



TOWN OF SIMLA  
SPECIAL MEETING BOARD OF TRUSTEES  
March 29, 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, Public Works Director Myke McCune.

**GMS – Water Project Bids**

Dannah Koeniger and Tom McClerman from GMS presented the water project bids to the board of Trustee's. There were three (3) bids: KR Swedfeger Construction, Inc. - \$1,701,020.00, Pate Construction Co., Inc.- \$1,929,513.50, and Native Sun Construction – \$2, 178,050.00. Trustee Thieman moved to award the project to KR Swedfeger Construction, Inc., Trustee Black seconded, roll call vote four (4) ayes, one (1) nay, and one (1) abstain, motion passed. Motion for Trustee Nipple to abstain from voting for bid, five (5) ayes, zero (0) nays motion passed.

Dannah and Tom presented to the board three (3) Macro Level Budget Analysis, Trustee Thieman moved to approve Option A, make pledge adding \$250,000.00 pledge amount to increase supplemental loan amount. Trustee Black seconded, roll call vote, three (3) ayes, two (2) nays, one (1) abstain, motion passed. Motion for Trustee Nipple to abstain from voting on Options, five (5) ayes, zero (0) nays, motion passed. Trustee Black moved to authorize the Mayor to award the bid, Trustee Billmire seconded, six (6) ayes, motion passed.

**Adjourn**

Meeting adjourned at 8:45 pm



**Submitted**

*Jackie L. Zion*  
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Jackie L. Zion, Town Clerk  
Seal

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

*Bryan Fulmer*  
\_\_\_\_\_  
Bryan Fulmer Mayor  
Date Approved April 12, 2022