

**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
November 13, 2018 @ 7:00 pm**

Mayor-Pro-Tem Chad Thieman called the meeting to order at 7:03 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Pro Tem Chad Thieman,, Trustee Tim Miller, Andrew Kissam, Ryan Fulmer, Anthony Tribuzio, Dominick Black and Ricky Stegmaier absent. Mayor Pro-Tem declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

None

Approval of Minutes

Trustee Fulmer moved to approve minutes from October 16 2018, Trustee Tribuzio seconded, motion passed unanimously.

PUBLIC HEARING

Trustee Tribuzio moved to go to Public Hearing to Adopt the 2019 Budget, Trustee Miller seconded. Discussion, Trustee Miller moved to close public hearing, Trustee Fulmer seconded motion passed unanimously.

Audience to Visitor:

Megan Mosher - Marketing Director for Lincoln Community Hospital and Care Center spoke to the board about the Mobile Clinic. Mark Morrison was present with her also. The Town will put a tid bit on the water bill, and web page to get the word out about the Mobile Clinic.

Report:

Attorney Stan Kimble

Attorney Kimble complimented the Police Department and he updated the Board on the meeting with Mark Mazerall. Mark will dedicate the Alley's and streets Hillside Ave, and Liptrap Ave back to the town. Attorney Kimble discussed 520 Cheyenne Ave., with the board addressing the nuisance order, and concern for the safety of the town. The Attorney discussed how to handle the situation with the board, the board instructed the Attorney to move forward. Attorney Kimble had discussion, with the board regarding Resolution 278-2018 he will have **Resolution 278-2018 School Zone Speed Limit** at the December 11, 2018 meeting.

Mayor's Report

Mayor was absent, report in packet

Public Works Director (in packet)– Leo Baril
nothing added

Clerks Report: Clerk added to report that all funds, revenues, from donations, sale of salvage items, must be turned into the clerk/treasurer office.

Chief of Police – (in packet)

In Addition Chief Schiefelbein informed the Board that the donation drive has been in effect for 13 days and it is on track Chief Schiefelbein discussed an evidence bank account. The Clerk/Treasurer will check with the Auditor and the Bank, this will be discussed at the December 11, 2018 meeting.

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

a. GMS Water Study

Davie Frisch with GMS was present to present the board with the final proposal to the board. Trustee Miller moved to adopt the water system improvement plan, Trustee Tribuzio seconded discussion, motion passed four (4) ayes Zero (0) nays. Dave will get the contract to the Board for the Board to approve at the December 11, 2018 meeting.

b. Christmas Festival 2018

Discussion on date, lighting of the Christmas tree, parade and other activities. Trustee Tribuzio will not be in town that day so Trustee Thieman said he would take over.

c. Set Date for Christmas Party

The Board/Employee Christmas Party will be held December 17, 2018 @ 6:30 pm at the Police Department.

NEW BUSINESS

a. Resolution 276-2018 Summarizing Expenditures and Revenues for each fund adopting the 2019 Budget.

Trustee Fulmer moved to approve Resolutions 276-2018 Summarizing Expenditures and Revenues for each fund adopting the 2019 Budget, Trustee Kissam seconded, discussion, motion passed unanimously.

b. Ordinance 313 appropriating sums of money to the various funds and spending agencies.

Trustee Miller moved to approve Ordinance 313 appropriating sums of money to the various funds and spending agencies, Trustee Fulmer seconded, motion passed unanimously.

c. Certification of Mill Levy to Elbert County Board of Commissioners.

Trustee Tribuzio moved to approve the Certification of Mill Levy to Elbert County Commissioners
Trustee Miller seconded, motion passed unanimously.

d. Resolution 277-2018 Levy of 2018 General Property Taxes

Trustee Tribuzio moved to approve Resolution 277-2018 Levy of 2018 General Property Taxes,
Trustee Fulmer seconded, motion passed unanimously.

e. Resolution 278-2018 School Zone Speed Limit

Covered in Attorney's Report

f. Employee's Bonuses for 2018

Discussion Employees Bonuses were budgeted for and approved in 2018 Budget.

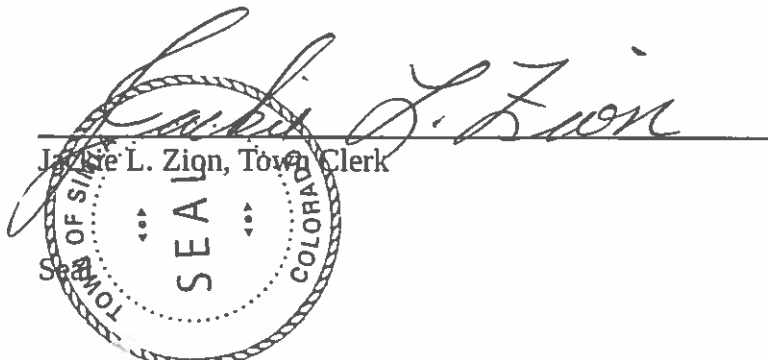
Payment of Claims and Vouchers

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

Other

Agenda Items for December 11, 2018 meeting.

Trustee Tribuzio moved to adjourn Trustee Miller seconded motion passed unanimously adjourned at 8:30 pm.



Joseph L. Zign, Town Clerk

Approved by the Simla Town Board of Trustee's



Ricky Stegmaier, Mayor

Date Approved December 11, 2018