

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING
December 10, 2019**

Mayor Pro Tem Thieman called the meeting to order at 7:05 pm

Roll

Town Clerk Zion called roll. Members of the Board present: Trustees Andrew Kissam, Chad Thieman, Ryan Fulmer and Tim Miller, Mayor Stegmaier, Trustee Black and Trustee Tribuzio absent Mayor Pro Tem declared a quorum. (Trustee black arrived at 7:09 pm)

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

None

Consent to Agenda Items

Trustee Fulmer moved to approve the Minutes from the November 12, 2019 Board of Trustee's meeting, Trustee Miller seconded motion passed unanimously.

Public Hearing for adoption of 2020 Budget.

Trustee Miller moved to go to Public Hearing for the adoption of the 2020 Budget, Trustee Kissam seconded, motion passed unanimously.

No comments, Trustee Miller moved to close Public Hearing, Trustee Kissam seconded, motion passed three (3) ayes.

Audience to Visitor

Amanda Bell – Goats

Amanda Bell came before the board to discuss having goats on her property, Bell owns 1.01 acres and she can have goats, Trustee Miller moved that Mrs. Bell may have only two (2) goats, Trustee Kissam seconded, discussion, motion passed four (4) ayes.

Brenda Atwell – Variance on Camper Trailer

Brenda Atwell from the Good Samaritan Nursing Home came before the board to ask for a variance regarding Camper Trailers, Brenda will be retiring and the Administrator would like to be able to bring a camper trailer in and place it on Good Samaritan Property. Good Samaritan does have water and sewer taps available, for connection. A temporary permit could be issued. When the new Administrator comes to the Good Samaritan, she will meet with the board for further actions.

Reports

Attorney Kimble absent.

Attorney Kimble is working on the Ordinances, and another matter for the Town.

Mayors Report - in packet

Nothing to Add.

Public Works Report – in packet

Ken added to his report the estimate for a snow plow for the 2006 Ford pickup, Trustee Miller moved to approve the purchase of a snow plow with funds being taken from the Equipment Reserve fund 1-010406, acquisition of the plow not to exceed 7,400., Trustee Fulmer seconded discussion, Ken is to acquire at least two (2) more bids, motion passed four (4) ayes. Discussion on the maintenance of the roads in Simla, the town is very happy with the progress that Casey Craven is making on the roads, Casey and Ken have driven the roads to look where culverts need to go. Ken to meet with town clerk, on acquiring culverts.

Clerk Report – N/A

Building Inspector – in packet

Police Department / Chief Schiefelbein- in packet

Chief Scheifelbein informed the Board what an awesome job Ryan Miller did with the code violation at court. Chief Scheifelbein updated the Board on the incident that occurred on Sunday. Chief also requested if the Board could look at the code regarding written warnings that must be given in person, would like to address that the warning be presented on door, or mailed.

Treasurer' Report

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

Unfinished Business

a. Update Christmas Festival

Trustee Thieman gave an update on the Christmas Festival there was a good turn out. Maybe get some ideas for next year.

b. Drug Testing Policy

This is tabled till January meeting, so that the Attorney can look the proposal over and give input to board.

c. Ordinance Committee – Trustee Miller

Trustee Miller presented changes and recommendations to the Board regarding Ordinances 6. Regarding increase in Cemetery services, town Clerk to call Calhan and Limon to get their charges, Form a Cemetery Committee. 6-3A-10 increase penalty to \$45.00 with maximum of \$500.00.

New Business

a. Resolution 287-2019 Summarizing Expenditures and Revenues for each fund adopting the 2020 Budget.

Trustee Miller moved to **Adopt Resolution 287-2019 Summarizing Expenditures and Revenues for each fund adopting the 2020 Budget**, Trustee Black seconded discussion Trustee Thieman noted the General Fund is under control, Trustee Kissam suggested getting in contact with Calhan, Limon, and Kiowa to get a pay scale from them. roll call vote, four (4) ayes, motion passed unanimously. Mayor Pro Tem Thieman appointed Trustee Miller, Trustee Kissam to Administrator Committee, Trustee Fulmer and Trustee Thieman, to Public Works Committee Trustee Tribuzio, Trustee Black to Police Department Committee, to take effect January 1, 2020.

b. Ordinance 317 appropriating sums of money to the various funds and spending agencies.

