

**TOWN OF SIMLA
BOARD OF TRUSTEES
November 9, 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 Chad Thieman, Andrew Kissam, Stephanie McCune and Dominick Black, Trustee's Tim Miller and Jeb Billmire absent, 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

N/A

Consent Agenda Items

Trustee Kissam moved to accept Consent Agenda items, Regular Board Meeting minutes October 12, 2021
Trustee McCune seconded motion passed unanimously.

Audience to Visitor:

N/A

Reports:

Attorney Stan Kimble

Attorney Kimble was absent, but had sent the Ordinance for the RV Lodging tax for the board to review and approve at December 14, 2021 meeting.

Clerks Report

Clerk Zion, informed the board of the draft prepared to request the reimbursement to the town of Simla that the town paid to Spencer Fane Inv dated 4/13/2021 for \$7500.00.

Building Inspector – in packet

Building Inspector Andrew Kissam informed the Board he had signed off on several permits.

Police Department – in packet

Chief Schiefelbein had nothing to add to his report..

Public Works Director – in packet

Myke read his report into the record and in addition informed the board that the furnace in the shop does not work he would like to purchase a torpedo heater. The purchase of new meters was brought up, Trustee Thieman suggested ordering 15 meters now that would be delivered August 2022, and replace the meters that need to be replaced and keep a few for backups, this would cost \$4758.20 instead of replacing 110 meters for the next 3 years. Budget officer is to add this to the water expenditure budget for 2022.

Mayors Report –

Mayor Fulmer spoke with Dannah Koeniger from GMS, she will be at the December meeting. Mayor Fulmer will attend the annual ECCOG meeting in Stratton, November 10, 2022. Mayor Fulmer informed the board he would be out of town the week of November 15, 2022. Trustee McCune and Mayor Fulmer met with the people who want to purchase Happy Times.

Treasure's Report

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

UNFINISHED BUSINESS

a. Building Committee

Trustee Kissam was still working on the Building Committee, Ty Amendt, and Kelly Kocerha, the Mayor will appoint the committee members.

b. 2022 Budget

Trustee Thieman requested that the \$4758.20 be added to the water expenditure for 15 meters, and he also requested that \$5640.00 be added to the Public Safety expenditure for on call. Public Hearing for the adoption of the 2022 budget will be held at the December 14, 2021 meeting.

c. Christmas Festival

Trustee Black will meet with the Fire Department to set up date for the tree lighting, and discuss a parade.

d. Pueblo Avenue

Will be discussed at the December 14, 2021 meeting.

e. Off Road Vehicles

Chief Schiefelbein will address this in 2022.

f. RV Lodging Tax Ordinance

The board of trustee's are to look the ordinance over and if any changes they will contact Attorney Kimble. Ordinance will be presented to Board at the December 14, 2021 meeting for approval or disapproval.

NEW BUSINESS

a. Year End Bonuses for employees

Trustee McCune moved to give year end bonuses, Trustee Thieman seconded discussion, roll call vote three (3) ayes zero (0) nays motion passed.

b. Bidding Policy for 2022

Trustee Thieman moved to adopt the Bidding Policy for 2022, Trustee Kissam seconded, motion passed.

Claims and Vouchers

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

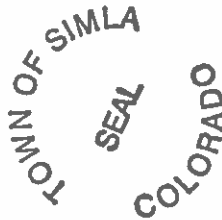
Other:

Trustee Miller presented his resignation from the Simla Board of Trustee's effective immediately. Board of Trustee's discussed filling the vacancy. Clerk is to be in contact with Attorney Kimble, to get direction on how and when to fill the vacancy.

Agenda Items for December 14, 2021 meeting
Dannah Koeniger from GMS
RV Lodging Tax Ordinance
Public Hearing and adoption of 2022 budget.
Update on Christmas Festival
Filling Trustee Vacancy

Meeting adjourned at 8:38 pm

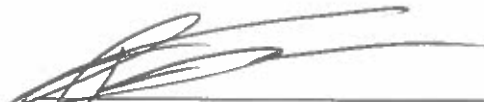
Submitted:





Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor
Date Approved December 14 , 2021