

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

Date: January 8, 2019

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**
December 11, 2018 regular meeting minutes
- 4. Audience to Visitors – 7:15**
- 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. Maintenance Report Detail – Trustee Fulmer**
 - c.**
- 9. New Business – 8:30**
 - a. Resolution 279-2018 increase in waste water rates for 2019.**
 - b. Resolution 280-2019 Establish Rates and Fees for Building Permits for 2019**
 - c. Resolution 281-2019 Establish cost of Transient Sales Permits for 2019.**
 - d. Resolution 282-2019 Acknowledge Trash Rates Contracted with Dan's Trash**
 - e. Resolution 283-2019 Acknowledge Official Posting Place for Notices to Public**
 - f. Resolution 284-2019 Approve an Assignment of interests and purchase and sale agreement concerning the purchase of a trained police canine.**
 - g. Ordinance 314 – As To Add a New subsection D, to add specific speeding limit for school zone.**
 - h. Resolution 285-2019 Angel Parking on Sioux Avenue and Pueblo Ave.**
 - i. Ordinance 315 – As To Add a New Subsection E, to allow angle parking on certain town streets.**
- 10. Payments of Claims and Vouchers**
- 11. Other**
 - set agenda for February 12, 2019 meeting**
- 12. Adjourn**