

**TOWN OF SIMLA
BOARD OF TRUSTEES**

February 9, 2021 @ 7:00 pm

IN PERSON MEETING MASKS AND SOCIAL DISTANCING REQUIRED IF YOU WANT TO ATTEND VIRTUAL:

Stephanie McCune s inviting you to a scheduled Zoom meeting.

<https://peakmed.zoom.us/j/7785799065>

Meeting ID: 778 579 9065

One tap mobile

+1-253-215-8782,,7785799065# US (Tacoma)

+1-346-248-7799,,7785799065# US (Houston)

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

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Myke McCune, Chief Schiefelbein, and Shawn Holts.

Additions to Agenda

206 Ute Ave., storage – Andrew Kissam

Consent Agenda Items

January 12, 2021 regular meeting minutes, Trustee Kissam moved to accept Consent Agenda items, Trustee Billmire seconded motion passed unanimously.

Audience to Visitor:

None

Treasure's Report

Trustee Kissam moved to accept the Treasurer's report, Trustee Miller seconded motion passed unanimously.

Report:

Attorney Stan Kimble

Attorney Kimble informed the board that there would be two (2) abatement order's ; 211 Sioux and 511 Buffalo. The Hope Revocable Trust is moving forward, Attorney Kimble has been in touch with the niece and the two (2) banks that hold the funds. This Trust was set up for Simla Projects. A committee should be made up of representatives from the School District, Town of Simla, Fire District, and Churches. Attorney Kimble suggested Chad Maranville, and Superintendent Steve Wilson for Big Sandy School, the Clerk is to contact the Fire District to see who they would recommend, she is also to contact Chad Thieman to see if he would represent the Churches and the Town Board.

Regarding 1102 Liptrap Attorney Kimble informed the board they do not have a legal problem with the violation of the code, Attorney Kimble will move forward and prepare a memo.

Clerks Report: Clerk Zion informed the Board the Auditor will be out May 4, 2021 to start the 2020 audit.

Building Inspector/ in packet

Andrew Kissam informed the Board that a gentlemen at 206 Ute Ave had approached him to make a storage unit out of the nose of a 737 airplane. (Andrew provided pictures) Attorney Kimble will research the criteria for variances.

Police Department – Chief Schiefelbein

nothing to add.

Public Works Director (in packet)– Myke McCune

Myke introduced Shawn Holts the new maintenance employee to the board. Myke and Shawn informed the Board that the grader did need some work, and so did other equipment that did not have regular maintenance done. Myke informed the board he had some generators and he was taking them to M T Small Engine to see if they would be salvageable.

Mayor's Report

Mayor Fulmer informed the board of the Communication workshop that was held January 19, 2021, the only parties in attendance were Mayor Fulmer, Trustee McCune and Myke McCune. Mayor Fulmer thought the workshop was educational, it was suggested the town have a communication playbook, and a town Facebook page. Mayor Fulmer would like for himself, Tamarah Docterman and Clerk Zion be a part of the Facebook page.

NEW BUSINESS

a. Community News Letter – Trustee McCune

Discussion regarding a news letter to be mailed out to the citizens of the Town of Simla. Trustee McCune has done research on the cost for postage and it would be around .19 cents per flier, she suggested doing one quarterly and that would be approximately \$62.00 a quarter. She also suggested for the first one it be done the end of March or October. Board was in favor of this idea and Trustee McCune will head it up.

b. Set date for Simla Clean up.

The Clerk's office is to contact Dan's Trash to see if one of the three (3) dates the board has chosen works for Dan's Trash. The dates the board chose are: Saturday June 5, 2021, June 12, 2021, or June 19, 2021. Clerk will inform the board of the date chosen.

The Board of Trustee's asked Clerk Zion to contact Viearo and see when the fence will be completed around the tower.

UNFINISHED BUSINESS

a. Linda Grant- 1102 Liptrap

Linda Grant did not attend the meeting. Her property was discussed under the Attorney's report.

Claims and Vouchers

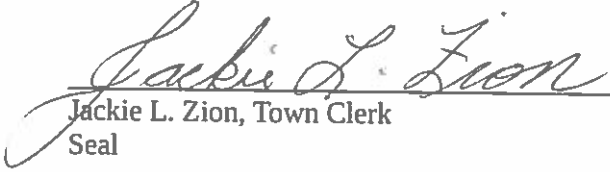
Trustee Miller moved to pay claims and vouchers, Trustee Billmire seconded motion passed unanimously

Other:

Set agenda for March 9, 2021 meeting

Meeting adjourned at 7:57 pm


Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor
Date Approved March 09, 2021