

**TOWN OF SIMLA  
BOARD OF TRUSTEES REGULAR MEETING  
March 10 @ 7:00 pm**

Mayor Stegmaier called the meeting to order at 7:00 pm.

**Roll**

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

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Officer Raboin, Ken Gray.

**Additions to Agenda**

Move claims and vouchers under Treasure's report.

**Consent Agenda Items**

Regular Meeting March 10, 2020

Trustee Miller moved to accept consent agenda, Trustee Kissam seconded motion passed unanimously.

**Audience to Visitor:**

Linda Ferguson – Storm Drainage Committee update. Linda is wanting input from citizens who have had flooding report to the committee. Linda was wondering how to get information out, suggestions were face book, or doing a flier placing at businesses, library, town hall, etc.

Linda Glidden – request for trustee to sponsor egg hunt, Trustee Fulmer said he would.

Sharon Webb – Spoke to the board about a property in Simla that has a lot of appliances, and etc., Officer Raboin spoke on the matter.

**Report:**

**Attorney Stan Kimble**

Absent

**Mayors Report:**

None

**Public Works Director – Ken Gray - ( in packet)**

Ken informed the Board of Mosquito Spray school. Also discussion on motion lights on the pavilion.

**Clerks Report**

Clerk added she would be on vacation March 17 – 20, and Robin would be on vacation March 26 and 27.

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

Trustee Tribuzio brought up Officer Raboin attending Sniper school, discussion, Officer Raboin will attend Sniper training March 23-27, 2020.

**Building Inspector/ in packet**

**Treasurer's Report**

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

**Claims and Vouchers**

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

**7. Unfinished Business**

**a. Park Bathrooms**

The Board decided to go with Porta Potties for the summer. Ken is to get in touch with some contractors to get prices on building new bathrooms in the park.

**b. Resolution 299-2020 Contract Dan's Trash Rates**

Trustee Miller moved to adopt Resolution 299-2020 Trustee Tribuzio seconded discussion motion passed unanimously.

**c. SpencerFane Engagement Letter – Bond Counsel**

Clarification on SpencerFane Engagement Letter was given to the board, this had been addressed in the February 11, 2020 meeting.

**d. Landfill-Ordinance 318**

Trustee Tribuzio moved to adopt **ORDINANCE NO. 318, AN ORDINANCE OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO APPROVING THE SALE OF CERTAIN NONGOVERNMENTAL REAL PROPERTY FOR A CERTAIN CONSIDERATION IN ACCORDANCE WITH AN AGREEMENT FOR THE SALE AND PURCHASE OF AGRICULTURAL REAL PROPERTY**, Trustee Fulmer seconded discussion motion passed unanimously.

**NEW BUSINESS**

**a. 2020 Direct Service Contract for Title III/FTA funds**

Annual Contract with ECCOG.

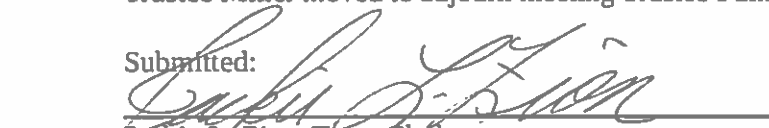
**Other:**

Public Works Director requested that an addition to Ordinance Title 7 be added regarding fines for tampering with meter pits.

**Adjourn**


Trustee Miller moved to adjourn meeting Trustee Fulmer seconded meeting adjourned at 8:00 pm

Submitted:

  
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Jackie L. Zion, Town Clerk  
Seal



Approved by the Simla Town Board of Trustee's

  
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Ricky Stegmaier, Mayor  
Date Approved April 14, 2020