

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

Date: November 12, 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**
October 8, 2019 regular meeting minutes
- 4. Audience to Visitors – 7:15**
Linda Ferguson- flood mitigation update
Bill Phillips – liquor license request
Mark Mazerall – discuss commercial property
- 5. Reports:**
Attorney Stan Kimble
Mayor's Report/ in packet -- 8:00 pm
Public Works / in packet – 8:10pm
Clerks Report-/ in packet – 8:15 pm
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. Drug Testing for Public Safety/Public Works employees**
 - b. Public Works / maintenance position**
 - c. Christmas Festival – Trustee Thieman**
 - d. Mayor appoint Flood Mitigation Committee**
 - e. Ordinance Committee Ordinances 6 and 7 – Trustee Miller**
- 8. New Business**
 - a. Town Employee Bonuses and Holiday Party**
 - b. GMS Community Development Block Grant, public meeting for January 14,2020**
- 9. Payments of Claims and Vouchers**
- 10. Other**
set date and agenda for December 10, 2019 meeting
- 11. Adjourn**