

**TOWN OF SIMLA
BOARD OF TRUSTEES
June 11, 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 Dominick Black, Tim Miller, Chad Thieman, Anthony Tribuzio, Mayor Stegmaier declared a quorum. Trustee Fulmer and Trustee Kissam absent.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Trustee Tribuzio requested to have Simla Day added to the Agenda c under unfinished business.

Approval of Minutes

Trustee Miller moved and Trustee Tribuzio seconded to approve minutes from May 14, 2019 regular meeting motion passed unanimously.

Audience to Visitor:

None

Reports:

Attorney Stan Kimble

Absent

Mayor's Report (in Packet)

Publics Works Director (in Packet) – Leo Baril

In addition Leo informed the Board still having problems with Park Bathrooms.

Building Inspector (in packet)

Police Department (in Packet)Chief Schiefelbein

In addition to report Chief Schiefelbein handed out a report from Douglas County Dispatch regarding number of calls. Chief Schieflebein also asked the board about doing a Monkey Survey to see what the citizens wanted and expected from the Police Department. Chief Schiefelbein also informed the board of the Simla Police Department Pop Socket as a fund raiser for the K9 program. Trustee Tribuzio asked about some of the expenditures on the Police Credit Card, Chief Schiefelbein to check into them.

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

a. Tree Bids

Trustee Tribuzio moved to except Jim Crims bid to remove three trees, Trustee Miller seconded, motion passed unanimously.

b. Ordinance Committee – Trustee Miller

Trustee Miller presented the changes/concerns to the Board on Title III. Discussion on Building Inspector Trustee Miller will inform Attorney Kimble of changes.

c. Simla Day/Labor Day – Trustee Tribuzio

Trustee Tribuzio asked the board about a beer garden, discussion, Trustee Tribuzio will meet with Simla Fire Department to discuss activities and Backroad Liquors regarding Beer Garden. Trustee Black discussed the town purchasing of a Bouncy house and blower.

NEW BUSINESS

a. Declare Equipment Salvage – Public Works

Trustee Black moved to declare the attached list of Public Works equipment salvage Trustee Thieman seconded, discussion, motion passed roll call vote four (4) ayes, zero (0) nays.


Payment of Claims and Vouchers

Trustee Miller moved to pay claims and vouchers, trustee Thieman seconded discussion, roll call vote, motion passed unanimously four (4) ayes zero (0) nays.

Adjourn

Trustee Tribuzio moved to adjourn Trustee Miller seconded meeting adjourned at 8:17 pm


Submitted:



Jackie L. Zion Town Clerk



Approved by the Simla Town Board of Trustees



Chad Thieman, Mayor Pro Tem
Date approved July 9, 2019

Public Works Salvage List 2019

Inner Lids Approximately 300 Copper/bucket

1 Hanke 12' one way hydraulic & Hardware

1 Henke 13' wing hydraulic & Hardware

2 concrete fuel containments 10'X5' X3' tall

1 Brush Hog Jr very ruff 5'

1 Diesel 500 gal tank with gas boy pump 50 psi

1Unleaded 500 gal tank with gas boy pump 50 psi