

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING /EXECUTIVE SESSION/ REGULAR MEETING
SEPTEMBER 10, 2019**

Mayor Stegmeier called the meeting to order at 6:35 pm

Roll

Town Clerk Zion called roll. Members of the Board present: Trustees Ryan Fulmer , Andrew Kissam, Tim Miller, Chad Thieman , Anthony Tribuzio present, Trustee Black absent (arrived at 6:48 pm). Mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Public Works Director Leo Baril , Maintenance Kenneth Gray, Chief Schiefelbein. Officer Raboin, Attorney Stan Kimble and Town Clerk Zion

Executive Session requested by Board of Trustee's for discussion of personnel matter under C.R.S. Section 24-6-402 (f)(f) and not involving: any specific employees who have requested discussion of the matter in open session: any member of this body or any elected official; or personnel policies that do not require the discussion of matters personal to particular employees; Leo Baril, Public Works Director, and Kenneth Gray III Maintenance.

Trustee Miller moved and Trustee Fulmer seconded to go into Executive Session to discuss personnel matter per C.R.S. 24-6-402 (4)(f)

The time is now 6:35 pm the following persons are included in the executive session, Ricky Stegmaier, Dominick Black, (arrived at 6:48 pm) Andrew Kissam, Anthony Tribuzio, Tim Miller, Chad Thieman Ryan Fulmer , Leo Baril , Kenneth Gray III, Attorney Stan Kimble.

The time is now 7:33 pm and the executive session has been concluded. The participants in the executive session were Ricky Stegmaier, Dominick Black, Andrew Kissam, Tim Miller, Ryan Fulmer, Anthony Tribuzio, Chad Thieman, Leo Baril, Kenneth Gray III and Stan Kimble.

Mayor Stegmeier read the following statement:

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session violation of the Open Meetings Law. I ask that you state your concerns now.

Hearing none, a motion was made to come out of executive session. The time is 7:47 pm.

Additions to Agenda

None

Consent to Agenda Items

Trustee Thieman moved to approved the Minutes from the August 13, 2019 Board of Trustee's meeting, Trustee Tribuzio seconded motion passed five (5)ayes, one (1) abstain.

Audience to Visitor

Kyle DeNardo – Viaero was not present

Linda Ferguson – Drainage issue, Linda spoke to the board about the drainage issue that she had discussed with the board last month, she also asked the board if she could organize a committee to study the drainage issues in the town of Simla, she is to meet and discuss with Trustee Miller.

Cynthia Ferguson also discussed the drainage issue at 612 Ute.

Reports

Attorney Stan Kimble requested an executive session for a conference with the City/Town Attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402-(4)(b):Trustee Miller moved and Trustee Tribuzio seconded to go into **Executive Session for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402-(4)(b)**

The time is now 7:47 pm the following persons are included in the executive session, Ricky Stegmaier, Dominick Black, Andrew Kissam, Anthony Tribuzio, Tim Miller, Chad Thieman, Ryan Fulmer, Chief Scheifelbein, and Attorney Stan Kimble.

The time is now 8:03 pm and the executive session has been concluded. The participants in the executive session were Ricky Stegmaier, Dominick Black, Andrew Kissam, Tim Miller, Ryan Fulmer Anthony Tribuzio, Chad Thieman, Chief Scheifelbein and Attorney Stan Kimble

Mayor Stegmeier read the following statement:

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session violation of the Open Meetings Law. I ask that you state your concerns now.

Hearing none, a motion was made to come out of executive session. The time is 8:03 pm.

Attorney Stan Kimble requested and executive session For a conference with the City/Town Attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402-(4)(b):Trustee Thieman moved and Trustee Kissam seconded to go into **Executive Session for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402-(4)(b) for property at 109 Sioux.**

The time is now 8:05 pm the following persons are included in the executive session, Ricky Stegmaier, Dominick Black, Andrew Kissam, Anthony Tribuzio, Tim Miller, Chad Thieman, Ryan Fulmer, Leo Baril, Jackie Zion and Attorney Stan Kimble.

