

**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
December 11, 2018 @ 7:00 pm**

Mayor Ricky Stegmaier called the meeting to order at 7:03 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Stegmaier, Trustee's Tim Miller, Andrew Kissam, Ryan Fulmer, Anthony Tribuzio, Dominick Black , Trustee Thieman was absent. Mayor, 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 Miller moved to approve minutes from November 13, 2018, Trustee Tribuzio seconded, motion passed unanimously.

Audience to Visitor:

Dave Somers Director from Outreach Development, came before the Board of Trustee to introduce himself and give details on Envida.

James Fuhr came before the board to ask for a variance on a privacy fence at 520 Cheyenne, after discussion Chief Schiefelbein suggested that Ryan Miller the Building inspector meet with Mr. Fuhr and Chief Schiefelbein to discuss options. Clerk is to call Ryan and have him set up a date and time.

Pat Roberts and Dan Brown came before the board to discuss a Farmers Market in the Town Park starting in June and running till end of September.

Report:

Attorney Stan Kimble

Attorney Kimble suggested two (2) provisions be stricken from the GMS Contract, Dave Frisch with GMS agreed, Paragraphs 8.7.2 and 8.7.3 on page 14 of Contract were stricken through, Dave initialed and Mayor initialed. Attorney Kimble updated the board on the survey for the Mark Mazerall property surveyor has it almost completed, should have new survey for the board at the January 8, 2019 meeting. (Attorney Kimble left at 7:40 pm)

Mayor's Report

Mayor report in packet

Nothing added.

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

Clerks Report: Clerk asked the Board if they would like to have the board packets e mailed to them, board agreed to have packets e mailed.

Chief of Police – (in packet)

In Addition Chief Schiefelbein asked the board if they could approve a resolution regarding angel parking on the 100 and 200 block of Sioux on the East and West side of the street, and the 300 block of Pueblo on the west side. Resolution No. to be assigned at January 8, 2019 meeting.

Resolution -2019 to designate 100 and 200 Block of Sioux Ave, on the East and West side of Sioux and the 300 Block of Pueblo Ave., per C.R.S. 42-4-1205 to create angel parking. Trustee Miller moved and Trustee Fulmer seconded, discussion motion passed unanimously.

Treasurer's Report (in packet)

Trustee Fulmer moved and Trustee Tribuzio seconded to approve the Treasurer's report, discussion Trustee Miller suggested a different lay out for the Treasurer's report, Clerk Zion will check with Caselle. Roll call vote, motion passed unanimously.

UNFINISHED BUSINESS

a. GMS Water Study

Davie Frisch with GMS was present to present the board with the Contract for the water study. Trustee Fulmer moved to adopt the water system improvement plan contract with changes made suggested by Attorney Kimble, Trustee Tribuzio seconded Roll call vote, motion passed unanimously.

b. RESOLUTION 278-2018

BOARD OF TRUSTEE'S REQUEST THAT THE COLORADO DEPARTMENT OF TRANSPORTATION ALLOW THE TOWN TO IMPOSE A DECREASED SPEED AT APPROPRIATE LOCATIONS ON COLORADO HIGHWAY 24 RELEVANT TO SCHOOL CHILDREN CROSSING HIGHWAY 24.

Trustee Miller moved to accept Resolution 278-2018, Trustee Kissam seconded discussion, roll call vote, motion passed unanimously.

NEW BUSINESS

a. Evidence Account

Town Clerk/Treasurer Zion met with Farmers State Bank to inquire about setting up an evidence account for the Police Department. Trustee Miller moved to approve an Evidence Account with Farmers State Bank Calhan, Trustee Tribuzio seconded, discussion, Auditor requested two (2) signatures on check, Trustee Kissam offered to be the seconded signor along with Jackie L. Zion Treasurer, roll call vote to accept Evidence Account and Trustee Kissam as second signer motion passed unanimously. Clerk Zion requested a copy of the Evidence Audit from Chief Schiefelbein..

b. Christmas Lighting Contest – MVEA

Trustee Tribuzio offered to be in charge of the Christmas Lighting Contest.

c. Bidding Policy for 2019

Trustee Miller moved to adopt the Bidding Policy for 2019, Trustee Tribuzio seconded discussion roll call vote, motion passed unanimously.

Payment of Claims and Vouchers

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

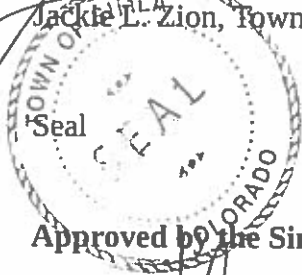
Other

Agenda Items for January 8, 2019 meeting.

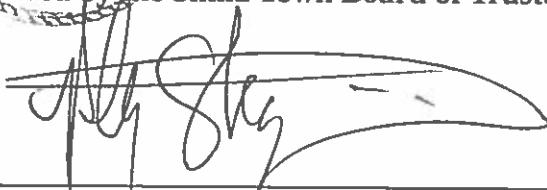
Trustee Tribuzio moved to adjourn Trustee Fulmer seconded to adjourn meeting, motion passed unanimously adjourned at 8:21 pm.



Jackie L. Zion, Town Clerk



Approved by the Simla Town Board of Trustee's



Ricky Stegmaier, Mayor
Date Approved January 8, 2019