

**Town of Simla**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**August 11, 2020 @ 7:00 pm**

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

**1. Roll**

Town Clerk Zion called roll. Members of the Board present Trustees: Andrew Kissam, Tim Miller Ryan Fulmer, Chad Thieman, Anthony Tribuzio. Trustee Black was absent at the time of roll but arrived at 7:15 pm. Mayor Pro Tem Thieman declared a quorum.

**PLEDGE OF ALLEGIANCE**

Staff

Staff Present: Town Clerk Zion, Chief Schiefelbein, Ken Gray.

**2. Appointment of Mayor**

Trustee Miller moved to appoint Ryan Fulmer as the Mayor of Simla to complete Ricky Stegmaier's term, Trustee Tribuzio seconded, motion passed unanimously. Mayor Fulmer conducted the meeting from this point on.

PUBLIC HEARING ON 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 moved to have the Public Hearing on Ordinance 319, Trustee Thieman seconded, Trustee Thieman wanted to thank Officer Raboin for his input on the Ordinance committee. There were no comments from the public. Trustee Thieman moved to close the Public Hearing, Trustee Tribuzio seconded motion passed unanimously.

**3. Additions to the Agenda**

None

**4. Consent Agenda Items**

Regular Meeting minutes July 14, 2020

Trustee Kissam moved to approve the minutes from July 14, 2020 regular meeting, Trustee Miller seconded motion passed unanimously.

**5. Audience to Visitor**

**Jim Donnelly – Simla Salvage**

Asked about putting a fence up around his property on Sioux, wanted clarification.

Andrew Kissam, was OK with Jim using roofing tin for the fence on the front of the property facing Sioux as long as it was all the same color, and the use of chain link fence in the back of the property.

**Linda Ferguson – update on Flood Mitigation.**

### **David Raboin – K-9 Transition**

Mayor Fulmer suggested a motion for David Raboin to purchase Ninja for \$1000.00. David did sign a contract regarding the terms of the K- 9 transition, Trustee Tribuzio spoke regarding Ninja. David had paid out of his pocket a total of \$1,118.39 in veterinarian bills for Ninja, Trustee Kissam moved to sell Ninja to David Raboin for \$1.00, Trustee Miller seconded, discussion, roll call vote four (4) ayes, one (1) nay, motion passed.

## **6. Reports:**

### **Attorney Stan Kimble**

Attorney Kimble was absent, Clerk Zion informed the Board of information from Attorney Kimble per e- mail, MVEA had sent in an easement for an underground line on Antelope, Trustee Miller moved to allow the easement, Trustee Tribuzio seconded, discussion, Board would like to see a map of the area that the easement will cover, roll call vote, five (5) nays, motion failed. Clerk is to contact Dave Crocker with MVEA, to acquire a map.

**Mayor Report: n/a**

### **Public Works Department:**

Ken Gray informed the board that Simla Clean up day was a big success. Ken discussed with the board MVEA would like to have a water tap for the sub station they will be planting trees and would like to have a tap to water them. Trustee Tribuzio moved to allow MVEA to have a water tap, Trustee Black seconded, motion passed unanimously. Discussion on the employment of a Maintenance employee, Trustee Thieman will meet with Ken to discuss a part time position.

### **Clerks Report :**

Clerk Zion informed the board that the Auditor was still working on the audit. Clerk Zion asked the Board if Veterans Day would be a good time to dedicate the flagpole in honor of Mr. Eurich.

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

Chief Schiefelbein informed the board that Officer Raboin handed in his resignation. Chief Schiefelbein has received several calls from interested parties that would like to apply. He also had had a reserve officer show interest in a part time position with the town. Chief Schiefelbien had discussed with Calhan Police Department to maybe help with on call duties, the board decided to table this till Chief Schiefelbein can get more information. Chief Schiefelbein requested the board to declare the 2004 Explorer vin #1FMZU73W54ZA86908 salvage. Chief Schiefelbein informed the board that El Paso County Sheriff Department would be interested in purchasing the 2015 Dodge Ram pickup, as it is equipped for K-9, for \$15000.00. Trustee Miller moved to declare the 2004 Ford Explorer as salvage, Trustee Kissam seconded, Trustee Miller also moved to liquidate the 2015 Dodge Ram Pickup vin # 1C6RR7XT6FS642118, Trustee Kissam seconded, discussion, motion passed unanimously.

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

Trustee Thieman moved to accept the Treasurer's report Trustee Tribuzio seconded, motion passed.

**7. Unfinished Business**

- a. Adopt ORDINANCE 319 BE IT ORDAINED BY THE BOARD OF TRUSTEE OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO AMEND THE SIMLA TOWN CODE TO UPDATE PROVISIONS THEREIN.**

Trustee Kissam moved to Adopt Ordinance 319, Trustee Tribuzio seconded, no discussion Ordinance 319 passed unanimously.

- b. Manufactured Homes: Andrew Kissam**

Andrew spoke to the board regarding the ages of Manufactured homes, most lenders won't loan on Manufactured homes that have been moved. Board instructed Clerk to contact Attorney Stan Kimble and have him follow the Ordinance he prepared for the Town of Flagler regarding Manufactured Homes. Code will be approved at the September 8, 2020 meeting.

- c. Simla Day:**

Trustee Tribuzio moved to cancel Simla Day for 2020, Trustee Black seconded, discussion, motion passed unanimously to cancel Simla Day 2020.

**9. New Business:**

- a. Procedure for appointing Trustees**

Mayor Fulmer appointed Trustee Miller and Trustee Kissam to serve on the interview committee Mayor Fulmer will also participate.

- b. Trustee Tribuzio handed in his resignation from the Board of Trustees, he will be moving out of the town of Simla, Mayor Fulmer presented him with a Certificate of Appreciation for his service to the Town of Simla.**

**10. Claims and Vouchers**

Trustee Black moved to pay Claims and Vouchers, Trustee Miller seconded motion passed unanimously.

**11. Other**

Clerk Zion requested that Trustee Miller and Trustee Thieman be on the Budget Committee, Mayor Fulmer approved them to be on the Budget Committee.

**Items for September 8, 2020 agenda**

Manufactured Home Code

Trustee Appointment

Audit Report

Mayor's Committee's

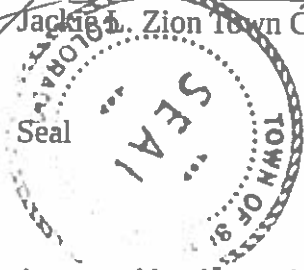
**12. Adjourn**

Meeting adjourned at 8:15 pm

Submitted:

*Jackie L. Zion*

Jackie L. Zion Town Clerk



Approved by the Simla Town Board of Trustee's

*Bryan Fulmer*

Bryan Fulmer, Mayor