The time is now 8:22 pm and the executive session has been concluded. The participants in the executive session were Ricky Stegmaier, Dominick Black, Andrew Kissam, Tim Miller, Ryan Fulmer, Anthony Tribuzio, Chad Thieman, Leo Baril, Jackie Zion and Stan Kimble.

Mayor Stegmeier read the following statement:

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session violation of the Open Meetings Law. I ask that you state your concerns now. Hearing none, a motion was made to come out of executive session. The time is 8:22 pm.

Attorney Stan Kimble discussed with the board the offer that was made on the property the town own's north of town ,the landfill, last year to be purchased by adjoining property owner, Trustee Fulmer suggested the offer was still good, go with it, Attorney Stan Kimble will revise agreement, Clerk Zion to contact buyer.

No Mayors Report

Public Works Director/ Leo Baril

No additions. Mr. Jim Fulmer offered to help public works with the sprinkler system leaks in the town park. Leo is to get with Mr. Fulmer.

Clerks Report/ in packet

Building Inspector/ in packet

Police Department/ Chief Scheifelbein

No additions.

Treasurer' Report

Trustee Miller moved to accept the Treasurer's Report, Trustee Fulmer seconded, motion passed unanimously.

Unfinished Business

Update on Simla /Labor Day

Trustee Tribuzio gave an update on Simla/Labor Day Trustee Tribuzio thanked Trustee Fulmer for sponsoring the horse shoe event, he also thanked Mr. Jim Fulmer for providing the train for the younger children, and he thanked Leo Baril and Ken Gray for helping get things ready for the event. There was some discussion on a Community Committee to help with suggestions on up coming activities.

Mayor Committee Reports

Trustee Kissam discussed the police department working on budget figures.

Trustee Thieman informed the mayor and board that he and Mr. Miller met with Clerk Zion to start working on the 2020 budget.

Water Bill Correspondence

Trustee Fulmer moved to have the owner of 401 Caribou pay the full amount on the water/sewer bill, Trustee Tribuzio seconded discussion, motion passed unanimously six (6) ayes

New Business

2018 Certification of Value Elbert County Assessor in the boards packet.

Appointment of Budget Officer

Trustee Thieman moved to appoint Jackie Zion as Budget Officer Trustee Fulmer seconded, motion passed unanimously.

Christmas Festival

Trustee Thieman volunteered to sponsor the Christmas Festival. The date set for the Festival will be December 8, 2019 Sunday evening. Discussion about maybe doing something different than the parade of lights, get community in put.

Trunk or Treat will be at the Library parking lot October 31, 2019. Trustee Kissam will head up the Halloween Festival.

Trustee Thieman asked the board to approve the homecoming BBQ/Booster Club to be held in the city park, Trustee Tribuzio moved and Trustee Kissam seconded, discussion, motion passed unanimously six (6) ayes. Homecoming is October 5, 2019.

Resolution Naming Park Alvin Eurich Memorial Park

Mayor asked to table this till the October 8, 2019 meeting, Trustee Fulmer moved to table discussion on naming the park till the October 8, 2019 meeting, Trustee Tribuzio seconded, discussion, Trustee Thieman will meet with Mr. Eurich's family and come back with information at the October 8, 2019 meeting, motion passed unanimously.

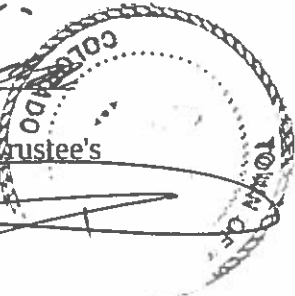
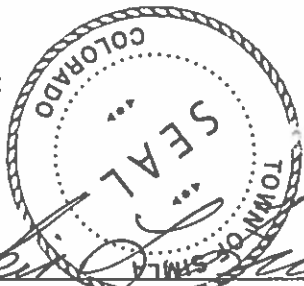
Payments of Claims and Vouchers

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

Adjourn

Trustee Thieman moved to adjourn meeting Trustee Tribuzio seconded meeting adjourned at 9:07 pm

Submitted:



Jackie L. Zion Town Clerk Seal
Approved by the Simla Board of Trustees

Ricky Stegmaier, Mayor
Date Approved October 8, 2019