

**TOWN OF SIMLA
BOARD OF TRUSTEES REGULAR MEETING
March 12, 2019 @ 7:00 pm**

Mayor Stegmaier called the meeting to order at 7:02 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Maintenance Ken Gray III, Attorney Stan Kimble, Chief Schiefelbein and Officer Raboin .

Additions to Agenda

Parks – Trustee Kissam
Closing of Town Office

Approval of Minutes

Trustee Fulmer moved and Trustee Kissam seconded to approve minutes from February 13, 2019 motion passed unanimously.

Audience to Visitor:

Samantha Overcashier – Peyton Farmers Market Group.

Samantha discussed the Farmer s Market to be held in the City Park, there would 7-10 vendors, and they would start in May on every Saturday from 9:00 am to 3:00 pm. Trustee Thieman moved to allow the Peyton Farmer Market to be held in the park and Trustee Miller seconded, motion passed unanimously.

Don Bailey – Simla Day

Don Bailey came before the board to discuss Simla Day and having their Wagon's participate in the parade. Trustee Tribuzio will be in touch with Don Bailey.

Kevin D. Peterson – Police Department

Kevin Peterson just discussed with the Board the Simla Police Department.

Report:

Attorney Stan Kimble

Stan will address the Viaero Tower and Mountain View Electric later in the meeting. Attorney Kimble informed the board he is pursuing some violations that will be in municipal court.

Mayor's Report – in Packet

He would have new business next meeting. No Discussion

Public Works Director (in packet)– Leo Baril

In addition Leo informed the Board that the Bathrooms at the Baseball field have moisture issues, will talk to school about splitting cost repairs. The Mayor is to get with Leo and Jackie regarding Angle Parking signs.

Building Inspector – in packet

Clerks Report (in packet)

Clerk informed the board of the Celebration of Bill Harris life at the Elbert County Fairgrounds, in Kiowa on March 31, @ 2:00 pm. The Clerk had lunch with the Elbert County Manager, met the Assistant County Manager, Elizabeth Town Manager and the Interim Kiowa Town Manager

Chief of Police – (in packet)

Chief Scheifelbein brought up fleet maintenance, and the 75% sales tax that is to go to the Police Department. Town Clerk will contact Auditor and research Sales Tax, and get back to the board. Trustee Miller moved and Trustee Fulmer seconded to table the discussion regarding vehicles, and Sales Tax till April 9, 2019 meeting, motion passed unanimously. Officer Raboin informed the Board that the Police Department is working with the Art class at the school to design a hoodie for the Police Department. Officer Raboin and Ninja are working with Arapahoe County.

Treasurer's Report (in packet)

Trustee Tribuzio moved and Trustee Thieman seconded to accept Treasure's Report, discussion, motion passed unanimously

UNFINISHED BUSINESS

a. Viaero Tower – Kyle DeNardo

Kyle came to discuss and present the Option Agreement for Permanent Easement, with the Board Attorney Stan Kimble had some questions regarding some of the verbiage in the Agreement, Kyle will work with Attorney Kimble and Viaero legal counsel, and bring back a new Option Agreement for Permanent Easement for April 9th meeting.

b. Ordinance Committee – Trustee Miller

The Committee will present to the Board for full review of Title 1, 2 and 3 at the April 9th meeting board meeting changes will be sent to Attorney Stan Kimble.

c. Simla Day/Labor Day – Trustee Tribuzio

Discussion regarding doing Simla Day and Labor Day separate, discussion Trustee Thieman moved and Trustee Tribuzio seconded to combine Simla Day with Labor Day Celebration, date set is September 2, 2019, discussion on activities, motion passed unanimously.

d. Roads – Trustee Fulmer

Trustee Fulmer discussed with Leo working on drainage.

NEW BUSINESS

a. Mountain View Electric Franchise – Attorney Kimble

Statutory Towns pass an Ordinance 30 days after the Publication of the Franchise, first publication will be March 12, 2019 second publication March 21, 2019 third publication March 28, 2019, first reading will be at the April 9th, 2019 meeting, if changes are made or the Franchise is approved MVEA will publish twice before the May 14th 2019 meeting, if approved at the May meeting the Franchise will take effect July 1st 2019, the old franchise is in effect till the new one takes effect July 1, 2019

b. Parks- Trustee Kissam

Discussion on a beach volleyball court either at Tracy Park or up on the school lots. Leo is to come back with information at the next meeting. Also discussion on having a sign made to direct people to the Sport Park.

c. Closing of Town

Trustee Tribuzio moved and Trustee Thieman moved to close the Town office March 13, 2019 for the blizzard, motion passed unanimously.

Other:

Setting agenda items for the April 9th, 2019 meeting.

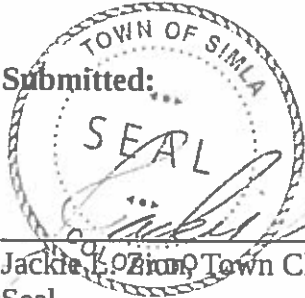
Payment of Claims and Vouchers

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

Adjourn

Trustee Tribuzio moved and Trustee Kissam seconded to adjourn meeting, meeting adjourned at 8:50 pm.

Submitted:



Jackie Lozario Town Clerk
Seal

Approved by the Simla Town Board of Trustee's

A large, stylized handwritten signature in black ink, written over a horizontal line.

Ricky Stegmaier, Mayor
Date Approved April 9, 2019

TOWN OF SIMLA
BOARD OF TRUSTEES EMERGENCY MEETING
March 21, 2019 @ 7:00 pm

Mayor Stegmaier called the meeting to order at 7:05pm.

Roll

Deputy Town Clerk Townley called roll. Members of the Board present: Mayor Stegmaier Trustees Ryan Fulmer, Andrew Kissam, Chad Thieman, Trustees Absent Trustee Dominick Black, Tim Miller and Anthony Tribuzio, there was not a quorum.

PLEDGE OF ALLEGIANCE

Staff

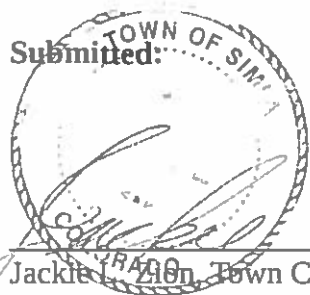
Staff Present Deputy Town Clerk Townley, Public Works Director Leo Baril, Kenneth Gray, Chief Scheifelbein and Officer David Raboin.

NEW BUSINESS

Maintenance Equipment – Leo Baril

Beings there was not a quorum this meeting was discussion on how to handle the Road Grader being broke down and other issues. No decisions were made. Leo Baril is to contact John Deere to have a mechanic come and look at the Road Grader.

Submitted:



Jackie L. Town, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's

A handwritten signature in cursive script, which appears to be "Ricky Stegmaier", is written over a horizontal line.

Ricky Stegmaier, Mayor
Date Approved April 9, 2019