

**TOWN OF SIMLA  
BOARD OF TRUSTEES REGULAR MEETING  
July 14, 2020 @ 7:00 pm**

Mayor Pro Tem Thieman called the meeting to order at 7:05pm.

**1. Roll**

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

Backroad Liquor License Renewal  
Families using baseball field

**3. Consent Agenda Items**

Regular Meeting minutes June 9, 2020  
Special meeting minutes June 18, 2020  
Trustee Fulmer moved to accept consent agenda Trustee Miller seconded motion passed.

**4. Audience to Visitor:**

**Jim Donnelly– Simla Salvage**

Discussion on information in packet.

**Todd Lally – update on Fuhr property,** Todd presented an additional estimate to complete the clean up on Fuhr property. Stan Kimble informed the board this was an Order of Abatement, ordered by the Court The Town will be able to put a lien on the property if the land owner does not pay within 30 days, it can also be put on tax roll, but the size of the lien, does not mean that the taxes would be purchased, town may not get money back in a timely manner. or not all Trustee Fulmer moved to approve the additional estimate in the amount of 9750.00, trustee Kissam seconded discussion, motion passed unanimously.

**5. Report:**

**Attorney Stan Kimble**

Stan informed the board of the code revision update, he also informed the board that several of the entities he represents are wanting to adopt the 2020 Traffic code. Stan will give the entities a copy of the code. He also informed the board of the Court of Appeals Court regarding LaSalt, Colorado regarding executive session .The Board will need to give thought on Executive Sessions. Stan also gave an update on the Hope Trust, the attorney he was working with has not replied, so Stan will prepare town's own Declaration of Trust to send to them.

**Mayors Report: n/a**

**Public Works Department-**

Ken Gray presented a new report form to the board. He informed the board that Earl Simon had completed cleaning the sewer lines.

### **Clerks Report -**

Clerk Zion informed the board that the Auditor had been out and was working on the Audit, he will be happy to come out and present the Audit, Mayor Pro Tem requested Kyle Logan come and present the Audit at a Special meeting.

### **Building Inspector Report – in packet**

In term Inspector Kissam included a written report informing the board of what he has been doing to bring inspections up to date.

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

Nothing added unless someone had questions. Chief Schiefelbein informed the Board of the new legislation regarding body cams, law enforcement has till 2023 to comply.

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

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

## **7. Unfinished Business**

### **a. Mayors Duties – Trustee Fulmer**

Discussion by the board regarding the Mayor applying for the Building Inspector position when he had asked for a medical leave of absence. Stegmaier spoke regarding leave, the board expressed their concern to Stegmaier that his wife came first. Mayor Pro Tem Thieman expressed the function and operation of the town is important. Mayor Pro Tem Thieman advised Stegmaier it was his decision on what he wanted to do. Ricky Stegmaier formally resigned as Mayor, he will send a written resignation to the Town Clerk. The Board will have 60 days from July 14, 2020 to appoint a new mayor. Mayor Pro Tem Thieman told Ricky how much they appreciated his hard work.

### **b. 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.**

Trustee Fulmer moved to approve the first reading of Ordinance 319, **BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO AMEND THE SIMLA TOWN CODE TO UPDATE PROVISIONS THEREIN**, Trustee Miller seconded, discussion, motion passed unanimously the Notice will be published for two weeks in the Ranchland News Public Hearing is set for August 11, 2020 at 7:00 pm. Ordinance will be available for review at Town Hall and on the Town web page.

### **c Resolution 306-2020, A RESOLUTION OF THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SIMLA, COLORADO.**

Trustee Miller moved to adopt Resolution 306-2020, Trustee Black seconded discussion motion passed unanimously.

### **d. Hiring Committee recommendation for Building Inspector**

Trustee Fulmer recommended hiring Andrew Kissam as the Building Inspector, Trustee Fulmer informed the board there were four (4) applicants. Trustee Black moved to hire Andrew Kissam as the Simla Building Inspector, Trustee Miller seconded, discussion motion passed unanimously.

**9. New Business**

**a. Backroad Liquor License Renewal**

Trustee Fulmer moved to renew Backroad's Liquor License, Trustee Kissam seconded discussion, Chief Schiefelbein informed the board there had been no issues with Backroad Liquor, motion passed unanimously.

**c. Families using the Baseball field**

Mayor Pro Tem discussed with the board that families had approached him asking if they could use the baseball field, discussion board had no problem with families using the ball field, Stan Kimble suggested the Town Clerk call CIRSA and check on if insurance would cover if someone got hurt.

**10. Claims and Vouchers**

Trustee Black moved to pay claims and vouchers, Trustee Fulmer seconded, discussion on the maintenance employee taking the white pickup home. Trustee Kissam moved to have Ken Gray take the pickup away and it remain in Simla only to be taken home when employee has assigned weekend rounds, Trustee Fulmer seconded, motion passed unanimously.

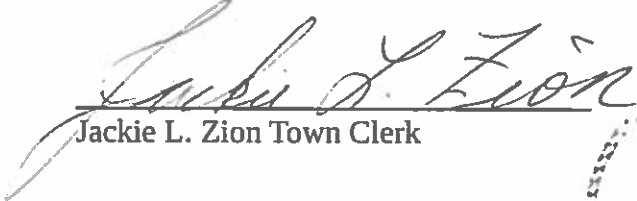
**11. Other**

Items for August 11, 2020 meeting  
Public Hearing on Ordinance 319  
Appointment of Mayor  
Age of Manufactured Homes

**12. Adjourn**

Trustee Miller moved to adjourn, Trustee Black seconded meeting adjourned at 8:46 pm

**Submitted:**

  
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Jackie L. Zion Town Clerk

Seal



**Approved by the Simla Town Board of Trustees**

  
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Chad Thieman, Mayor Pro-Tem