

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

Date: March 10, 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**
Regular Board meeting minutes February 11, 2020
- 4. Audience to Visitors – 7:15**
Linda Ferguson Storm Drainage Committee update
Linda Glidden – Easter Egg Hunt
- 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/ in packet - 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. Park Bathrooms**
 - b. Resolution 299-2020 Dan's Trash Rates**
 - c. SpencerFane Engagement Letter-Bond Counsel**
 - d. Landfill – Ordinance 318**
- 9. New Business – 8:30**
 - a. 2020 Direct Service Contract for Title III/FTA funds**
 - b.**
 - c.**
- 10. Claims and Vouchers**
- 11. Other**
set agenda for April 14, 2020 meeting
- 12. Adjourn**