



**TOWN OF SIMLA  
BOARD OF TRUSTEES  
March 1, 2022 @ 7:00 pm**

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

**Roll**

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Jeb Billmire, Dominick Black, Andrew Kissam, Stephanie McCune, Janette Nipple, Chad Thieman, mayor declared a quorum

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**Additions to Agenda**

None

**Consent Agenda Items**

Trustee Kissam moved to approve the minutes from the February 8, 2022 meeting, Trustee Thieman seconded motion passed.

**Audience to Visitor:**

Jim Sharp – Jim Sharp came before the board to discuss a turkey round up, he has been in contact with Sarah Watson from the Department of Parks and Wildlife. Mayor Fulmer will get in touch with Sarah.

**Report:**

**Attorney Stan Kimble -**

Stan informed the board that court would be tomorrow ( Wednesday) there was no court in February due to the weather. Stan discussed with the board the excavating permit. The town has franchise agreement with Mountain view electric and the town gets 5% franchise fee for using the towns roads. A law was passed a few years ago that prohibits charging a fee for telecommunications. Stan suggested just making sure the roads are restored. Stan brought the vehicle code that Hugo uses, after discussion the board asked Stan to make a similar ordinance for the town of Simla, following Hugo's guidelines. He updated the board on the Harr Annexation all is complete, just waiting for the Elbert County Clerk to send surveys to Simla.

**Clerks Report -**

Clerk informed the board that the Clerks office printed the ballots for the April 5, 2022 election and that she has appointed two (2) judges.

**Building Inspector- Andrew Kissam**

nothing to add.

**Police Department – Chief Schiefelbein**

nothing to add.

**Public Works Director ( in packet)– Myke McCune**

Myke informed the board the costs of new picnic tables for the park, Trustee Thieman moved to allow Myke to purchase seven (7) tables, Trustee Kissam seconded discussion, motion passed unanimously. The maintenance director at the Good Samaritan had contacted Myke about repairing the part of Pueblo where Good Samaritan put in the new sidewalk, apparently ice builds up between the road and the sidewalk, after discussion Myke is to contact Good Samaritan and request they by the product and the town will furnish the labor.

**Mayor's Report**

Mayor Fulmer will do the Facebook page for the town of Simla. He and Myke met with GMS regarding the NaturalSOF reactors, they were not part of the project, and they are not made in the USA, the town can add them later and pay for them. To replace water line on Pueblo was not in the project.

**Treasure's Report**

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

**UNFINISHED BUSINESS**

**a. Resolution 330-2022 A RESOLUTION AUTHORIZING THE TOWN CLERK TO CANCEL THE 2022 MAYOR/TRUSTEE MUNICIPAL ELECTION. Trustee Black moved to adopt Resolution 330-2022,**

Trustee Kissam seconded, motion passed unanimously.

**b. Excavating permit – Trustee Nipple,**

Covered under Attorney's report.

**c. Vehicle Code – Trustee Nipple**

Covered under Attorney's report.

**d. Events for 2022**

Labor Day/Simla Day – September 5, 2022

Christmas Festival – December 4, 2022

Horse Shoe Tournament – Memorial Day May 30, 2022

Colorado Day – August 1, 2022, Clerk is to notify ECOGG and Mark Dettenrieder with Elbert County.

**e. Trustee Applications**

Th Board received two (2) applications for the trustee vacancies. Board will keep application process open till April 4, 2022.

**NEW BUSINESS**

**Claims and Vouchers**

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

**Other:**

**Special Meeting set for March 22, 2022 at 7:00 pm to open and award bids for the water project.**

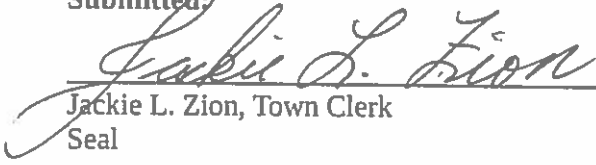
Set agenda for April 12 2022 meeting

Turkey roundup, Excavating & Vehicle Ordinance.

**Adjourn**

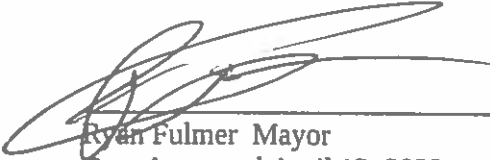
Meeting adjourned at 8:11 pm

Submitted?

  
\_\_\_\_\_  
Jackie L. Zion, Town Clerk  
Seal



Approved by the Simla Town Board of Trustee's

  
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Ryan Fulmer Mayor  
Date Approved April 12, 2022