

**TOWN OF SIMLA
BOARD OF TRUSTEES
March 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.

Join Zoom Meeting

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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 Andrew Kissam, Stephanie McCune, Tim Miller. Trustee's absent : Jeb Billmire, Dominick Black and Chad Thieman, Mayor Fulmer declared a quorum. (Trustee Black joined the meeting at 7:21 pm)

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

c. Unfinished Business Summer Baseball – Andrew Kissam

Consent Agenda Items

February 9, 2021 regular meeting minutes, Trustee Miller moved to accept Consent Agenda item, Trustee Kissam seconded motion passed unanimously.

Audience to Visitor:

Marc Dettenrieder – Economic Developmental Manager Elbert County
Marc will attend the April 13, 2021 meeting.

Reports:

Attorney Stan Kimble

Attorney Stan Kimble was absent. 1102 Liptrap and 206 Ute is tabled till April 13, 2021 meeting.

Clerks Report: Clerk Zion informed the Board that Kyle from Viaero informed her the fence around the tower will be completed Friday (March 12, 2021). Clerk Zion has spoken with the Fire Department and they will meet Thursday night Crystal will get back with Zion in regards to a member being on the Hope Trust advisory board. Zion gave an update on the grant and GMS. Bids will be reviewed by the Board at the May 11th 2021 meeting. Zion is to contact Dave Frisch with GMS and see if he can attend the May meeting and help in reviewing the bids.

Building Inspector/ in packet

Police Department – Chief Schiefelbein

nothing to add.

Public Works Director (in packet)– Myke McCune

Mike informed the Board he received an estimate from 4Rivers on the grader, it will cost \$1500.00 -\$2000.00 to repair the grader, scheduled work is set for March 15, 2021. Mayor Fulmer instructed Zion to transfer the \$2000.00 that was paid for the snow blower into the Equipment Reserve fund and to transfer the proceeds from the sale of the Ram Pickup the Police Department sold to the Police Reserve fund.

Mayor's Report

Mayor Fulmer attended his first ECCOG meeting at the Clairmont Inn at Stratton Colorado. It was very informative, and Mayor Fulmer looks forward to being active.

Treasure's Report

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

UNFINISHED BUSINESS

a. Simla Clean Up Day – June 12, 2021

b. Simla Day

Simla Day was set by the Board of Trustee's for September 6, 2021 Labor Day. Trustee Black will be in charge.

c. Summer Baseball – Andrew Kissam

Andrew Kissam will be sending out sign up sheets for the summer baseball.

NEW BUSINESS

a. 2021 Direct Service Contract for Title III/FTA funds

Trustee Miller moved to sign the 2021 Direct Service Contract for Title III/FTA, Trustee Black seconded motion passed unanimously.

b. Public Water System Monitoring Plan Contract

Trustee Miller moved to sign the Public Water System Monitoring Plan Contract Trustee Kissam seconded motion passed unanimously.

c. Set up Water Project account at Farmers State Bank

Trustee Miller moved to open the Water Project account with the Farmers State Bank.

d. Transfer of funds monthly into water project account.

Tabled till May 12, 2021 meeting.

Claims and Vouchers

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

Other:

Set agenda for April 13, 2021 meeting


Meeting adjourned at 7:35pm

Submitted:



Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustees



Ryan Fulmer Mayor
Date Approved April 13, 2021

