

**TOWN OF SIMLA  
BOARD OF TRUSTEES REGULAR MEETING  
February 11th @ 7:00 pm**

Mayor Pro Tem Thieman called the meeting to order at 7:02 pm.

**Roll**

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

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Chief Schiefelbein, Officer Raboin

**Additions to Agenda**

None

**Consent Agenda Items**

Special Meeting Minutes January 13, 2020

Regular Meeting/Public Hearing January 14, 2020

Claims and Vouchers

Trustee Miller moved to accept Consent Agenda Items Trustee Black seconded motion passed unanimously.

**Audience to Visitor:**

None

**Report:**

**Attorney Stan Kimble**

Absent

**Public Works Director ( in packet)**

**Clerks Report**

Clerk informed the Board that Jackie and Robin had training with Caselle on the new Time Keeping program.

**Chief of Police – (in packet) – Chief Schiefelbin**

Nothing added

**Building Inspector/ in packet**

**Treasurer's Report**

Trustee Tribuzio moved to accept the Treasure's Report, Trustee Miller seconded, motion passed unanimously.

**UNFINISHED BUSINESS**

**a. Code enforcement post warning on property**

Trustee Miller moved to adopt new addition to Code 3-1-5 A : Town Code 3-1- 5 A: Notification of Violation; "Where as if the person or persons in control of the property are unavailable a notice of violation may be attached to the front door unless said property appears to be vacant. At which time certified mail of the violation would be appropriate, and to be mailed to the registered owners address" Trustee Black seconded

discussion, motion passed unanimously.

- b. **Resolution 297-2020 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA A REVISED EMPLOYEE POLICY & PROCEDURE MANUAL**, Trustee Miller moved to adopt Resolution 297-2020, Trustee Tribuzio seconded roll call vote, four (4) ayes zero (0) nays motion passed unanimously.
- c. **Resolution 298-2020 A RESOLUTION AUTHORIZING THE TOWN CLERK TO CANCEL THE April 7, 2020 MUNICIPAL ELECTION**, Trustee Tribuzio moved to adopt Resolution 298-2020 Trustee Black seconded roll call vote four (4) ayes zero (0) nays, motion passed unanimously.
- d. **Dan's Trash contract renewal.**  
Trustee Tribuzio moved to accept Dan's Trash 2020 contract, Trustee Miller seconded, discussion the board wanted clarification on extra bags, and adverse weather, Clerk is to call Dan's Trash and get this information, motion passed unanimously.

**NEW BUSINESS**


- a. **Dates for activity in 2020 brochures**  
Discussed Simla/Labor Day and Christmas Festival
- b. **Engagement Letter – Bond Counsel Spencer Fane, LLC – Lisa K. Mayers**  
Board Tabled till March 10, 2020 meeting.


**Other:**  
None

**Adjourn**

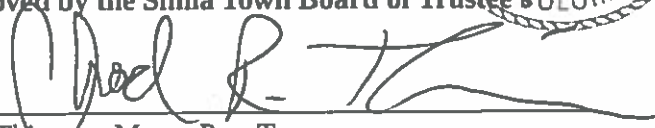
Trustee Miller moved to adjourn the meeting, Trustee Black seconded meeting adjourned at 7:54 pm.

**Submitted:**

  
\_\_\_\_\_  
Jackie L. Zion, Town Clerk  
Seal



**Approved by the Simla Town Board of Trustees**

  
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Chad Thieman, Mayor Pro- Tem  
Date Approved March 10, 2020