

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

Date: October 16 , 2018

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:05 pm**
- 3 Consent Agenda Items – 7:08 pm**
September 11, 2018 regular meeting minutes
- 4. Public Hearing for adoption of 2019 budget -7:10 pm**
- 5. Audience to Visitors – 7:15**
Paul Pattarson – variance on number of dogs at a residence- 7:15 pm
Merlin Kabler – ordinance 3-1-4 vehicles
- 6. Reports:**
Attorney Stan Kimble 7:50 pm
Mayor's Report 8:00 pm – Turkey's in Town
Public Works Director/Leo Baril – 8:10pm
Clerks Report- 8:20
Building Inspector/ in packet 8:25 pm
Police Department/Chief Schiefelbein – 8:30 pm
- 7. Treasurer's Report – 8:45 pm**
- 8. Unfinished Business – 8:50 pm**
 - a. GMS Water Study**
 - b. Christmas Festival 2018**
 - c . update Spookfestival**
- 9. New Business**
 - a. Resolution 276 -2018 Summarizing Expenditures and Revenues for each fund adopting the 2019 Budget – 9:00 pm**
 - b. Ordinance 313 appropriating sums of money to the various funds and spending agencies – 9:10 pm**
 - c. Certification of Mill Levy to Elbert County Board of Commissioners – 9:30 pm**
 - d. Resolution 277-2018 Levy of 2018 General Property Taxes - 9:40**
 - e. 2019 East Central Council of Govern Board of Directors, nomination – 9:45**
- 10. Payments of Claims and Vouchers**
- 11. Other**
set date and agenda for November 13, 2018 meeting
- 12. Adjourn**