

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING
December 8, 2020**

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

Virtual Meeting

(Meeting will not be held at the Town Hall)

Conferencing Access Information : Join Zoom Meeting

<https://peakmed.zoom.us/j/7785799065?pwd=azZgcjN3MnE5WnQ1MkVZaGZib0REUT09>

join via phone at **One tap mobile** + [+13462487799](tel:+13462487799) US (San Jose)

+[13462487799](tel:+13462487799) US (Houston) Meeting ID: 778 579 9065

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Chief Schiefelbein, Town Clerk Zion, Public Works Myke McCune.

Additions to Agenda

None

Consent to Agenda Items

Trustee Billmire moved to approve the Minutes from the November 17, 2020 Regular Board meeting, Trustee Kissam seconded roll call vote five (5) ayes zero (0) nays motion passed.

Audience to Visitor

Rod Webb – Land Lease

Rod Webb proposed to the board of trustees leasing the 400 feet of Apache between the streets of Elk and Fox. He maintains the platted street, he would like to put a fence up. He experiences nuisance traffic occasionally. Attorney Kimble is to draw up a resolution that would be renewable every year with a lease fee of \$10.00 per year. Mr. Webb would pay all costs for preparation of Resolution. Roll call vote for Mr. Webb to lease property five (5) ayes zero (0) nays motion passed.

Linda Grant – 1102 Liptrap

Linda came before the board to ask for financial help with the issuing of a new permit. She purchased the original permit July 2019, and due to weather and COVID-19 she was unable to complete the work. Building Inspector Andrew Kissam instructed Linda to get her plans to him. Mayor Fulmer asked if the permit could be extended, Attorney Kimble informed the board that the code doesn't allow for an extension on the permit, the Board does have the discretion to allow an extension and fees. Andrew read codes 7-3-3-3 (d) and 7-3-3-7(4).

Attorney Kimble informed the board that variances pertained to set backs. Per Attorney Kimble and Andrew, Linda is to turn her plans in and Andrew will look them over. The Board instructed Linda not to proceed further until the board makes a decision at the January 12, 2021 meeting.

Reports

Attorney Stan Kimble informed the board that the closing for the water project is set for December 18, 2020. He also informed them of two (2) nuisance cases (debris, junk and junk vehicles) will be coming before the municipal court. He will prepare Ordinances regarding the age of Manufactured Homes and Storage containers, for the January meeting. The Hope Trust is making head way, Stan will be getting forms from the banks that are holding the money.

Clerks Report

Clerk Zion had nothing to add.

Public Works Director/ in packet

Myke filled the board in on some items that would be additional costs. Update of Adams well, ordered repair kit for sewer liner, and getting electrical bids. Three (3) wells are working and two (2) are still down.

Building Inspector Report/ in Packet

Police Department/ in packet / Chief Scheifelbein

Mayors Report

Mayor Fulmer informed the board that he had distributed five (5) of the new lap tops, and that he has set new e mails up on Office 365 for all board members and employees. He will distribute the rest of the lap tops when they come in.

Treasurer's Report

Trustee Kissam moved to accept the Treasurers Report, Trustee Billmire seconded roll call vote five (5) ayes, zero (0) nays, motion passed. Dominick Black joined the meeting at 7:57 pm

Unfinished Business

a . Manufactured Home Ordinance

Building Inspector Kissam would like to keep the age of the manufactured homes to ten years. This was covered in the Attorney's report.

b Container Ordinance

Covered in Attorney's report. Stan will prepare ordinance.

New Business

a. Resolution 308-2020 Summarizing Expenditures and Revenues for each fund adopting the 2021 Budget.

Trustee Black moved to adopt the 2021 Budget, Trustee Billmire seconded, discussion roll call vote five (5) ayes, one (1) abstain, motion passed.

b. Ordinance 320 appropriating sums of money to the various funds and spending agencies.

Trustee Miller moved to adopt Ordinance 320, Trustee Black seconded, discussion, roll call vote six (6) ayes, zero (0) nays, motion passed.

c. Certification of Mill Levy to the Elbert County Board of Commissioners.

Trustee Miller moved to certify the Mill Levy to the Elbert County Board of Commissioners and Trustee Black seconded roll call vote six (6) ayes zero (0) nays motion passed.

d. Resolution 309-2020 Levy of 2020 General Property Taxes

Trustee Kissam moved to adopt Resolution 309-2020, Trustee Billmire seconded roll call vote six (6) ayes, zero (0) nays, motion passed.

e. Bidding Policy for 2021

Trustee Kissam moved to adopt the Bidding Policy for 2021, Trustee Black seconded, roll call vote, six (6) ayes, zero (0) nays motion passed

f. Employee Bonuses for 2020

Trustee Miller moved to pay bonuses to the employees, Trustee Billmire seconded, roll call vote five (5) ayes, one (1) abstain, motion passed.

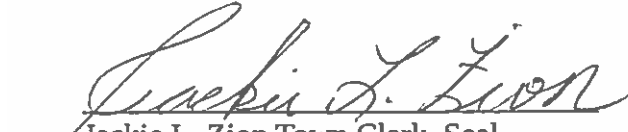
Payments of Claims and Vouchers

Trustee Billmire moved to pay claims and vouchers, Trustee McCune seconded discussion, roll call vote, six (6) ayes, zero (0) nays. motion passed.


Adjourn

Meeting adjourned at 8:21 pm

Submitted:


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




Ryan Fulmer, Mayor
Date Approved January 12, 2021