Trustee Miller Fulmer moved to adopt **Ordinance 317 appropriating sums o money to the various funds and spending agencies** Trustee Black seconded roll call vote four (4) ayes, motion passed unanimously.

c. Certification of Mill Levy to Elbert County Board of Commissioners

Trustee Black moved to **Certify the Mill Levy to the Elbert County Board of Commissioners**, Trustee Miller seconded, roll call vote, four (4) ayes, motion passed unanimously.

d. Resolution 288-2019 Levy of 2019 General Property Taxes

Trustee Black moved to adopt **Resolution 288-2019 Levy of 2019 General Property Taxes**, trustee Miller seconded, roll call vote four (4) ayes, motion passed unanimously.

e. Bidding Policy for 2020

Trustee Miller moved to adopt the **Bidding Policy for 2020**, Trustee Black seconded, motion passed unanimously.

f. Adopt a sign

No action taken, tabled till Mayor can inform the board on the Adopt a sign program.

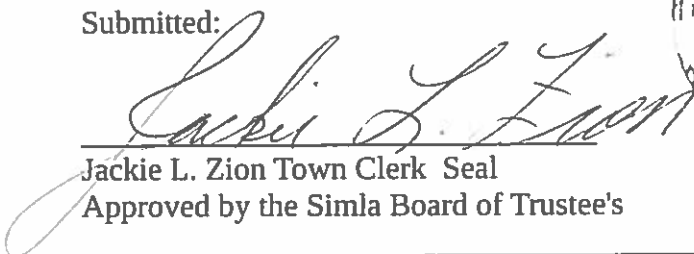
Payments of Claims and Vouchers

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

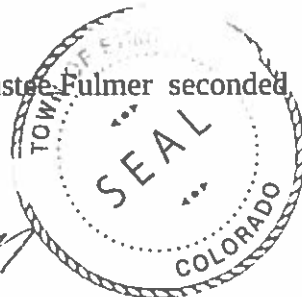
Adjourn

Trustee Miller moved to adjourn meeting Trustee Fulmer seconded, meeting adjourned at 8:53 pm

Submitted:



Jackie L. Zion Town Clerk Seal
Approved by the Simla Board of Trustee's





Chad Thieman Mayor Pro Tem
Date Approved January 13, 2020

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING
January 13, 2020**

Mayor Stegmaier called the meeting to order at 7:03 pm

Roll

Town Clerk Zion called roll. Members of the Board present: Trustees Ryan Fulmer, Tim Miller, Anthony Tribuzio and Dominick Black, Trustees Kissam and Thieman were absent, Mayor Stegmaier, declared a quorum. (Trustee Tribuzio left at 7:15 pm)

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion

Additions to Agenda

None

Consent to Agenda Items

Trustee Black moved to accept minutes from December 10, 2019, Trustee Tribuzio seconded motion passed unanimously.

Treasurer' Report

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

Payments of Claims and Vouchers

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

New Business

a. RESOLUTION 289-2020 TO ACKNOWLEDGE AUTOMATIC INCREASE IN WATER RATES AND WASTE WATER RATES FOR 2020 PURSANT TO TITLE 6, CHAPTER 3A, SECTION 8 OF THE SIMLA TOWN CODE Trustee Miller moved to adopt Resolution 289-2020 Trustee Fulmer seconded roll call vote four (4) ayes motion passed unanimously.

b. RESOLUTION 290-2020 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, DOES HEREBY RESOLVE TO ESTABLISH THE RATES AND FEES FOR BUILDING PERMITS ISSUED PURSUANT TO SIMLA TOWN CODE, TITLE 7, CHAPTER 1, SECTION 6A PERTAINING TO RATES AND FEES FOR BUILDING PERMITS FOR THE YEAR 2020 Trustee Fulmer moved to adopt Resolution 290-2020 Trustee Tribuzio seconded, roll call vote four (4) ayes motion passed unanimously.

c. **RESOLUTION 291-2020 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBRRT COUNTY, DOES HEREBY RESOLVE TO ESTABLISH THE COST OF PERMITS ISSUED PURSUANT TO SIMLA TOWN CODE, TITLE 2, CHAPTER 1, SECTION 4, PERTAINING TO TRANSIENT SALES PERMITS FOR THE YEAR 2020**, Trustee Miller moved to adopt Resolution 291-2020 Trustee Black seconded roll call vote four (4) ayes, motion passed unanimously.

d. **RESOLUTION 292-2020 OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE THE OFFICIAL POSTING PLACE FOR NOTICES TO THE PUBLIC PURSUANT TO C.R.S. 24-6-402 (2c)**, Trustee Tribuzio moved to adopt Resolution 292-2020 Trustee Black seconded roll call vote four (4) ayes, motion passed unanimously.

e. **RESOLUTION 293-2020 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA TO ACKNOWLEDGE TRASH RATES CONTRACT WITH DAN'S TRASH FOR 2020**, Resolution failed due to lack of a motion.

