

**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
February 13, 2019 @ 7:00 pm**

Mayor Pro Tem Thieman called the meeting to order at 7:02 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Officer Raboin

Additions to Agenda

Jacque Rapp – Lincoln Health Mobile Clinic

Approval of Minutes

Trustee Black moved and Trustee Kissam seconded to approve minutes from January 12, 2019 motion passed unanimously.

Audience to Visitor:

Kyle DeNardo with Viaero Wireless came before the board to discuss Viaero putting a tower on Town Property in the Town of Simla, to better serve the citizens. Discussion, Mr. DeNardo is to get a proposal to the Board for the March meeting.

Jim Sharp – Discuss the roads, sales tax, and signage in the town of Simla.

Jacque Rapp – To discuss how to get the word out about the Lincoln Health Mobile Clinic, what needs to be improved to serve the citizens. Discussion.

Report:

Attorney Stan Kimble

Absent

Mayor's Report

Absent Nothing

Public Works Director (in packet)– Leo Baril

In Addition some discussion on the Sewer and the Water System.

Clerks Report

Clerk Zion informed the Board that the State did approve the 2019 Budget, the Auditor will be out the week of May 6, 2019. The Clerk has been working with Caselle to clear up the Financial Statement.

Building Inspector/ in packet

Trustee Kissam asked about drive ways

Chief of Police – (in packet)

Chief Schiefelbein was absent, Officer Raboin was present, informed the board on Ninja, training. Trustee Miller moved and Trustee seconded to approve the Contract with Officer Raboin regarding Ninja, roll call vote, motion passed unanimously four (4) ayes zero (0) nays.

Treasurer's Report (in packet)

Trustee Tribuzio moved to accept the Treasurer's Report Trustee Miller seconded, motion passed unanimously.

UNFINISHED BUSINESS

a. Resolution 285-2019 Angle Parking on Sioux Avenue and Pueblo Avenue

Trustee Miller moved and Trustee Kissam seconded, to adopt **RESOLUTION 285-2019 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA REQUEST THAT ANGLE PARKING BE ON THE 100 AND 200 BLOCK ON THE WEST AND EAST SIDE OF SIOUX AVENUE, AND THE 300 BLOCK ON THE WEST SIDE OF PUEBLO AVENUE TOWN OF SIMLA, STATE OF COLORADO THE PUBLIC PURSUANT TO C.R.S. 42-4-1205**, with corrections to make Angle not Angel parking, motion passed unanimously.

NEW BUSINESS

a. None

Other:

None

Payment of Claims and Vouchers

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

Adjourn

Trustee Tribuzio moved and Trustee Miller seconded to adjourn meeting, meeting adjourned at 8:07pm.


Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Chad Thieman Mayor Pro Tem
Date Approved March 13, 2019