

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
December 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 Andrew Kissam, Stephanie McCune, Dominick Black and Jeb Billmire. Trustee Chad Thieman 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 November 9, 2021  
Trustee Black seconded motion passed unanimously.

**PUBLIC HEARING FOR ADOPTION OF 2022 BUDGET**

Mayor Fulmer moved the Public Hearing for adoption of 2022 budget to New Business.

**Audience to Visitor:**

Dave Frisch with GMS came before the board to update them on the water project. Materials are still hard to come by .Bids for materials will go out in January, 2022 he is hoping at the February meeting the board can at least be able to have the bids for the materials, then move onto the bidding process for the contractor. Dave informed the board that it is critical to get the project done in 2022.

**Reports:**

**Attorney Stan Kimble**

Attorney Kimble was present to discuss the Lodging, RV tax, the Model Traffic Code and the trustee vacancy. Myke had contacted Attorney Kimble regarding the high numbers in e coli, TSS and BOD in the wastewater tests. Attorney Kimble had provided the town Ordinance 242 to Myke. Mark Foxworthy is the ORC and will be in charge of contacting the violator.

**Clerks Report**

Clerk Zion wanted to thank Chief Schiefelbein, his son Caden and MVEA for getting the camera's up and running at the town hall.

**Building Inspector – in packet**

Building Inspector Andrew Kissam informed the Board there were no open permits.

**Police Department – in packet**

Chief Schiefelbein asked the board to approve his purchase order for two (2) 2018 Ford Explorer;s from Lincoln County in the amount of 5000.00. PO was in the claims and vouchers file for trustee's to initial and approve.

**Public Works Director – in packet**

Myke went through the CIRSA violations that will need to be corrected.

**Mayors Report –**

Mayor Fulmer did attend the ECCOG meeting in Stratton, Colorado.

**Treasure's Report**

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

**UNFINISHED BUSINESS**

**a. ORDINANCE 326- AN ORDINANCE PROVIDING FOR THE IMPOSITION OF A LODGING OCCUPATION TAX FOR THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE APRIL 5, 2022 REGULAR MUNICIPAL ELECTION.**

Trustee Black moved to table to the January meeting, Trustee McCune seconded, motion passed.

**b. Re Cap of Christmas Festival**

Trustee Black updated the board on the Christmas Festival, the cold weather hampered the attendance.

**c. Pueblo Ave.,**

Trustee Billmire hasn't heard from the company in Colorado Springs, regarding an estimate on repairing Pueblo Ave. Suggested waiting till water project is completed.

**d. Trustee Replacement**

There have been no applications filed with the Clerks office regarding the vacancy. Clerk is to accept applications if they come in.

**NEW BUSINESS**

**a. PUBLIC HEARING FOR ADOPTION OF 2022 BUDGET**

Mayor Fulmer went into a Public Hearing at 8:16 pm. No comments from the Public. Trustee Black had a question regarding on call salary regarding the Police Department. Public Hearing was closed at 8:21 pm.

**b. Resolution 320-2021 Summarizing Expenditures and Revenues for each fund adopting the 2022 Budget.**

Trustee Billmire moved to adopt the 2022 budget, Trustee Black seconded, roll call vote four (4) ayes zero (0) nays, motion passed unanimously.

**c. Ordinance 325 appropriating sums of money to the various funds and spending agencies**

Trustee Black moved to adopt Ordinance 325 Trustee Billmire seconded, roll call vote four (4) ayes zero (0) nays motion passed unanimously.

**d. Certification of Mill Levy to Elbert County Board of Commissioners.**

Trustee Kissam moved to certify the Mill Levy Trustee McCune seconded roll call vote four (4) ayes zero (0) nays, motion passed unanimously.

**NEW BUSINESS (continued)**

**e. ORDINANCE 327 ADOPTING, BY REFERENCE, THE 2020 EDITION OF THE 'MODEL TRAFFIC CODE.'**

Attorney Kimble explained that the Town of Simla had been operating under the 2003 Model Traffic Code for some time. Chief Schiefelbein added information regarding the usage of the 2020 Model Traffic Code. This is considered the first reading, the Ordinance will be published twice in the Ranchland News, week of December 20, 2021 and December 27, 2021. After the publications and Public Hearing, the Ordinance is sent to the Colorado Department of Highway's for their approval. Trustee Kissam moved to approve Ordinance 327, Trustee McCune seconded, roll call vote four (4) ayes, zero (0) nays, motion passed unanimously.

**Claims and Vouchers**

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

**Other:**

The Board re scheduled the January 11, 2022 meeting due to several Trustee's would not be able to attend the meeting, the January 11, 2022 meeting was canceled and rescheduled for JANUARY 4, 2022 at 7:00 pm

Agenda Items for January 4<sup>th</sup>, 2022 meeting  
Holiday's regarding Police Department.  
Trustee vacancy

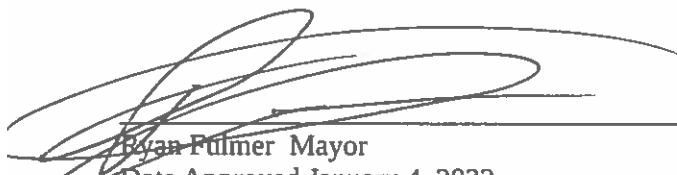
Meeting adjourned at 8:36 pm

**Submitted:**

  
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Jackie L. Zion, Town Clerk  
Seal



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

  
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Ryan Fulmer Mayor  
Date Approved January 4, 2022