

**TOWN OF SIMLA  
BOARD OF TRUSTEES REGULAR MEETING  
April 14 @ 7:00 pm**

**VIRTUAL MEETING ( Meeting will not be held at the Town Hall)**

**Conferencing Access Information : <https://global.gotomeeting.com/join/667609165> join via phone at 1-872-240-3311 Access Code 667-609-165**

Mayor Stegmaier called the meeting to order at 7:01 pm.

**Roll**

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

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Attorney Stan Kimble, Chief Scheifelbein, Officer Raboin, Ken Gray.

**Additions to Agenda**

None

**Consent Agenda Items**

Regular Meeting March 10, 2020

Trustee Miller moved to accept consent agenda, Trustee Kissam seconded roll call vote six (6) ayes, zero (0) nays motion passed.

**Audience to Visitor:**

**Sharon Webb** – in packet – 414 Dakota

**Dominick Black** – Discussion on the location of the Viaro Tower.

**UNSCHEDULED PUBLIC COMMENT**

*If you joined the meeting over the phone: During the unscheduled public comment period, hit #1# on your phone to let us know you want to make a public comment. Or, sign up to make a comment prior to the start of the meeting by e mailing your name, address and phone number that you're calling from to [town\\_simlat@fairpoint.net](mailto:town_simlat@fairpoint.net). If you joined the meeting with the link above: Sign up to make a comment prior to the start of the meeting by entering your name and address in the go to meeting chat box.*

**Linda Ferguson** – Update on the storm committee, they did not have a meeting due to the virus, she thanked the Board for letting her be a part of this historical moment, doing-the meeting virtual.

**Dan Barnett** – 701 Pueblo Ave., Dan is asking for a variance on living in a camper while his home is being built. Discussion, Trustee Thieman suggested that Dan go to town hall and acquire a building permit to show good faith, and set a date, and Dan should come to the May meeting with an update.

**Report:**

**Attorney Stan Kimble**

Stan updated the board on the land fill property sale, Stan has sent Environmental notice to the State for their approval, should be able to sign Warranty Deed at May meeting. Stan also informed the board of Court not being held till May when court is in session the Fuhr property will be addressed and hopefully a crew can be brought in to take care of the matter. Stan is working on the Hope Trust, and the purposed Ordinances.

**Mayors Report:**

**None.** The mayor is keeping track of the virus issues.

## **Clerks Report**

Clerk Zion wanted to thank Officer Raboin for his assistance in the go to meeting. The Clerk doubled check on the Summer help, Trustee Thieman suggested that approval would be upon hearing from CIRSA, Roll call vote six (6) ayes, zero (0) nays motion passed unanimously.

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

Chief Schiefelbin asked for approval from the board to purchase computer equipment for the police department the amount would be around 3800.00. Discussion on mold in the police department, and a camera system. Tony has spoken with Nancy Michel regarding the mold and she is OK with the improvements. Tony informed the board the improvements should be around 1500.00 Tony informed the Board they had a couple successful dog alerts with Ninja. Tony thanked Ken for building the dog kennel.

## **Building Inspector/ in packet**

### **7. Treasurer's Report**

Trustee Kissam moved to accept the Treasure's Report, Trustee Fulmer seconded, discussion, roll call vote six (6) ayes, zero (0) nays motion passed unanimously.

### **8. Claims and Vouchers**

Trustee Miller moved to pay claims and vouchers, Trustee Black seconded motion passed unanimously.

### **9. Unfinished Business**

a.

## **10. NEW BUSINESS**

### **a. Oath of Office Trustee's**

Mayor Stegmaier swore in Dominick Black, Ryan Fulmer, and Chad Thieman, as Trustee's.

### **b. Resolution 300-2020 Authorizing an electronic meeting participation policy.**

Trustee Miller moved to adopt Resolution 300-2020 Authorizing an electronic meeting participation policy, Trustee Black seconded roll call vote six (6) ayes, zero (0) nays.

### **c. Resolution 301-2020 Order Declaring a local Disaster Emergency**

Trustee Fulmer moved to adopt Resolution 301-2020 Order Declaring a local Disaster Emergency, Trustee Tribuzio seconded, discussion roll call vote six (6) ayes, zero (0) nays, motion passed unanimously.

### **d. Resolution 302-2020 Resolution appointing Jackie L. Zion Town Clerk/Treasurer**

Trustee Thieman moved to appoint Jackie L. Zion Town Clerk/Treasurer, Trustee Tribuzio seconded, roll call vote, six (6) ayes, zero (0) nays motion passed unanimously.

### **e. Resolution 303-2020 Resolution appointing Dorothy Stone Municipal Judge**

Trustee Thieman moved to appoint Dorothy Stone Municipal Judge Trustee Miller seconded roll call vote six (6) ayes, zero (0) nays motion passed unanimously.

### **f. Resolution 304-2020 Resolution appointing Stanley Kimble Town Attorney**

Trustee Thieman moved to adopt resolution as presented, Trustee Fulmer seconded, roll call vote, six (6) ayes, zero (0) nays motion passed unanimously.

**g. Resolution 305-2020 Resolution appointing Anthony Neil Schiefelbein Police Chief**  
Trustee Thieman moved to appoint Anthony Neil Schiefelbein Police Chief, Trustee Tribuzio seconded roll call vote six (6) ayes, zero (0) nays motion passed unanimously.

**11. Other**

**Set agenda items for May 12, 2020 meeting.**

**Adjourn**

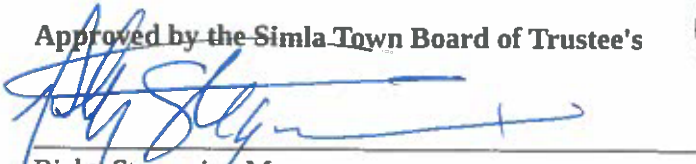
Trustee Tribuzio moved to adjourn meeting Trustee Miller seconded meeting adjourned at 8:36 pm

Submitted:

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

Seal

Approved by the Simla Town Board of Trustee's

  
\_\_\_\_\_  
Ricky Stegmaier, Mayor  
Date Approved May 12, 2020

