

**TOWN OF SIMLA  
BOARD OF TRUSTEES/ PUBLIC HEARING  
January 8, 2019 @ 7:00 pm**

Mayor Stegmaier called the meeting to order at 7:01 pm.

**Roll**

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

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Kenneth Gray, Chief Schiefelbein, and Officer Raboin.

**Additions to Agenda**

None

**Approval of Minutes**

Trustee Fulmer moved and Trustee Black seconded to approve minutes from December 11, 2019 motion passed unanimously four (4) ayes..

**Audience to Visitor:**

James Fuhr: discussed fence heights on his property.

Building Inspector Ryan Miller and Chief Schiefelbein met with Mr. Fuhr at his property January 4, 2019. Building Inspector informed Mr. Fuhr has 30 days to come into compliance, his structures are 20 feet into the town's easement. Discussion.

**Report:**

**Attorney Stan Kimble**

Attorney Kimble, reported on Ordinances 314 and 315, School Zone Speed Zone, and Angle Parking on Sioux and Pueblo. He did have comments regarding Mr. Fuhr's property. Discussion on Ordinance Committee Mayor appointed Trustee Miller, Trustee Black, Leo Baril and Officer Raboin to serve on the Committee.

**Mayor's Report ( in packet)**

Nothing added

**Public Works Director ( in packet)– Leo Baril**

Nothing new or added

**Building Inspector – in packet**

**Clerks Report ( in packet)**

Nothing new or added

**Chief of Police – (in packet)**

Chief Schiefelbein informed the board that the hot water heater at the Police Department needed to be replace, Board gave him approval to purchase a new hot water heater.

**Treasurer's Report (in packet)**

Trustee Black moved and Trustee Kissam seconded to accept Treasure's Report, discussion, Trustee Miller brought up having some of the line item numbers and figures gone through and cleaned up. Roll Call Voter four (4) ayes, motion passed unanimously.

## **UNFINISHED BUSINESS**

### **a. Maintenance Monthly Reports – Trustee Fulmer**

Trustee Fulmer asked the Maintenance department to have more detail in their monthly reports, who did what, so that when a citizen approached Mr. Fulmer or other Trustee's and was asked what Maintenance was doing they could reply. Motion passed unanimously for Maintenance to have a more detailed monthly report.

## **NEW BUSINESS**

### **a. Resolution 279-2019 Acknowledge Automatic increase in water rates and waste water rates for 2019.**

Trustee Fulmer moved and Trustee Kissam seconded to adopt **RESOLUTION NO. 279-2019**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE AUTOMATIC INCREASE IN WATER RATES, AND WASTE WATER RATES FOR 2019 PURSUANT TO TITLE 6, CHAPTER 3A, SECTION 8 OF THE SIMLA TOWN CODE.** Roll call vote four (4) ayes motion passed unanimously.

### **b. Resolution 280-2019 Establish the Rates and Fees for Building Permits.**

Trustee Miller moved and Trustee Black Seconded to adopt **RESOLUTION NO. 280-2019 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, DOES HEREBY RESOLVE TO ESTABLISH THE RATES AND FEES FOR BUILDING PERMITS ISSUED PURSUANT TO SIMLA TOWN CODE, TITLE 7, CHAPTER 1, SECTION 6A PERTAINING TO RATES AND FEES FOR BUILDING PERMITS FOR THE YEAR 2019,** roll call vote four (4) ayes motion passed unanimously.

### **c. Resolution No 281-2019 Permits issued to Transient Sales Permits for the year 2019**

Trustee Black moved and Trustee Miller seconded to adopt **RESOLUTION NO. 281-2019 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, DOES HEREBY RESOLVE TO ESTABLISH THE COST OF PERMITS ISSUED PURSUANT TO SIMLA TOWN CODE, TITLE 2, CHAPTER 1, SECTION 4, PERTAINING TO TRANSIENT SALES PERMITS FOR THE YEAR 2019,** roll call vote four (4) ayes motion passed unanimously.

### **d. Resolution 282-2019 pertaining to trash rates contracted with Dan's Trash.**

Trustee Fulmer moved and Trustee Black seconded to adopt **RESOLUTION NO. 282-2019 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE TRASH RATES CONTRACTED WITH DAN'S TRASH SERVICE FOR THE YEAR 2019 PURSUANT TO TITLE 3, CHAPTER 3, OF THE SIMLA TOWN CODE,** roll call vote four (4) ayes, motion passed unanimously.

### **e. Resolution 283-2019 Acknowledge the official posting place for notices to the Public.**

Trustee Kissam moved and Trustee Miller seconded to adopt **RESOLUTION 283-2019 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE THE OFFICIAL POSTING PLACE FOR NOTICES TO THE PUBLIC PURSUANT TO C.R.S. 24-6-402 (2c),** roll call vote, four (4) ayes motion passed unanimously.

**f. Resolution 284-2019 Approve an assignment of interests and purchase and sale agreement concerning the purchase of a trained police canine.** Trustee Fulmer moved and Trustee Miller seconded to adopt **RESOLUTION NO. 284-2019 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO APPROVE AN ASSIGNMENT OF INTERESTS AND PURCHASE AND SALE AGREEMENT CONCERNING THE PURCHASE OF A TRAINED POLICE CANINE,** roll call vote four (4) ayes, motion passed unanimously.

**g. Ordinance No, 314 to add specific speeding limit for School zone and to provide penalties for the violation thereof.**

Trustee Fulmer moved and Trustee Black seconded to adopt with changes regarding speed limits in Section 1 (C) **ORDINANCE NO. 314 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, DOES HEREBY ORDAIN AND RESOLVE TO AMEND TITLE 5, CHAPTER 1, SO AS TO ADD A NEW SUBSECTION D, TO ADD SPECIFIC SPEEDING LIMIT FOR SCHOOL ZONE AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF**, roll call vote four (4) ayes motion passed unanimously.

**h. Resolution 285-2019 Angel Parking on Sioux Avenue and Pueblo Ave.,**

This Resolution was not addressed in meeting, Will be on 2-12-19 agenda.

**i Ordinance No. 315 to allowed angle parking on certain town streets.**

Trustee Miller moved and Trustee Black seconded to adopt **ORDINANCE 315 THE BOARD OF TRUSTEE OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, DOES HEREBY ORDAIN AND RESOLVE TO AMEND TITLE 5, CHAPTER 1, SO AS TO ADD A NEW SUBSECTION E, TO ALLOW ANGLE PARKING ON CERTAIN TOWN STREETS**, discussion, correction to be made in Angle and Angel parking, roll call vote four (4) ayes, motion passed unanimously.

**Payment of Claims and Vouchers**

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

**Adjourn**

Trustee Miller moved and Trustee Black seconded to adjourn meeting, meeting adjourned at 8:29 pm.

Submitted:



Ricky L. Stegmaier, Mayor



Approved by the Simla Town Board of Trustee's



Jackie L. Zion Town Clerk

Date Approved February 12, 2019