

**TOWN OF SIMLA
BOARD OF TRUSTEES
April 12 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 Andrew Kissam, Stephanie McCune, Janette Nipple, Chad Thieman, Jeb Billmire and Dominick Black. Mayor Fulmer 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

Shawn Nehl, Suzanne Pampus, Cody Deanne. Each applicant for the vacant trustee position was allowed two minutes to tell why they wanted to be a Trustee.

Shawn Nehl, roll call vote six (6) ayes zero (0) nays, Suzanne Pampus three (3) ayes, three (3) nays Mayor voted nay to break the tie, Cody Deanne six (6) ayes, Mayor Fulmer swore in Shawn Nehl, and Cody Deanne as new Trustee's.

Consent Agenda Items

Trustee Nipple moved to approve the minutes from the March 1, 2022 and Special meeting March 29, 2022 meeting, Trustee Billmire seconded motion passed.

Treasure's Report

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

Claims and Vouchers

Trustee Nipple moved to pay claims and vouchers, Trustee McCune seconded motion passed unanimously

NEW BUSINESS:

a. Oath of Office of Mayor and Trustees

Mayor Pro Tem Thieman swore in Mayor Fulmer. Mayor Fulmer swore in new Trustee's Janette Nipple Shawn Nehl and Cody Deanne.

b. Resolution 331-2022 Appointment of Town Clerk/ Treasurer

Trustee Nipple moved to appoint Jackie L. Zion Town Clerk/Treasurer Trustee Thieman seconded, Chief Schiefelbein called roll five (5) ayes Cody Deanne nay, motion passed.

c. Resolution 332-2022 Appointment of Chief of Police .

Trustee Black moved to appoint Chief Tony Schiefelbein as Chief of Police, Trustee Thieman seconded roll call vote, six (6) ayes, zero (0) nays, motion passed unanimously.

d. Resolution 333-2022 Appointment of Town Attorney.

Trustee Black moved to Appoint Stan Kimble as Town Attorney, Trustee Deanne seconded roll call vote six (6) ayes, zero (0) nays motion passed.

e. Resolution 334-2022 Appointment of Municipal Judge

Trustee Nipple moved to appoint Dorothy Stone as Municipal Judge Trustee Nehl seconded roll call vote six (6) ayes, zero (0) nays, motion passed.

f. SCAC-SFTS Easter Egg Hung – Linda Gliden

Linda Gliden came before the board to ask for a board member to sponsor the Egg hunt, Trustee Nipple volunteered to be the sponsor.

Reports:

Attorney Stan Kimble

Stan informed the board that municipal court was held March 2, 2022 and regarding property at 211 Sioux an abatement was issued and the owners have 30 days to clean the property up. The property is still in the parents name, Stan informed the board that if the town had to clean this property up again, that maybe the town should consider a judgment lien, the sale of the property would be through a Sheriff Sale instead of putting it on the tax roll. Stan presented Ordinance 330 junk vehicles, Trustee Nipple moved to adopt Ordinance 330 with the change from 30 days to 90 days. Trustee Billmire seconded six (6) ayes motion passed. Regarding the Excavating permit Stan will look at other towns and see what they have, the one provided by the Town of Limon is lengthy, Trustee Nipple is to look over the one from Limon, this will be addressed at the next meeting.

Clerks Report

Clerk Zion updated the Board on the the April 5th, election, only 42 voters turned out, the RV question did pass 25 yes, 17 no. She informed the Board that the Auditor will be out in May to conduct the 2021 audit.

Building Inspector/ in packet

Andrew Kissam told the board he was working on 511 Buffalo.

Police Department – Chief Schiefelbein

nothing to add.

Public Works Director (in packet)– Myke McCune

Mike discussed new tires for the backhoe would run around \$1,283.55.

Mayor's Report Mayor Fulmer had participated in the Zoom meeting with Deb Brown Saveyourtown.com. Mayor Fulmer also spoke with GMS regarding the water project, the town was awarded a 60% forgiveness that is locked in. The town will need to have \$20,000.00 in a contingency fund per requirements of the loan, that is \$80,000.00 over the loan the town asked for. Trustee Black moved to approve loan and contingency, Trustee Deanne seconded, discussion, roll call vote six (6) ayes, motion passed.

Mayor Fulmer assigned the following trustee's to committees:

Trustee Nehl and Trustee Billmire – Public Works

Trustee Thieman and Trustee Nipple – Administration

Trustee Black and Trustee Deanne – Police Department.

UNFINISHED BUSINESS

a. Vehicle Code

Covered under Attorney's report

b. Excavation Permit

Covered under Attorney's report

c. Turkey roundup

Chief Schiefelbein had been in contact with DOW, a roundup wouldn't be till January or February. A year study needs to be done before the roundup.

Audience to Visitors

Ty Amendt came before the board wanting to annex his 16 acres located at Washington and Caribou into the town of Simla, Ty is working with Colby Capital a preferred developer in Retail Stores, they are considering building a Dollar General. Town Attorney Kimble explained to Ty what needed to be provided to annex into the town of Simla.

Other:

Set agenda for May 10 2022 meeting
Annex petition – Ty Amendt
Excavating permit

Meeting adjourned at 9:15pm

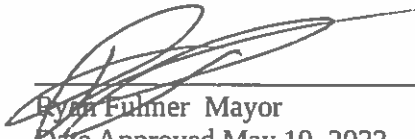
Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor
Date Approved May 10, 2022