

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
April 13, 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

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

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 7:03 pm.

**Roll**

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Stephanie McCune, Tim Miller., Jeb Billmire and Chad Thieman, Trustees absent were Andrew Kissam and Dominick Black Mayor Fulmer declared a quorum. (Trustee Black virtually joined the meeting at 7:16 pm)

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**Additions to Agenda**

**Consent Agenda Items**

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

**Audience to Visitor:**

Sarah Watson from CPW discussed with the board hunting turkeys. Board asked Attorney Kimble to move forward with an emergency ordinance regarding hunting turkeys.

Marc Dettenrieder – Economic Developmental Manager Elbert County

Marc introduced himself to the board and that he will help Simla anyway he can.

**Reports:**

**Attorney Stan Kimble**

Attorney Stan Kimble informed the board he has filed liens on the nuisance property's along with the costs for the clean up, other fees are added in. Attorney Kimble also informed the board that the Hope Trust is moving forward, paperwork has been filed with both banks, the funds should be released soon.

**Clerks Report:** Zion informed the board that Dave Frisch with GMS will come to the May 11, 2021 meeting to help with the bid process.

**Building Inspector/ in packet**

**Police Department – Chief Schiefelbein**

Tony asked the board to declare old Police equipment, old lights, as salvage. Board approved.

**Public Works Director ( in packet)– Myke McCune**  
Myke just reiterated his written report.

**Mayor's Report**

Mayor Fulmer informed the board he had met with Mark Dettenrieder to discuss how to help Simla.

**Treasure's Report**

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

**UNFINISHED BUSINESS**

**a. Simla Day – September 6, 2021**

The Board discussed Simla Day, Trustee Black will be the primary contact, and Myke McCune will be in charge of games. The Simla Fire Department will cook hamburgers.

**b. Transfer of funds monthly into water project account.**

Trustee Miller moved to transfer \$1,756.39 monthly Trustee Thieman seconded motion passed unanimously.

**NEW BUSINESS**

**a. Overtime/Comp Time Public Works**

Public Works Director Myke McCune brought the the boards attention that he was not receiving time and a half for comp time. The Board instructed Zion to correct this error. Discussion on putting a cap on comp time, Zion is to get more information on caps. Myke also requested he be paid 560.08 for being the wastewater ORC, Trustee Billmire moved to pay Myke the \$560.08 Trustee Miller seconded. Zion was instructed to mail Mark Foxworthy's check when his invoice comes in. Myke has talked with board members about getting fuel tanks for Public Works and Police Department instead of driving to Calhan to purchase fuel. He is getting quotes on purchasing two (2) two hundred gallon fuel tanks, on for fuel and one for diesel. Trustee Thieman moved to purchase the tanks Trustee Billmire seconded motion passed Myke asked Police Chief Schiefelbein if the police department could contribute to the purchase of the tanks. Myke also asked the board to put Shawn on full time, discussion and it was decided to table this till next meeting.

**b. Town Hall Hours**

The Mayor brought up the Town Hall hours stating that the town hall employees only work 7 1/2 hours a day. Trustee McCune suggested that the employees split their lunches and keep the town hall open during lunch. Town Hall will be open during lunch.

**c. Brad Harr - annexation**

Brad Harr came before the board to request that the property he owns at 31100 Fox St., be annexed into the Town of Simla, Brad has talked to Attorney Kimble and Attorney Kimble has informed Brad of the procedure to annex.

**d. Turkey Hunting**

**This was covered under Audience to Visitor.**

**Claims and Vouchers**

Trustee Thieman moved to pay claims and vouchers, Trustee McCune seconded motion passed unanimously.

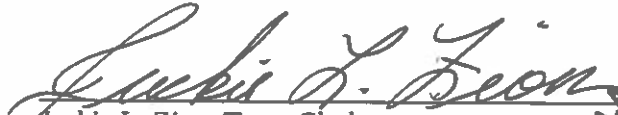
**Other:**

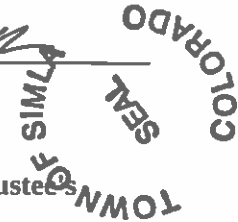
Set agenda for May 11, 2021 meeting

Turkey Hunting, Brad Harr annexation, Comp time/overtime policy and Simla Day.


Meeting adjourned at 9:18 pm

Submitted:

  
Jackie L. Zion, Town Clerk  
Seal

The seal is circular with the text "TOWN OF SIMLA" on the left and "COLORADO" on the right, with "SEAL" at the bottom.

Approved by the Simla Town Board of Trustees

  
Ryan Palmer Mayor  
Date Approved May 11, 2021