

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING**

Date: February 11, 2020

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**
Special Meeting Minutes January 13, 2020
Regular Board Meeting/Public Hearing January 14/ 2020
- 4. Audience to Visitors – 7:15**
- 5. Reports:**
Attorney Stan Kimble -7:30 pm
Mayor's Report-7:40pm
Public Works Director/ in packet Ken Gray– 7:45 pm
Clerks Report/ - 7:50 pm
Building Inspector/ in packet 7:53 pm
Police Department/ in packet/Chief Schiefelbein – 7:55 pm

Treasurer Report- 8:00 pm
- 7. Unfinished Business – 8:05 pm**
 - a. code enforcement post warnings on property – Chief Schiefelbein**
 - b. Resolution 297-2020 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA
A REVISED EMPLOYEE POLICY 7 PROCEDURE MANUAL**
 - c, Resolution 298-2020 A RESOLUTION AUTHORIZING THE TOWN CLERK TO CANCEL THE 2020
MUNICIPAL ELECTION.**
 - d. Dan's Trash contract renewal**
- 9. New Business – 8:30**
 - a. Dates for activity in 2020 brochures**
 - b.**
 - c.**
- 10.**
- 11. Other**
set agenda for March 10, 2020 meeting
- 12. Adjourn**