

**TOWN OF SIMLA
BOARD OF TRUSTEES
July 9, 2019 @ 7:00 pm**

Mayor Pro – Tem Thieman called the meeting to order at 7:01 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

None

Approval of Minutes

Trustee Fulmer moved and Trustee Miller seconded to approve minutes from June 11, 2019 regular meeting motion passed unanimously.

Audience to Visitor:

Kyle Logan- Logan and Associates LLC.,

Kyle Logan presented the 2018 audit to the Board of Trustee's. Trustee Kissam moved to accept the 2018 Audit, Trustee Fulmer seconded motion passed unanimously.

Reports:

Attorney Stan Kimble

Absent

Publics Works Director (in Packet) – Leo Baril

Discussion on projects.

Building Inspector (in packet)

Police Department (in Packet)Chief Schiefelbein

Chief Schiefelbein absent

Treasurer's Report (in packet)

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

UNFINISHED BUSINESS

a. Simla Day/Labor Day update – Trustee Tribuzio

Mayor Pro Tem Thieman requested this be on the August agenda.

b. Mayor's Committee Report

Mayor Pro Tem Thieman requested this be on the August agenda.

c. Ordinance Committee – Trustee Miller

Trustee Miller presented the changes/concerns to the Board on Title IV, discussion. Trustee Miller will inform Attorney Kimble of changes.

NEW BUSINESS

a. Trailer house ordinance – Mayor

Public Works Director Leo Baril, informed the board of the Mayor's concern of allowing older trailer houses in the town of Simla, that there should be an age limit on the trailers, discussion, the Ordinance Committee will address this in their next meeting.

b. Town Hall Hours – Trustee Kissam

Trustee Kissam brought before the board of closing the Town Hall on Friday's starting the first of the year, discussion, Clerks office is to keep a record of calls, and customers on Friday's. This will be addressed with 2020 budget and discussed at next meeting.

c. Departments - Trustee Kissam

Discussion on splitting duties of Public Works, discussion, address with budget.

d. Welcome Sign East of Simla

Mayor Pro Tem Thieman brought to the attention the condition of the Welcome to Simla sign East of town, discussion, Mayor Pro Tem Thieman will contact art teacher at Big Sandy School to see if it could be an art project.

e. Big Sandy Alumni Association

Board approved Big Sandy Alumni Association using the town park, Trustee Miller moved and Trustee Kissam seconded to approve the Big Sandy Alumni use of park, discussion, Trustee Fulmer, will sponsor the event, motion passed unanimously.

f. Renewal Backroad Liquors

Trustee Fulmer moved and Trustee Miller seconded to approve the Liquor License renewal for Backroad Liquors, roll call vote, three (3) ayes (0) nays, motion passed unanimously.

g. Set Public Hearing Date of Special Event Liquor License Backroad Liquors

Date for Public Hearing for Special Event Liquor License Backroad Liquors is set for August 13, 2019 at 7:00 pm.

Payment of Claims and Vouchers

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

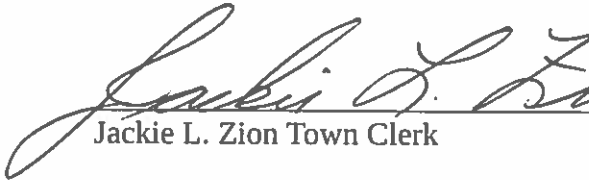
Other:

Clerk Zion asked the board if she and deputy Clerk Townley could attend Caselle training at the town of Elizabeth August the 28th and 29th. 2019 at a cost of \$240.00 to attend, Trustee Fulmer asked if the Clerk had it in her budget, she replied yes. The Town Hall would have to be closed those two (2) days, board approved to have Clerk Zion and Deputy Clerk Townley attend training. Notice of closure will be on August Utility bills.

Adjourn

Meeting adjourned at 8:30 pm

Submitted:


Jackie L. Zion Town Clerk



Approved by the Simla Town Board of Trustees



Chad Thieman, Mayor Pro Tem
Date approved August 13, 2019