Unfinished Business

a. Ordinance Committee – Trustee Miller

Ordinance Committee report tabled till January 14, 2020 regular meeting.

b. Dan's Trash renewal contract

Tabled till January 14, 2020 meeting

c. Cemetery Fees – Trustee Miller

Trustee Miller discussed increasing fees for the Cemetery, discussion decided to leave fees as is.

d. Cemetery Committee

Discussion on creating a Cemetery Committee.

e. Adopt a Sign – Mayor Stegmaier

Discussion of the Mayors Adopt a Sign program, the mayor will move forward to see how much interest would be in the program.

Adjourn

Trustee Black moved to adjourn meeting Trustee Miler seconded meeting adjourned at 7:40 pm

Submitted:


Jackie L. Zion Town Clerk Seal
Approved by the Simla Board of Trustee's


Chad Thieman, Mayor Pro-Tem
Date Approved February 11, 2020



**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
January 14 @ 7:00 pm**

Mayor Stegmaier called the meeting to order at 7:03 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Ken Gray, Chief Schiefelbein, Officer Raboin

PUBLIC HEARING/GMS

Trustee Miller moved to hold public hearing, Trustee Kissam seconded.

Danah Koeniger from GMS presented the information regarding the water study project.

Trustee Miller moved to close the Public Hearing, Trustee Black seconded.

Additions to Agenda

None

Audience to Visitor:

Morris Ververs – Upper Big Sandy Water District

Mr. Ververs gave history and information regarding the Upper Big Sandy Water District.

Report:

Attorney Stan Kimble

Attorney Kimble gave an update on the nuisance case Stan should have the proposal order to the Judge this week. Stan complimented Chief Schiefelbein on his professionalism during the trial.

Mayor's Report

Discussion

Public Works Director (in packet)– Ken Gray

Nothing added

Clerks Report

Clerk informed the Board that the Jackie and Robin will be training with Caselle on the 11th of February regarding the timekeeping system.

Chief of Police – (in packet) – Chief Schiefelbin

Nothing added

Building Inspector/ in packet

UNFINISHED BUSINESS

a. Drug Testing Policy

Trustee Miller moved to approve the drug testing procedure with modifications to the Town of Simla, Trustee Black seconded, motion passed unanimously.

b. Code enforcement post warnings on property – Chief Schiefelbein

Chief Schiefelbein requested this be tabled to the February 11, 2020 meeting, he has not had time to work with Attorney Kimble.

c. Ordinance Committee – Trustee Miller

Trustee Miller presented the final revisions and proposals on Title 7 to the board.

d. Dan's Trash contract renewal

Clerk informed the board that the town has not received a current contract from Dan's Trash, this is tabled to the February 11, 2020 meeting.

NEW BUSINESS

a. Resolution 294-2020 Excessive Force – Danah Koeniger GMS

Trustee Miller moved to adopt Resolution 294-202 EXCESSIVE FORCE Trustee Kissam seconded roll call vote, three (3) ayes motion passed unanimously.

b. Resolution 295-2020 a Resolution of the Town of Simla, Colorado Delegating Authority and Responsibility to the Town Clerk to Appoint election Judges.

Trustee Black moved to adopt Resolution 295-2020 Trustee Miller seconded roll call vote three (3) ayes motion passed unanimously.

c Resolution 296-2020 A resolution canceling an Election in Accordance with the Town of Simla Municipal Code Title 1, Chapter 7, Section C.

Trustee Miller moved to adopt Resolution 296-2020 Trustee Black seconded roll call vote three (3) ayes motion passed unanimously.

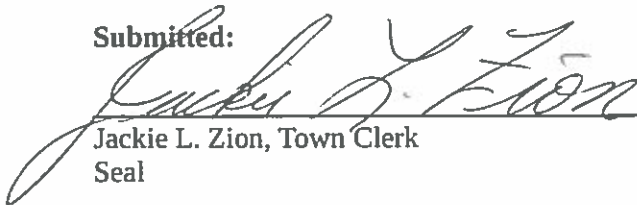
Other:

None

Adjourn

Trustee Miller moved to adjourn the meeting, Trustee Kissam seconded meeting adjourned at 9:25 pm.

Submitted:


Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustees


Chad Thieman, Mayor Pro- Tem
Date Approved February 11, 2020