

**TOWN OF SIMLA
BOARD OF TRUSTEES
EXECUTIVE SESSION/ REGULAR MEETING
November 17, 2020**

Mayor Fulmer called the meeting to order at 7:02 pm

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Ryan Fulmer, Trustees Andrew Kissam, Tim Miller, Chad Thieman, Dominick Black, Trustee Stephanie McCune joined by phone. Trustee Billmire absent. Mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Chief Schiefelbein, Town Clerk Zion.

Executive Session requested by Board of Trustee's for discussion of personnel matter under C.R.S. Section 24-6-402 (f)(f) and not involving: any specific employees who have requested discussion of the matter in open session: any member of this body or any elected official; or personnel policies that do not require the discussion of matters personal to particular employees; Kenneth Gray III Public Works Director.

Trustee Miller moved and Trustee Black seconded to go into Executive Session to discuss personnel matter per C.R.S. 24-6-402 (4)(f)

The time is now 7:05 pm the following persons are included in the executive session, Ryan Fulmer, Dominick Black, Andrew Kissam, Tim Miller, Chad Thieman, Stephanie McCune. Kenneth Gray III, was absent.

The time is now 7:12 pm and the executive session has been concluded. The participants in the executive session were Ryan Fulmer, Dominick Black, Andrew Kissam, Tim Miller, Chad Thieman and Stephanie McCune.

Mayor Fulmer read the following statement:

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session violation of the Open Meetings Law. I ask that you state your concerns now.

Hearing none, a motion was made to come out of executive session. The time is 7:15 pm.

Additions to Agenda

None

Consent to Agenda Items

Trustee Black moved to approved the Minutes from the October 13, 2020 Regular Board meeting, and November 2, 2020 special meeting Trustee Miller seconded motion passed five (5) ayes zero (0) nays

Audience to Visitor

Reports

Attorney Stan Kimble was absent

Clerks Report

Clerk Zion informed the board per Town Attorney Kimble that the Hope Trust was moving forward.

Public Works Director/ in packet

Kenneth Gray III handed in his resignation, the board instructed the Clerk to run an ad for Public Works Director for two weeks starting week of November 23, 2020 ending December 4, 2020. Interview committee will be made up of Jeb Billmire, RZ from Ramah and Mayor Fulmer. Clerk is to contact town of Elizabeth to see if their Public works director would be available to set in on interviews. Interviews will be held December 11, 2020. Hiring pending board approval. Myke McCune is to be moved to full time till a Public Works Director is hired, and RZ from Ramah will be part time interim Public Works Director.

Building Inspector Report/ in Packet

Police Department/ in packet / Chief Scheifelbein

Chief Scheifelbein requested that the CSO be given extra duties under the Building Inspector. Chief Scheifelbein has had discussion with Town Attorney Stan Kimble regarding advertising for the CSO position, Chief Scheifelbein informed the board that being the building inspector was already an employee of the town, and that the CSO duties would be attached to the Building Inspectors job description that there was no need to advertised for the CSO position.

Mayors Report

Mayor Fulmer informed the board that with the CVRF (Corona virus Relief Fund) that the town of Simla had \$22, 237.00 allocated. The Mayors suggestion was to purchase 13 laptops, a big screen TV, wireless router, and a server. Fulmer will get in touch with Erik Muegle and discuss the best options to purchase.

Treasurer's Report

Trustee Miller moved to accept the Treasurers Report, Trustee Black seconded motion passed unanimously.

Unfinished Business

a. Christmas Festival

Trustee Black suggested to cancel the Christmas Festival, Trustee McCune moved to cancel the Christmas Festival Trustee Black seconded, discussion motion passed unanimously.

Unfinished Business (continued)

b. Manufactured Home Ordinance tabled till December 8, 2020 meeting.

c. Container Ordinance tabled till December 8, 2020 meeting.

d. Preliminary 2021 Budget

Trustee Thieman moved to increase rates required to meet our obligations for the Water study loan, rates to be in effect 2021 per reverification of rates per GMS, Trustee Kissam seconded, roll call vote five (5) ayes, zero (0) nays motion passed unanimously.

e. RESOLUTION 307-2020 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 WATER ACTIVITY ENTERPRISE.

Trustee Black moved to adopt Resolution 307-2020 Trustee Miller seconded, discussion, roll call vote five (5) ayes, zero (0) nays motion passed unanimously.

New Business

a. Fats, Oils, and Grease Control Ordinance – Ken Gray III

Board tabled till a Public Works Director is hired.

b. ECCOG Nomination

Mayor Fulmer offered to be the representative, no objections, Mayor Fulmer will representative the Town of Simla.

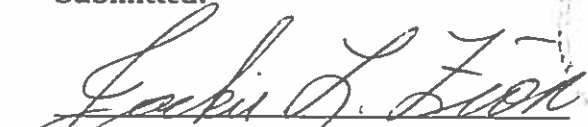
Payments of Claims and Vouchers

Trustee Miller moved to pay claims and vouchers, Trustee Black seconded discussion, motion passed unanimously.


Adjourn

Meeting adjourned at 8:30 pm

Submitted:


Jackie L. Zion Town Clerk Seal
Approved by the Simla Board of Trustee's




Ryan Fulmer, Mayor
Date Approved December 8, 2020