

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING**

Date: November 13 , 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**
October 16, 2018 regular meeting minutes
- 4. Public Hearing for adoption of 2019 budget -7:10 pm**
- 5. Audience to Visitors – 7:15**
Megan Mosher Lincoln Health Mobil Clinic
- 6. Reports:**
Attorney Stan Kimble 7:50 pm
Mayor's Report 8:00 pm – 8:00 pm
Public Works Director/ in packet/Leo Baril – 8:10pm
Clerks Report/ in packet - 8:20
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/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**
 - c. Set date for Christmas Party**
- 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. Resolution 278-2018 School Zone Speed Limit**
 - f. Employee Bonuses for 2018**
- 10. Payments of Claims and Vouchers**
- 11. Other**
set date and agenda for December 11, 2018 meeting
- 12. Adjourn**