

TOWN OF SIMLA
BOARD OF TRUSTEES
June 9, 2021 @ 7:00 pm

**THE MEETING THAT WAS SCHEDULED FOR
JUNE 8TH, 2021 AT 7:00 PM IS RESCHEDULED
TO JUNE 9, 2021 AT 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

Meeting ID: 778 579 9065

One tap mobile

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+13462487799,,7785799065# US (Houston)

Meeting ID: 778 579 9065

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

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Tim Miller, Chad Thieman, Andrew Kissam (joined the meeting at 7:05 pm). Dominick Black, Jeb Billmire, Stephanie McCune absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

None

Consent Agenda Items

May 11, 2021 regular meeting minutes Trustee Miller moved to accept Consent Agenda item, Trustee Thieman seconded motion passed unanimously.

Audience to Visitor:

Todd Wood -

Lisa George

Lisa George's son in law John Holland came before the board to discuss the possibility of exchanging some of Lisa's property on Antelope St., with some property that the town owns.

Reports:

Attorney Stan Kimble

Attorney Kimble gave an update on court proceedings regarding the properties that are nuisance properties.

Attorney Stan Kimble informed the town board of the meeting regarding the Hope Trust. There is a little over \$300,000.00 in the trust to be released. The Hope Trust Committee decided to divide the money equally between the Town, Fire Department, School, and the Churches portion would be divided between the six churches. There is \$200,000.00 to be released at this point, the rest will be distributed once tax information is acquired.

Attorney Kimble presented the Turkey Ordinance 323 to the board.

Attorney Kimble has met with Brad Harr and he has received the legal description for the property to be annexed into the Town of Simla, City Limits. Attorney Kimble will prepare the Petition for Brad and the town Clerk.

Mayor Fulmer had Public Works Director use town equipment to move some rocks for the mayor. Mayor Fulmer received a phone call from a citizen regarding this incident, Mayor Fulmer wanted information from Attorney Kimble. Attorney Kimble informed the Mayor that using town employees, and town equipment for personnel use is a no no, and suggested that the mayor pay for fuel and etc.

Attorney Kimble will check with other municipalities, on the tax they charge for RV parks.

Clerks Report: Nothing to add.

Building Inspector/ in packet

Police Department – Chief Schiefelbein/ report in packet

Public Works Director (in packet)– Myke McCune

Myke will probably put off buying the fuel tanks till next year, and look at purchasing them from another vender.

Mayor's Report

Mayor Fulmer informed the board he had talked with Marc Dettenrieder Economic Development Manager for Elbert County regarding an Electrical Charging Station which would cost \$50000.00. Mayor Fulmer will talk with Maartin VanZoren to see if the Simla Food had an interest in having it put in front of the store.

Treasure's Report

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

UNFINISHED BUSINESS

a. Ordinance 323

Trustee Miller moved to accept **ORDINANCE 323 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, DOES HEREBY ORDAIN AND RESOLVE TO AMEND TITLE 4 OF THE TOWN CODE OF SIMLA, COLORADO, TO PROVIDE FOR THE CONTROL OF TURKEYS WITHIN THE TOWN BOUNDARIES BY ESTABLISHING BOW HUNTING REGULATIONS THAT ARE CONSISTENT WITH THE POLICIES OF COLORADO PARKS AND WILDLIFE.** Trustee Kissam seconded, roll call vote four (4) ayes, zero (0) nays, motion passed unanimously.

b. Brad Harr – annexation

Covered under Attorney's report.

c. Comp Time/Over Time

Trustee Miller moved to cap Comp Time at 50 hours and to be taken within the two week pay period Trustee Kissam seconded. Myke will be paid for 24 hours comp time to get him to 50 hours, motion passed unanimously.

d. Simla Day – update

Discussion was on activities for Simla Day, suggestions were: Library would do corn hold tournament and reading – story time, Mayor Fulmer would donate eggs for egg toss. Preschedule Senior Auction at 1:00 pm, Horse Shoes, egg toss. Simla Fire Department will serve hamburgers. Vendor fees 15.00.

NEW BUSINESS

None

Claims and Vouchers

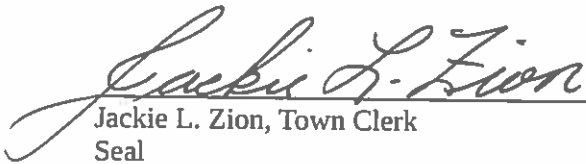
Trustee Thieman moved to pay claims and vouchers, Trustee Thieman seconded motion passed unanimously

Other:

Set agenda for July 13, 2021 meeting.

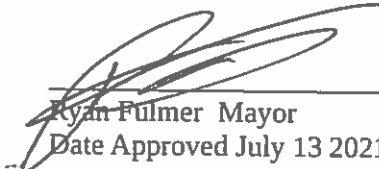
Meeting adjourned at 8:06 pm

Submitted:


Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's


Ryan Fulmer Mayor
Date Approved July 13 2021