

**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.

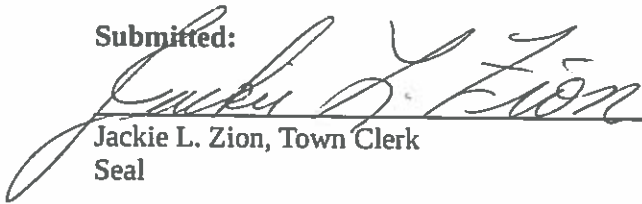
Other:

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

**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 PURSUANT 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

