

**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: <https://global.gotomeeting.com/join/> Join Zoom Meeting

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

Meeting ID: 778 579 9065

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Mayor Fulmer called the meeting to order at 7:01 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

None

Consent Agenda Items

April 13, 2021 regular meeting minutes Trustee Miller moved to accept Consent Agenda item, Trustee Billmire seconded motion passed unanimously.

Audience to Visitor:

Linda Grant –

Linda Grant came before the board to ask for extension for her to complete her project at 1102 Liptrap. Board decided to wait for the out come of the trial set for June 2, 2021.

Mark Foxworthy-

Mark joined virtually. Marc informed the board that he would do ORC duties for \$860.00 a month. He also informed the board that he would charge \$50.00 an hour to train Myke. This would in tale training for higher level exams. Mayor Fulmer asked if Myke was assisting Marc and had questions would this be looked at as training, Marc informed the board it would not.

Reports:

Attorney Stan Kimble

Attorney Stan Kimble was not present but he sent his report for the Clerk to read into record. (see packet for report) Board suggested Ben Klein from Liberty Church and a representative from the Fire Department be on the Hope Trust Committee.

Clerks Report: Mr. Ververs with the Big Sandy School Alumni asked if Mayor Fulmer would sponsor the Alumni set for July 25, 2021 in the town park, Mayor Fulmer said he would.

Building Inspector/ in packet

Police Department – Chief Schiefelbein/ report in packet

Nothing to add.

Public Works Director (in packet)– Myke McCune

Myke had talked with Mary Ann McKim regarding road base, Justin Jackson who leases property notified Myke he was not interested in selling road base. Myke also informed the board of the closing of two (2) wells.

Mayor's Report

Mayor Fulmer informed the board he had conducted a straw vote regarding bidding on the water project. Due to increase in price the Board decided to wait to see if prices go down for supplies. Marc Dettenrieder Economic Development Manager for Elbert County had contacted Mayor Fulmer regarding if Simla would consider an Electrical Charging Station. Marc informed the Mayor the State of Colorado would distribute money for water/sewer infrastructure.

Treasure's Report

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

UNFINISHED BUSINESS

a. Water Project Bids

Covered under Mayor's report.

b. Turkey Hunting Ordinance.

The Board of Trustee's had some changes to the Ordinance that was presented. Tabled till June 8, 2021

c. Brad Harr - annexation

Brad Harr has not presented anything. Tabled till June 8, 2021 meeting.

d. Comp Time/Over Time

Clerk to inquire with other municipalities how they handle comp/over time. Tabled till June 8, 2021 meeting.

e. Simla Day - update

Trustee Black called the Simla Fire Chief but has not heard from him regarding if the fire department is going to serve food. Trustee Black was wanting ideas on different demonstrations example if the Police Department could have a demonstration.

NEW BUSINESS

a. Cross-Connection control ordinance

This was covered under the Attorney's report, an ordinance has already be approved. (Ordinance presently in the Code (6-D) was prepared in 2018.

b. Bank Reconciliation

Trustee Miller will be the board member that will observe and sign off on the Bank reconciliation requested by the Auditor.

Claims and Vouchers

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

Other:

Set agenda for June 8, 2021 meeting
Turkey Hunting and Simla Day.

Meeting adjourned at 8:20 pm

Cake was served in honor of Officer Kissam's completion of the Police Academy.


Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustees



Ryan Fulmer Mayor
Date Approved June 8, 2021

