

**AGENDA**  
**TOWN OF SIMLA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

**Date: July 9, 2019**

**Tuesday**

**Time: 7:00 PM**

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:10 pm**
- 3. Consent Agenda Items – 7:12 pm**  
**June 9, 2019 regular meeting minutes**
- 4. Audience to Visitors – 7:15**  
**Kyle Logan – 2018 Audit**
- 5. Reports:**  
**Attorney Stan Kimble 7:50 pm**  
**Mayor's Report**  
**Public Works Director/ in packet/Leo Baril – 8:10pm**  
**Building Inspector/ in packet 8:25 pm**  
**Police Department/ in packet/Chief Schiefelbein – 8:30 pm**
- 6. Treasurer's Report – 8:45 pm**
- 7. Unfinished Business – 8:50 pm**
  - a. Simla/Labor Day update – Trustee Tribuzio**
  - b. Mayor's Committee Report**
  - c. Ordinance Committee Title 4 – Trustee Miller**
- 8. New Business**
  - a. trailer house ordinance-Mayor**
  - b. town hall hours – Trustee Kissam**
  - c. departments – Trustee Kissam**
  - d. Welcome Sign east of Simla – Trustee Thieman**
  - e. Big Sandy Alumni Associaton**
  - f. Renewal Backroad Liquors**
  - g. Set Public Hearing Date of Special Event Liquor License Backroad Liquors**
- 9. Payments of Claims and Vouchers**
- 10. Other**  
**set agenda for next meeting August 13, 2019 meeting**
- 11. Adjourn**