

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

Date: October 8 , 2019

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:05 pm**
- 3 Consent Agenda Items – 7:08 pm**
September 10, 2019 regular meeting minutes
- 4. Audience to Visitors – 7:15**
David Frisch – GMS water study update
- 5. Reports:**
Attorney Stan Kimble Absent
Mayor's Report 8:00 pm –
Public Works Director/Leo Baril – 8:10pm
Clerks Report-
Building Inspector/ in packet 8:25 pm
Police Department/Chief Schiefelbein – 8:30 pm
- 6. Treasurer's Report – 8:45 pm**
- 7. Unfinished Business – 8:50 pm**
 - a. Park and flag pole dedication – Trustee Thieman**
 - b. Ordinance Committee Final 3 ordinances 5, 6 & 7 – Trustee Miller**
- 8. New Business**
 - a. Flood mitigation committee – Trustee Miller**
 - b. Public Works Director position duties and requirments**
 - c. New job application form**
 - d. Drug testing for employees**
- 9. Payments of Claims and Vouchers**
- 10. Other**
set date and agenda for November 12, 2019 meeting
- 11. Adjourn**