

Town of Simla
BOARD OF TRUSTEES REGULAR MEETING
September 8, 2020 @ 7:00 pm

Mayor Fulmer called the meeting to order at 7:00 pm.

1. Roll

Town Clerk Zion called roll. Members of the Board present Trustees: Andrew Kissam, Tim Miller Chad Thieman, Dominick Black, Jeb Billmire and Stephanie McCune Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

2. Additions to the Agenda

None

3. 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.

4. Trustee Appointments

Trustee Kissam moved to appoint Jeb Billmire (4 yr term) and Stephanie McCune (2yr term) Trustee Black seconded, discussion roll call vote four (4) ayes, zero (0) nays, motion passed unanimously. Mayor Fulmer swore Trustee Billmire and Trustee McCune in.

5. Audience to Visitors

None

6. Reports:

Attorney Stan Kimble was absent, but wanted clerk to inform board he is still working on the Hope trust.

Clerks Report:

Clerk Zion wanted to inform the board of what a great job Dalton Hisle and Brent Bowker had done caring for the park and the cemetery, how nice things were looking. She also wanted to thank Chief Schiefelbein for helping put in the new door locks. She informed the board that the Auditor was still working on the audit, and would have to have a special meeting, special meeting is set for September 22, 2020 at 7:00 pm. She also asked about the Christmas Festival, the board decided to wait till October meeting, to discuss and see where COVID-19 is then.

Public Works Department/ in packet

Ken Gray informed the board that the hiring committee had met with the applicants, and Ken was going to hire Michael McCune as the new maintenance employee. Trustee Thieman moved to make the maintenance employee at 24 hours per week with the \$50.00 on call pay, Trustee Miller seconded discussion, roll call vote five (5) ayes, motion passed unanimously.

Trustee Millert moved to allow Trustee McCune to abstain Trustee Kissam seconded discussion, motion passed unanimously.

Police Department/ in packet

Chief Schiefelbein informed the board that he had some alternative ideas pertaining to the Code enforcement position, he suggested that this position be added to the Building Inspectors job description. Chief Scheifelbein also suggested to the board that the board help send a local citizen to the Police Academy at Pikes Peak Community College. Chief Scheifelbein purposed that with the POST Grant he could put \$3000.00 toward the class if the town could find funds of \$5200.00, to help with the costs. Classes would start January 2021 and end April 2021. Mayor Fulmer was in favor of having the Code Enforcement under the Building Inspector. Trustee Billmire suggested a contraction agreement with the employee if the town helps with funds. Mayor Fulmer would like to see a second officer writing tickets. Discussion on salary, pay Andrew \$35000.00 for code enforcement and police officer plus \$5000.00 annual salaries for Building Inspector. Trustee Thieman questioned why not hire an officer already POST Certified, and start getting revenue. Town has put money out for various items for the Police Department and has not gotten anything in return for the town's investments. Trustee Black moved to table till September 22, 2020 meeting, Trustee Thieman seconded discussion, motion passed. Chief Scheifelbein asked if the \$2000.00 that was budgeted in 2020 for K-9 could be budgeted in 2021 for training for POST certification. Chief Scheifelbein is to come before the board on September 22, 2020 meeting with information on salaries, training and etc.

7. Treasurer's Report

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

8. Unfinished Business

a. Mayors Committees

Mayor Fulmer appointed new committees they will be permanent:

Public Works --- Trustee Billmire and Trustee Kissam

Police Department --- Trustee Black and Trustee McCune

Administration --- Trustee Miller and Trustee Thieman

b. Manufactured Homes Ordinance

Clerk Zion informed the board that Attorney Stan Kimble would have the ordinance at the October meeting.

8. Unfinished Business (continued)

c. Maintenance employee

This was covered under Public Works report.

9. New Business:

a. Removal of Ricky Stegmaier, Mayor from the Colorado Trust accounts, and the Farmers State Bank accounts.

Trustee Black moved to have Ricky Stegmaier removed from the Colorado Trust accounts and the Farmers State Bank accounts and be replaced with Ryan Fulmer, Mayor of Simla, Trustee Kissam seconded motion passed unanimously.

b. Police Department

This was covered under the Police Department report.

10. Claims and Vouchers

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

11. Other

Items for October 13 2020 agenda

Manufactured Home Code

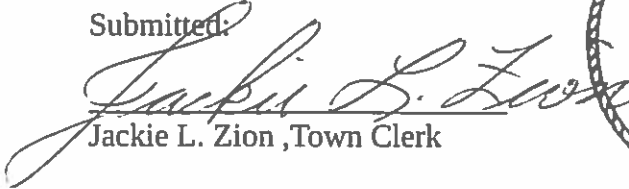
2021 Budget

Christmas Festival

12. Adjourn

Meeting adjourned at 8:15 pm

Submitted:


Jackie L. Zion, Town Clerk



Seal

Approved by the Simla Town Board of Trustee's


Ryan Fulmer, Mayor