

**TOWN OF SIMLA  
BOARD OF TRUSTEES REGULAR MEETING  
May 12, 2020 @ 7:00 pm**

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

**Conferencing Access Information : <https://global.gotomeeting.com/join/530-181-149> join via phone at 1-872-240-3311 Access Code 530-181-149**

Mayor Pro Tem Thieman called the meeting to order at 7:08 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 absent, Mayor Pro Tem Thieman 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 April 14, 2020

Trustee Black moved to accept consent agenda Trustee Fulmer seconded roll call vote five (5) ayes, zero (0) nays motion passed.

**Audience to Visitor:**

**Linda Ferguson – not present**

**Brad Harr – water tap for property not in city limits**

Trustee Fulmer moved to make water/sewer tap fees \$4000.00, Trustee Black seconded discussion, Trustee Miller discussed waving or lowering fees, impact on town and Upper Big Sandy Water District, Attorney Kimble stated code 6-3A-4, 02/1/2013, ¾ meter size, \$3500.00 per tap for city residence, and \$4000.00 per tap for citizens outside city limits, he also stated per code, 20% of tap fee is for administration and work, and 80% if for impact on town water system. Town Clerk is to contact County Manager to inquire if the County had any issues with the town providing water to a resident outside city limits. Trustee Fulmer amended his motion \$4000.00 w/s tap pending the County has no issues, Trustee Black seconded discussion. roll call vote five (5) ayes, zero (0) nays motion passed.

**Dan Barnett – 701 Pueblo Ave.,** Dan gave an update to the board regarding his purchase of a building permit, he stated he had signed contract and it would take five (5) weeks for him to get his home.

**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\\_simla@fairpoint.net](mailto:town_simla@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.*

## **5. Report:**

### **Attorney Stan Kimble**

Stan updated the board on the land fill property sale, the Health Department did respond and asked that the town use the covenant they attached, after the signing of the deed by the Mayor and Town Clerk it will be returned to Stan for recording. Regarding the H. Raymond Hope – Charitable Remainder Unitrust, Stan has been in touch with the attorney that wrote the trust up, H. William Mahaffey, a committee made up of the Mayor, Superintendent of the school, and a Minister from the Baptist Church be created to disburse the funds. Normal Court for June 5, 2020 has been continued till June 19, 2020. Regarding the issue with the property at 520 Cheyenne Ave., Stan has contacted other municipalities in hopes of getting some information on the best way to handle it. Stan has his portion done on updating the codes and should have things done in a couple of weeks. Stan will check on the progress of re dedication of the streets and allies of the old school property, and check on the Plat.

### **Mayors Report:**

In packet

### **Public Works Director/ in packet**

Ken informed the board they have been changing out Stop and Yield signs in town, they have done about 10, they try to do a couple a week. Mayor Pro Tem Thieman stated he was happy to see work being done on the drainage issue. Real happy with Casey. Trustee Kissam asked Ken if he has gotten any other quotes on the bathrooms for the park, he hadn't but he will. Porta Potties will be delivered for Memorial weekend and will be through Labor Day. Will see about Porta Potties for homecoming in October.

### **Clerks Report' in packet**

Nothing added

### **Building Inspector/ in packet**

Nothing added

### **Police Department/in packet**

Nothing added unless someone had questions. Trustee Tribuzio asked who is in charge of setting the school crossing sign, Chief Schiefelbein has been in touch with CDOT, to see who is in charge hopefully he'll hear something next week.

## **6. Treasurer's Report**

Trustee Miller moved to accept the Treasurer's report Trustee Kissam seconded, roll call vote, five (5) ayes zero (0) nays motion passed.

## **7. Unfinished Business**

Dan Barnett – 701 Pueblo Ave.  
Covered under Audience to Visitor.

## **8. New Business**

### **a. State and County Potential Revenue**

Mayor Pro-Tem Thieman wants to stay on top of increase or decrease of revenues to the town. Trustee Miller informed the board that there might not be a change in Property Tax or Specific Ownership Tax, Mayor Pro Tem wants to keep an eye on Sales Tax and other revenue he would like to be able to have a two year buffer. He reminded everyone to be mindful of expenses.

**8. New Business (cont)**

**b. Set date for Simla Clean up**

Clerk is to check with Dan's Trash to see which date works best for them August 8, 2020 or August 15, 2020

**c. Discussion regarding Simla/Labor Day and Christmas Festival**

Trustee Black and Trustee Tribuzio will handle Simla/Labor Day September 7, 2020. Christmas Festival will be discussed at a later time, the date set for Christmas Festival is December 6, 2020.

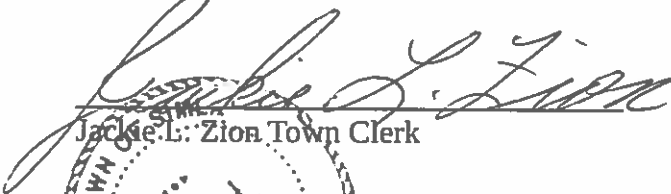
**9. Claims and Vouchers**

Trustee Black moved to pay claims and vouchers, Trustee Tribuzio seconded roll call vote five (5) ayes zero (0) nays motion passed unanimously.

**Adjourn**

Trustee Tribuzio moved to adjourn Trustee Kissam seconded meeting adjourned at 8:22 pm

**Submitted:**

  
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Jackie L. Zion, Town Clerk



Approved by the Simla Town Board of Trustee's

  
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Chad Thieman, Mayor Pro-Tem

Date Approved June 9, 2020