

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
August 13, 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, Chad Thieman, Ryan Fulmer, Andrew Kissam, Dominick Black, Anthony Tribuzio, Mayor Stegmaier and Trustee Miller 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. Chief Schiefelbein and Officer Raboin.

Trustee Fulmer moved to go to **Public Hearing for Special Event Liquor License for Backroads Liquor** for Simla/Labor day, Trustee Black seconded, motion passed unanimously.

Trustee Kissam moved to approve **Special Event Liquor License for Backroads Liquor** for Simla/Labor Day, Trustee Black seconded, motion passed unanimously.

Trustee Fulmer moved to come out of Public Hearing Trustee Tribuzio seconded motion passed unanimously.

**Additions to Agenda**

Work Week Administration under unfinished business c

**Approval of Minutes**

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

**Audience to Visitor:**

Kyle DeNardo – Viaero Wireless – Came before the board to ask for a different location for the Viaero tower, original property was not town owned, Kyle presented two legal descriptions, Trustee Tribuzio moved to allow tower on town property west of the basketball court, Trustee Black seconded motion passed unanimously.

James Donnelly – Simla Salvage- Discussion of Ordinance 246.

Linda Ferguson – Drainage issue at her property.

**Reports:**

**Mayor's report-**

**Attorney Stan Kimble**

Attorney Kimble updated the Board on the meeting with Ryan Miller, Trustee Kissam, Chief Schiefelbein, Leo Baril, and Stan Kimble regarding drainage issues at 621 Antelope.

Attorney Kimble asked the board if he could contact CIRSA regarding the property damage to the property, Board gave Attorney Kimble approval to contact CIRSA.

**Publics Works Director ( in Packet) – Leo Baril**

Discussion on roads and mosquito spraying.

**Building Inspector ( in packet)**

**Police Department ( in Packet )Chief Schiefelbein**

Nothing to add, Trustee Black did ask about crossing signs, and school zone signs, discussion.

**Treasurer's Report (in packet)**

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

**UNFINISHED BUSINESS**

**a. Simla Day/Labor Day update – Trustee Tribuzio**

Trustee Tribuzio asked the board to approve for him to sign the contract with the A Music Plus Entertainment, Trustee Black moved to allow Trustee Tribuzio to sign contract, for \$450.00 Trustee Tribuzio seconded motion passed. Discussion on Simla Day. Office Raboin and Ninja will have a demonstration, Clerk to Contact Cirsa regarding bite suite. Activities for Simla Day are:

9:00 am vendors set up stay as long as they want.

11:30 am Senior Auction

12:00 pm Lunch Fire Department

1:00 pm DJ till 10:00 pm, discussion regarding end time for DJ beings it is a week night.

Trustee Black requested an additional amount for the Bouncy House he requested \$399.00 for the Bouncy house, Trustee Fulmer seconded to allow Trustee Black to purchase Bouncy house, motion passed unanimously. Discussion on Parade for Simla Day, Board decided not to have a Parade. Megan Taunton will talk to James Taunton about sponsoring the Horse Shoe activity, American Legion dinner. Clerks office to put reminder on September water bill..

**b. Mayor's Committee Report**

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

**c. Administration Work Week**

Trustee Kissam wanted to discuss the Administration work week. Trustee Thieman advised this will be addressed at budget time.

**NEW BUSINESS**

**a. MVEA Annexation**

Discussion regarding the annexation of the Mountain View Electric Association property into the town of Simla. Board discussed and advised if MVEA wants to annex into the town they can approach the town. No action at this time.

**Payment of Claims and Vouchers**

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

**Other:**

Clerk put in packet monthly letter of progress on the water study provided by GMS.

CIRSA hail damage to town buildings and vehicles.

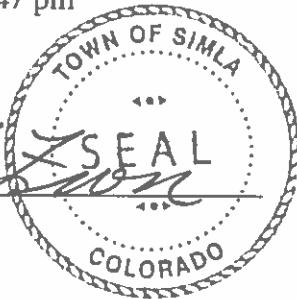
Correspondence regarding a citizen's water bill and fees. Board did not take action tabled till September meeting to get more information.

**Adjourn**

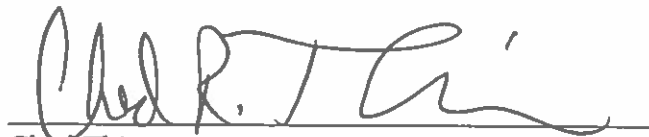
Meeting adjourned at 8:47 pm

**Submitted:**

  
Jackie L. Zion Town Clerk



**Approved by the Simla Town Board of Trustee's**

  
Chad Thieman, Mayor Pro Tem  
Date approved September 10, 2019