



**AGENDA  
TOWN OF SIMLA  
BOARD OF TRUSTEES  
REGULAR MEETING**

**Date: April 12, 2022**

**Tuesday**

**Time: 7:00 PM**

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:05 pm**
  - Trustee Applications**
  - Shawn Nehl**
  - Suzanne Pampus**
  - Cody Deanne**
- 3 Consent Agenda Items – 7:06 pm**
  - March 1, 2022 Regular meeting minutes**
  - March 29, 2022 Special meeting minutes**
- 4. Reports:**
  - Attorney Stan Kimble 7:50 pm –**
  - Clerks Report- / in packet/ -8:00 pm**
  - Building Inspector/ in packet 8:05 pm**
  - Police Department/ in packet - 8:10 pm**
  - Public Works/ in packet – 8:20**
  - Mayor's Report - 8:30 pm**
- 5. Treasurer's Report – 8:45 pm**
- 6. Unfinished Business – 8:50 pm**
  - a. Excavating Permit**
  - b. Vehicle Ordinance**
  - c. Turkey roundup**
- 7. Payments of Claims and Vouchers – 9:00 pm**
- 8. Audience to Visitors**
  - Ty Amendt – Annexation**
- 9. New Business**
  - a. Oath of Office of Mayor and Trustees: - 9:10 pm**
  - b. Resolution 331-2022 Appointment of Town Clerk/Treasurer – 9:25pm**
  - c. Resolution 332-2022 Appointment of Chief of Police – 9:40 pm**
  - d. Resolution 333-2022 Appointment of Town Attorney – 9:30 pm**
  - e. Resolution 334-2022 Appointment of Municipal Judge – 9:35pm**
  - f. SCAC-SFTS easter egg hunt - Linda Glidern needs a sponsor**
- 10. Other**
  - set agenda for next meeting May 10, 2022**
- 11. Adjourn**