

**TOWN OF SIMLA
BOARD OF TRUSTEES
May 14, 2019 @ 7:00 pm**

Mayor Stegmaier called the meeting to order at 7:00 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Stegmaier Trustees Ryan Fulmer, Andrew Kissam, Tim Miller, Anthony Tribuzio, Mayor Stegmaier declared a quorum. Trustee Thieman and Trustee Black absent. Trustee Black arrived at 7:06 pm.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Mayor had addition to his report.

Approval of Minutes

Trustee Kissam moved and Trustee Tribuzio seconded to approve minutes from April 9, 2019 regular meeting motion passed unanimously.

Audience to Visitor:

Shirley Tolsdorf – dogs, water and promotion of Town.

Shirley discussed dogs running at large and owners not cleaning up after them, she asked about the water Mayor informed her of the water study, and also the pamphlet promoting towns.

Report:

Attorney Stan Kimble

Attorney Kimble addressed the Enterprise for the town of Simla, discussed an Enterprise Resolution, and Ordinance creating a new Enterprise. Attorney Kimble also discussed the Title 1 Ordinance changes, MVEA Franchise agreement.

Mayor's Report (in Packet)

Mayor informed the board of his health issue. Discussion on his report.

Publics Works Director (in Packet) – Leo Baril

In addition Leo informed the Board that the Park Bathrooms, need repair. Leo also informed the board of new water and sewer taps that will need to be installed.

Building Inspector (in packet)

Clerk's Report (in packet)

Chief of Police – (in packet)

Discussion

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

- a. **RESOLUTION 286-2019 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO DOES HEREBY RESOLVE TO AUTHORIZE THE MAYOR AND THE CLERK OF THE TOWN OF SIMLA, COLORADO, TO ENTER INTO AND SIGN ON BEHALF OF THE TOWN OF SIMLA, COLORADO, A CERTAIN OPTION AGREEMENT FOR A PERMANENT EASEMENT TO NE COLORADO CELLULAR INC., d/b/a VIAERO WIRELESS, A COLORADO CORPORATION.**

Trustee Miller moved to approve Resolution 286-2019 Trustee Fulmer seconded roll call vote five (5) ayes, zero (0) nays, motion passed unanimously.

- b. **MVEA FRANCHISE AGREEMENT FINAL READING**

ORDINANCE NO. 316 AN ORDINANCE OF THE TRUSTEES OF THE TOWN OF SIMLA REPEALING AND REPLACING ORDINANCE NO. 190 AND GRANTING TO MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC., A FRANCHISE TO FURNISH ELECTRICITY AND THE AUTHORITY TO CONSTRUCT, OPERATE, MAINTAIN, AND EXTEND AN ELECTRIC PLANT AND SYSTEM AND GRANTING THE RIGHT TO USE THE STREETS, ALLEYS, AND OTHER PUBLIC PLACES WITHIN THE PRESENT OR FUTURE CORPORATE LIMITS OF THE TOWN OF SIMLA COLORADO

Trustee Fulmer moved to accept Ordinance 316, Trustee Miller seconded roll call vote, five (5) ayes zero (0) nays, motion passed unanimously.

- c. **TITLE 2 ORDINANCE – TRUSTEE MILLER**

Trustee Miller discussed the changes that the Ordinance Committee discussed regarding Title 2. Discussion on Tax Sale, clerk to poll residence on Utility Bills, if Tax Sale Question should be voted on to include Sales Tax on vehicles.

NEW BUSINESS

- a. **Mayor advisory committee's (in packet)**

- b. **Opening of Tree Removal Bids.**

Had only one (1) bid, board decided to have Clerk run add again in Ranchland News. Bids to be opened at June Meeting.

Payment of Claims and Vouchers

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

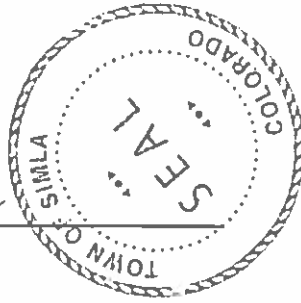
Adjourn

Trustee Kissam moved and Trustee Black seconded to adjourn meeting, adjourned at 8:51 pm.

Submitted:

Jackie L. Zion

Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's

Ricky Stegmaier

Ricky Stegmaier, Mayor
Date Approved June 11, 2019