

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
October 12, 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

**Additions to Agenda**

Appoint Budget Officer (under Clerk's report)

**Consent Agenda Items**

Trustee Miller moved to accept Consent Agenda items, Regular Board Meeting minutes September 14, 2021  
Trustee McCune seconded motion passed unanimously.

**Audience to Visitor:**

**Nancy Harris Durner**

Nancy came before the board to ask if the town would furnish a roll off at the Thrift Store, there are several items being dropped off at the Thrift Store that they have to pay to have picked up. The Board advised Nancy they would not furnish a roll off, that she should look into cameras.

**Reports:**

**Attorney Stan Kimble**

Attorney Kimble addressed the board regarding the RAVAH, LLC. ANNEXATION TO THE TOWN OF SIMLA Mr. Harr is working with the surveyor, at the time of this meeting the town still does not have the plat to record. Attorney Kimble advised the Board regarding the RV, and Lodging Tax, the first reading of the Ordinance referring labor question is January 22, 2022. Attorney Kimble will have the Ordinance regarding the the RV, Lodging Tax at the November meeting. Trustee Miller moved the Town of Simla to enter in an MOU with the Colorado Attorney General, Trustee Black seconded, roll call vote, motion passed six (6) ayes, zero (0) nays. A citizen had contacted the Mayor asking if code fines could be attached to the utility bills and if not paid could the water be shut off, Attorney Kimble explained the law, but said he would check into it.

**Clerks Report**

Clerk Zion asked the board of Trustee's to appoint a Budget Officer for the 2022 Budget, Trustee Miller moved to appoint Town Clerk Jackie Zion as Budget Officer, Trustee Billmire seconded, motion passed unanimously.

**Building Inspector – in packet**

Building Inspector Andrew Kissam informed the Board he had not spoken with the parties regarding the Building Committee.

**Police Department – in packet**

Chief Schiefelbein did purchase a 2017 Ford Expedition, Chief has been doing all the wiring and working on the vehicle he is 60% percent completed.

**Public Works Director – in packet**

In addition Myke told the board the new vending machine for the bulk water arrived Thursday and will be put in. Myke asked if he should get the backhoe repaired or repair it and then trade for a different backhoe. Trustee Billmire suggested he get the back hoe repaired, the board was in favor of getting it repaired. Also Myke asked the board if he could make new Christmas decorations, it would cost the town around \$350.00, he would do so many this year and then so many the next year. Discussion on where to pull funds to pay Myke.

**Mayors Report –**

Mayor Fulmer hadn't spoke with GMS, he would contact them.

**Treasure's Report**

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

**UNFINISHED BUSINESS**

**a. Building Committee**

Trustee Kissam moved to table the Building Committee till the November 9<sup>th</sup> meeting, Trustee McCune seconded motion passed unanimously.

**b. Resolution 318-2021 Rebecca Busick Lease**

Trustee Black moved to adopt **Resolution 318-2021 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO DOES HEREBY RESOLVE TO LEASE A CERTAIN MUNICIPAL REAL PROPERTY TO REBECCA BUSICK UNDER CERTAIN TERMS AND CONDITIONS**, Trustee Billmire seconded motion passed six (6) ayes, zero (0) nay's.

**c. Resolution 319-2021 – Mike Spurley Lease**

Trustee Miller moved to adopt **RESOLUTION 319-2021 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, DOES HEREBY RESOLVE TO LEASE A CERTAIN MUNICIPAL REAL PROPERTY TO MICHAEL SPURLEY UNDER CERTAIN TERMS AND CONDITIONS**, Trustee McCune seconded, discussion motion passed unanimously six (6) ayes, zero (0) nays.

**d. Pueblo Avenue**

Trustee Billmire informed the board that Elbert County could not help with the repair to Pueblo Ave.

**NEW BUSINESS**

**a. Off Road Vehicles – Chief Schiefelbein**

Chief Schiefelbein addressed the Board regarding off road vehicles becoming a nuisance on the streets of Simla. Trustee Miller suggested to take another look at the Ordinance regarding Off Road Vehicles and close some of the loop holes. This is tabled till the November 9, 2021 meeting.

**b. Christmas Festival**

Trustee Black will be in charge of the Christmas Festival scheduled for December 4, 2021.

**c. 2022 Budget**

Town Clerk and Trustee Miller presented the 2022 Budget to the Board of Trustee's, Department heads are to get their departments figures to Clerk Zion, in time for Trustee Miller, Trustee Thieman and Clerk Zion can get the 2022 budget to the board at the November 9, 2021 meeting.

**Claims and Vouchers**

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

**Other:**

Set agenda for November 9, 2021 meeting.

Building Committee

2022 Budget

Pueblo Road


Christmas Festival

off road vehicles

RV, lodging tax Ordinance

Meeting adjourned at 8:34 pm

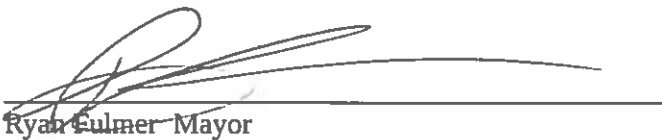
**Submitted:**



Jackie L. Zion, Town Clerk  
Seal



**Approved by the Simla Town Board of Trustee's**



Ryan Fulmer Mayor

Date Approved November 9, 2021