

**TOWN OF SIMLA
BOARD OF TRUSTEES REGULAR MEETING
June 9, 2020 @ 7:00 pm**

Mayor Pro Tem Thieman called the meeting to order at 7:03pm.

1. Roll

Town Clerk Zion called roll. Members of the Board present: Trustees: Andrew Kissam, Tim Miller,, Ryan Fulmer,, Chad Thieman. Mayor Stegmaier, Trustee's Tribuzio and Black were 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.

2. Additions to Agenda

None

3. Consent Agenda Items

Regular Meeting May 12,, 2020

Trustee Fulmer moved to accept consent agenda Trustee Miller seconded motion passed.

4. Audience to Visitor:

Linda Ferguson – Update on Flood Committee Linda stated how happy she is with the drainage work that has been done, she said it was beautiful.

Nancy Harris – absent

Jim Donnelly- Simla Salvage, letter in packet no discussion.

5. Report:

Attorney Stan Kimble

Stan updated the board on the land fill property sale, the warranty deed has been recorded. The Raymond Hope Trust Attorney Kimble has tried to contact the Attorney four (4) times and has not heard back from him. The Ordinance Committee will meet June 10, 2020 at 4:00 pm to discuss the Ordinances and go over them before the July 14, 2020 meeting.

Mayors Report: in packet

Discussion of the mayor taking a three (3) or four (4) month leave of absence, or resigning. Discussion, Attorney Kimble informed the board that a mayor could be appointed from the board of Trustee's or the community. Attorney Kimble will talk with the Mayor.

Public Works Department- in Packet

Trustee Fulmer asked Ken Gray about patching on Pueblo, Ken informed Trustee Fulmer that they do have cold patch to patch pot holes.

Clerks Report -

Clerk Zion informed the board that the Simla Day Clean Up will be August 8, 2020, and that Viaero had picked up their building permit and construction of the tower will begin shortly. Trustee Thieman asked about the audit. He also asked about when to start working on the 2021 budget.

Police Department/in packet

Nothing added unless someone had questions. Chief Schiefelbein informed the Board of the new legislation regarding body cams, he had a couple of companies to look at. More discussion on body cams later.

6. Treasurer's Report

Trustee Fulmer moved to accept the Treasurer's report Trustee Kissam seconded, motion passed.

7. Unfinished Business

a. ORDINANCE 319 BE IT ORDANINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO TO AMEND THE SIMLA TOWN CODE TO UPDATE PROVISIONS THEREIN.

Tabled till July 14, 2020 meeting after Ordinance Committee meets.

b. GPS on town vehicles

Tabled

c. Discussion of the age of Manufactured, Mobile Homes

Tabled, Clerk is to contact building inspector to get information on foundations for Manufactured Homes/Mobile Homes regarding Municipal Code 7-1-3a.

8. New Business

a Memorandum of understanding & cooperative agreement related to Distribution of CARES funds

Trustee Miller moved to accept Memorandum of understanding, Trustee Fulmer seconded, discussion motion passed.

10. Claim s and Vouchers

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

11. Other

Items for July 14, 2020 meeting

The 2019 Audit

Ordinance Updates

Submitted:


Jackie L. Zion Town Clerk


Approved by the Simla Town Board of Trustee's


Chad Thieman, Mayor Pro-Tem