

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

**Date: December 11 , 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**  
**November 13, 2018 regular meeting minutes**
- 4. Audience to Visitors – 7:15**  
**Envida – Dave Somers Outreach Development Director**  
**James Fuhr – Variance – 7:20**
- 5. Reports:**  
**Attorney Stan Kimble -7:30 pm**  
**Mayor's Report-7:40pm**  
**Public Works Director/ in packet/Leo Baril – 7:45 pm**  
**Clerks Report/ - 7:50 pm**  
**Building Inspector/ in packet 7:53 pm**  
**Police Department/ in packet/Chief Schiefelbein – 7:55 pm**
- 7. Treasurer's Report – 8:00 pm**
- 8. Unfinished Business – 8:05 pm pm**
  - a. GMS Water Study Contract**
  - b. Resolution 278-2018 School Zone Speed Limit**
  - c.**
- 9. New Business – 8:30**
  - a. Evidence account**
  - b. Christmas Lighting Contest - MVEA**
  - c. Bidding Policy for 2019**
  - d.**
  - e.**
  - f.**
- 10. Payments of Claims and Vouchers**
- 11. Other**  
**set date and agenda for January 8, 2019 meeting**
- 12. Adjourn**