

Town of Simla
BOARD OF TRUSTEES REGULAR MEETING
October 13, 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, Myke McCune.

2. Additions to the Agenda

Under unfinished business
d. second police officer

3. Consent Agenda Items

Regular Meeting minutes September 8 2020 and Special Meeting September 23, 2020

Trustee Miller moved to approve the minutes from September 8, 2020 and September 23, 2020
Trustee McCune seconded motion passed unanimously.

4. Audience to Visitors

Linda Ferguson – update on flood committee.

5. Reports:

Attorney Stan Kimble informed the board of the incurred 26000.00 abatement cost on Fuhr property that at court on October 2, 2020 Judge Stone did rule that the charges were reasonable, Mr. Fuhr has till first of November to pay the cost, if he does not then it goes to Elbert County to be on the tax roll. Attorney Kimble asked the board how they wanted to handle attorney fees on abatement fees. The Board instructed Attorney Kimble to collect attorney fees on abatement's. Attorney Kimble also informed the board on the Hope Trust, a niece is the new trustee, when Attorney Kimble finds out how much monies are in the trust he will inform the board. There was discussion on the age of Manufactured homes, Stan will get back with the board when he has done more research on Manufactured homes. Stan had talked with Andrew and Andrew is to get back in touch with Stan when he has read the Storage Container ordinance that Stan provided to him.

Clerks Report:

Clerk Zion asked when the board wanted the port a potties picked up in the Park, they agreed on them being picked up November 1, 2020.

Public Works Department/ in packet

Ken Gray informed the board that he and Myke McCune met with Mr. Ververs from the Upper Big Sandy Water District, Ken will attend their meeting October 14, 2020.

Police Department/ in packet

7. Treasurer's Report

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

8. Unfinished Business

a. Manufactured Homes Ordinance

Covered under Attorney Kimble

b. Christmas Festival

Board decided to table till November meeting, to see where things are with COVID-19

c. GMS Water System Improvements Progress report

Dannah from GMS called Mayor Fulmer and informed him that the estimate was missed by \$300,000.00. Trustee Miller moved to move forward for the full loan amount of \$1,032,300.00 and have GMS apply on the Town of Simla's behalf, Trustee Billmire seconded, discussion roll call vote, six (6) ayes, zero (0) nays, motion passed unanimously.

d. Second Police Officer

Chief Schiefelbein has not heard back from POST regarding paying for POST certification. Mayor Fulmer asked Attorney Kimble if there would be a conflict of a Board member, being an employee of the Police Department, Attorney Kimble informed the Board there is no conflict, but the Board member could not vote on items regarding the police department. Trustee Billmire moved to allow a person to start as a CSO (Community Service Officer) the town would sponsor the candidate to go and get POST certified, Trustee McCune seconded discussion, the candidate would need to sign a contract further discussion on the contract will be discussed later, roll call vote, four (4) ayes, one (1) nay, and trustee Kissam did not vote, motion passed.

9. New Business

a. Container Ordinance – Kissam

Covered under Attorney Kimble.

b. Preliminary 2021 Budget to Board of Trustees

Clerk Zion presented the preliminary 2021 budget to the board of trustees a workshop has been scheduled for November 2, 2020 at 6:30 pm.

10. Claims and Vouchers

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

11. Other

Items for November 10 2020 agenda

Christmas Festival

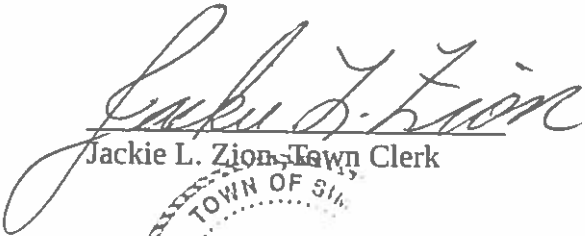
Container Ordinance

Manufactured Home Ordinance

12. Adjourn

Meeting adjourned at 8:45 pm

Submitted:



Jackie L. Zion, Town Clerk

Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor