AGENDA TOWN OF SIMLA

BOARD OF TRUSTEES REGULAR MEETING/PUBLIC HEARING

Date: December 10, 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 November 12, 2019 regular meeting minutes
- 4. Public Hearing for adoption of 2020 budget -7:10 pm
- 5. Audience to Visitors 7:15 Amanda Bell - Goats Brenda Atwell – variance
- 6. Reports:

Attorney Stan Kimble 7:50 pm
Mayor's Report 8:00 pm - 8:00 pm
Public Works Director/ in packet/Ken Gray - 8:10pm
Clerks Report/
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/Chief Schiefelbein - 8:30 pm

- 7. Treasurer's Report 8:45 pm
- 8. Unfinished Business 8:50 pm
 - a. Update Christmas Festival Trustee Thieman
 - b. Drug testing policy
 - c. Ordinance Committee Trustee Miller(discuss code violation)
- 9. New Business
 - a. Resolution 287-2019 Summarizing Expenditures and Revenues for each fund adopting the 2020 Budget 9:00 pm
 - b. Ordinance 317 appropriating sums of money to the various funds and spending agencies 9:10 pm
 - c. Certification of Mill Levy to Elbert County Board of Commissioners 9:30 pm
 - d. Resolution 288-2019 Levy of 2018 General Property Taxes 9:40
 - e. Bidding Policy for 2020
 - f. Adopt a sign Mayor
- 10. Payments of Claims and Vouchers
- 11. Other

set date and agenda for January 14, 2020 meeting Dan's Trash Service proposal for 2020 GMS Public Hearing Notice

12. Adjourn