

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING
November 12, 2019**

Mayor Stegmaier called the meeting to order at 7:00 pm

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present Public Works Director Kenneth Gray III, Chief Schiefelbein. Officer Raboin and Town Clerk Zion

Additions to Agenda

Mayor wanted to add to the agenda under new business (c) Mayor joining the Colorado Rangers.

Consent to Agenda Items

Trustee Thieman moved to approve the Minutes from the October 8, 2019 Board of Trustee's meeting, Trustee Kissam seconded motion passed unanimously.

Audience to Visitor

Linda Ferguson, Flood Mitigation committee

Linda Ferguson arrived at 7:45 pm when she arrived mayor appointed the members of the flood mitigation committee (see attached) and requested he be informed of meeting dates he would like to attend.

Bill Phillips – request for Liquor License Billy's Burgers

Bill Phillips will be opening up Billy's Burgers and requested to move forward with Liquor License for beer and wine, serving from 11:00 am to 8:00 pm.

Mark Mazerall – commercial plan for property

Mark Mazerall came before the board with a plan to put in a RV park on his property he purchased from the School. He also informed the board he would be using the three bay metal building that is up there as a mechanical business he also wants to put in restrooms, showers and a laundry mat. Attorney Kimble is to meet with the Town Judge and get back with Mark on the RV park. Trustee Thieman moved to approve commercial business preliminary approval plan pending per Judges decision, Trustee Black seconded, discussion, motion passed.

Steve Wilson – Superintendent of Big Sandy School District

Mr. Wilson wanted to thank the Board of Trustee's, Mayor, town Maintenance and the Police Department for their hard work, and presence the school appreciates all they do.

**Storm Drainage
Committee Members**

*as of November 4, 2019**

Patti Churchwell

Shawn Churchwell

Cythia Ferguson

Linda Ferguson

Joni Miller

Roger Miller

Tim Miller

Eric Swayze

Robert Ward

Kristin Warner

Kamber Watts

*Membership is open until the first meeting.

The first meeting will be held in January, after (sigh) the Holidays.

For more information, contact acting coordinator Linda at 719-541-2271.

Reports

Attorney Kimble informed the Board that he and Chief Schiefelbein prepared for a trial that lasted all day, and is continued to the December 6, 2019 court date. Attorney Kimble is working on the ordinance changes presented to him by the Ordinance Committee

Mayors Report - in packet

Nothing to Add.

Public Works Report – in packet

Ken added to his report the estimate for a float part for the sewer the estimate is 8355.06, Trustee Black moved to approve the purchase and Trustee Thieman seconded, motion passed. Ken informed the board that the new maintenance employee Julian Drew started Tuesday, November 12, 2019.

Clerk Report – in packet

Clerk Zion asked the board if the town hall hours could be changed, taking a half hour for lunch and closing at 4:00 pm, Monday through Friday, Trustee Kissam moved the town hall being closed for a half hour for lunch, and closing at 4:00 pm, starting December 1, 2019, Trustee Tribuzio seconded motion passed.

Building Inspector – in packet

Police Department / Chief Schiefelbein- in packet

No additions.

Treasurer' Report

Trustee Black moved to accept the Treasurer's Report, Trustee Tribuzio seconded, motion passed unanimously.

Unfinished Business

a. Drug Testing for Public Safety/Public Works employees

Tabled till December 10, 2019 meeting.

b. Public Works/ Maintenance position

Trustee Kissam moved to appoint Kenneth Gray III and the Simla Public Works Director, and Julian Drew as the new Maintenance employee, Trustee Black seconded, discussion motion passed . Trustee Tribuzio discussed starting Kenneth Gray and \$19.25/hr, and Julian Drew at \$17.00/hr

c. Christmas Festival – Trustee Thieman

Trustee Thieman has been in touch with the Simla Fire Chief addressing the town and fire department join forces for the Christmas Festival. Santa will be Mid afternoon, Chili will be served at 5:00 pm. There was not enough interest in a parade of lights, so the Festival will be, Santa, lighting of the Christmas Tree, and the Chili dinner. Mr. and Mrs. Thieman will furnish the chili, the mayor will bring the cider and if the trustees would bring cookies, brownies.

d. Mayor appointment of Flood Mitigation Committee

See attached list.

c. Ordinance Committee Ordinances 6 and 7 – Trustee Miller

Tabled till December 10, 2019 meeting due to Trustee's absence.

New Business

a. Town Employee Bonuses and Holiday Party.

Trustee Tribuzio moved to pay the holiday bonuses, trustee Kissam seconded, motion passed Discussion on the Board of Trustee's / Employees Holiday Party, Trustee Thieman suggested that the holiday party be held in the board room at the town hall, December 6, 2019 and it be a Pot Luck Luncheon starting at noon after court, hopefully Judge Stone, and Attorney Kimble can attend.

b. GMS Community Development Block Grant public meeting for January 14, 2020

There will be a public information meeting held at the Regular meeting of January 14, 2020 at 7:00 pm as part of the Block Grant requirement.

c. Mayors request to join the Colorado Rangers

Mayor asked permission from the board to join the Colorado Rangers, the board did not see why they had to give permission.

d. ECCOG Board Nomination – in packet

Trustee Thieman moved to place Mayor Stegmaier's name on the nomination to the ECCOG board, Trustee Kissam seconded, motion passed.

Payments of Claims and Vouchers

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

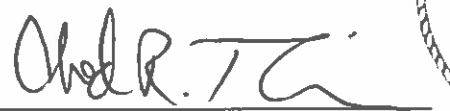
Adjourn

Trustee Tribuzio moved to adjourn meeting Trustee Kissam seconded meeting adjourned at 8:20pm

Submitted:


Jackie L. Zion Town Clerk Seal

Approved by the Simla Board of Trustee's


Chad Thieman Mayor Pro Tem

Date Approved December 10, 2019

