

**TOWN OF SIMLA
BOARD OF TRUSTEES
September 14, 2021 @ 7:00 pm**

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, Jeb Billmire, Stephanie McCune and Dominick Black, Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

PUBLIC HEARING REGARDING RAVAH, LLC. ANNEXATION TO THE TOWN OF SIMLA

Trustee Miller brought up the concern of a high crime rate, children would be going to school and walking in front of said property to be annexed. Attorney Kimble reviewed the steps for Annexation, Ravah, LLC., has completed part of the requirements, and is prepared for the next steps to complete the annexation.

No further comment the Public Hearing was closed at 7:14 pm.

Trustee Kissam moved to adopt **ORDINANCE 324 AN ORDINANCE OF THE TOWN OF SIMLA ANNEXING A PARCEL OF LAND LOCATED IN ELBERT COUNTY, COLORADO, KNOWN AS FOX STREET ADDITION TO THE TOWN OF SIMLA, COLORADO, AND EXTENDING THE CORPORATE LIMITS OF THE TOWN OF SIMLA TO INCLUDE THE DESCRIBED PARCEL**

Trustee McCune seconded roll call vote six (6) ayes, zero (0) nays, motion passed unanimously.

Additions to Agenda

None

Consent Agenda Items

Trustee Miller moved to accept Consent Agenda items, Regular Board Meeting minutes August 10, 2021 and Special Board Meeting August 27, 2021, Trustee Billmire seconded motion passed unanimously.

Audience to Visitor:

Ken Denson – came before the board of Trustee's to inform them on the Road Graders he and Myke had looked at. Trustee Thieman moved to have Public Works pursue the purchase of a grader pending a straw vote for approval and to cap the purchase at \$80,000.00, Trustee Miller seconded roll call vote six (6) ayes, zero (0) nays, motion passed unanimously.

Rebecca Busick – 613 Arapahoe – Ms. Busick asked the board if she could lease the town property south of her property to put a raised garden in. Town Clerk is to prepare the Resolution and Lease Agreement.

Mike Spurley – Variance 201 Adams.

Mike Spurley came before the board to ask for a variance for him to put a car port up on the dead end street. Trustee Miller suggested to the Board to table till October 12, 2021 meeting so the Board would have time to exam the situation. There was quite a bit of discussion. Attorney Kimble will meet with Building Inspector Andrew Kissam.

Judith Atkinson- Statue of complaint

Judy Atkinson came before the board to inquire about the complaint she had made regarding a neighbors property, Mayor Fulmer informed Judy she needed to file a formal complaint with the Chief of Police.

Linda Grant – 1102 Liptrap

Linda came before the board to give them an update on the progress she has made as to cleaning her property up. Attorney Kimble asked Linda Grant if she would give verbal permission on record for the Chief of Police Tony Schiefelbein and Officer Kissam to inspect her property she did give verbal permission. Linda asked if she could divide her lots in order to sell them, Attorney Kimble informed her that the property was still in litigation and that decision would have to come latter.

Reports:

Attorney Stan Kimble

Attorney Kimble addressed the board regarding Lodging Tax, RV Tax. These items would have to be on the April 2022 ballot. Attorney Kimble and Clerk Zion will meet to put together an election calendar for the Board.

Clerks Report – Nothing to add.

Building Inspector – in packet

Building Inspector informed the board that Ty Amendt had approached Andrew about forming a building committee. Andrew will meet with Ty Amendt, and Kelly Kochera about forming the committee. Andrew will ask Ty to attend the October 12, 2021 meeting and the possibility of having a workshop.

Police Department – in packet

Chief Schiefelbein brought more information regarding the radar enforcement. The board informed Chief Schiefelbein to proceed with getting more information and the possibility of demonstration.

Public Works Director – in packet

Mayors Report –

Mayor Fulmer gave the board an update from Dannah with GMS. The design part of the grant is to be used June 2022 through March 2023. She also informed the Mayor that with Hurricane Ida the Rosin plants were destroyed so getting PVC pipe is not going to happen soon.

Treasure's Report

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

UNFINISHED BUSINESS

a. Simla Day – update

Mayor Fulmer and Trustee Black said Simla Day was a success. There were some suggestions for next year. That drinks be available, after lunch is served by the Fire Department the town have soda, and ice cream.

b. Workshop held August 24, 2021

The board of trustees held a workshop in order to see what the departments needed to help their departments. Trustee Thieman moved that the Town Hall Maintenance be done, the Police Department get Body Cameras, and a Police Vehicle, Public Works is to get the fuel tanks, water vending machine, and the road grader.

(Workshop Continued)

Trustee Thieman moved to allocate \$10,500.00 from the water reserve fund to do the repairs needed on the water tanks, Trustee Billmire seconded, motion passed unanimously.

c. Lodging Tax. RV Tax

Covered under Attorney Kimbles report.

d. Fencing Bids

Trustee Black moved to not accept the fence bid at this time, Trustee Thieman seconded, discussion motion passed unanimously.

NEW BUSINESS

a. Trustee Attendance

Board decided to table this till the October 12, 2021 meeting..

b. Building Committee

Covered under Building Inspector report

Claims and Vouchers

Trustee Black moved to pay claims and vouchers, Trustee McCune seconded motion pass unanimously.

Other:

Set agenda for October 12, 2021 meeting.

Building Committee

Road Grader

Pueblo Road

Christmas Festival

Budget

Mike Spurley - variance

Meeting adjourned at 9:24 pm

Submitted:



Jackie L. Zion, Town Clerk

Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor

Date Approved October 12, 2021

