next month.

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

Leo informed the board that the State was out to inspect the Landfill, and everything was reported to be OK, will need to watch for erosion. Leo and Ken will be conducting water testing for the next two weeks, also the State wants a discharge waste water plant, this will be about 20 acres. Trustee Fulmer asked if Leo and Kens report could detail who did what work.

### **Clerks Report**

Clerk asked the Board to transfer 11,833.33 out of 2010652, 11,833.34 out of 2010722, and 24,333.33 out of 1010406 into the general fund to cover the backhoe, Trustee Black moved to transfer funds Trustee Tribuzio seconded motion passed unanimously. Clerk informed the board GMS Engineering would like to set a workshop for September 25, 2018 at 6:00 pm to go over report.

### **Chief of Police – (in packet)**

In Addition Chief Schiefelbein asked the board for permission to trade some firearms for an AR , Clerk asked Chief to get her a list with serial numbers so the rifles could be declared salvage. The District Attorney has done a disposition on six (6) of the firearms.

Trustee Thieman moved to declare firearms salvage, Trustee Tribuzio seconded motion passed unanimously. Chief Schiefelbein informed the board of the Pedal the Plains that will be stopping in Simla, September 16, 2018 the three officers will be on duty from 6:45 am to 11:45 am, the officers will later go to Kiowa to assets the Kiowa Police Department.

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

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

### **UNFINISHED BUSINESS**

#### **a. 2019 Budget**

Trustee Thieman moved to change the October 9<sup>th</sup> meeting to October 16, 2018 at 7:00 pm., Trustee Miller seconded discussion 2019 Budget Hearing will be held on October 16, 2018 at 7:00 pm prior to board meeting.

#### **b. Mayors Duties**

Mayor asked to have this removed from agenda.

### **NEW BUSINESS**

#### **a. 2018 Certification of Value Elbert County Assessor**

Clerk gave copy of the 2018 Certification of Value from the Elbert County Assessor

#### **b. CEBT Insurance Renewal Costs for 2019**

Trustee Miller moved and Trustee Tribuzio seconded to renew CEBT Insurance, motion passed unanimously.

#### **c. Appointment of Budget Officer**

Trustee Thieman moved to appoint Jackie L. Zion as Budget Officer, Trustee Tribuzio seconded motion passed unanimously.

#### **d. Christmas Festival 2018**

Just updated and informed board of Christmas Festival first Sunday in December, Trustee Tribuzio will be the contact.

#### **e. School Zone fines doubled**

Chief Schiefelbein will work with Town Attorney Stan Kimble

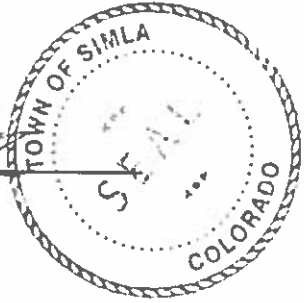
**Payment of Claims and Vouchers**

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

**Other**

Agenda Items for October 16, 2018 meeting.


Trustee Tribuzio m moved to adjourn Trustee Miller seconded motion passed unanimously adjourned at 8:20 pm.



  
Jackie L. Zion, Town Clerk

Seal

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



Ricky L. Stegmaier, Mayor  
Date Approved October 16, 2018

(Attached is the salvage list of weapons from the Simla Police Department.)

Description	Serial Number	Notes	Estimated Sale Value
Iver Johnson 410 shotgun	66011c		196.5
22 Marlin Rifle model 60	99213163		100
Ruger P97dc .45	66327308		214
Ruger Mini 14	581-70997		200
Rem 700 243 win	C6415062		400
Ruger P 95 9mm	31165785		175
xd9	s3949957		250

these estimates are from gunbroker.com (Completed auctions)