

**TOWN OF SIMLA
BOARD OF TRUSTEES
May 10, 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, Cody Deanne, Shawn Nehl, Janette Nipple, Chad Thieman. 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

None

Consent Agenda Items

Trustee Thieman moved to approve the minutes from the April 12, 2022 meeting, Trustee Deanne seconded motion passed.

Audience to Visitors

Greg Colter – Colorado Rural Water

Greg gave a power point presentation self assessment tool EUM that Colorado Rural Water is offering. The board will set a workshop date for Greg to come out and work with the board to get started.

Reports:

Attorney Stan Kimble

Attorney Kimble was absent but he had sent an email addressing the FAML I act, he informed the board the most municipalities and counties had opted out of the program, Crestone is the only municipality that is doing it. He also had talked with Ty Amendt regarding the annexation petition, Ty is working on it.

Clerks Report

Clerk Zion addressed the invoice from Marc Foxworth for April, trustee Nipple moved to approve the increase for Marc Foxworthy Trustee Billmire seconded, six (6) ayes, motion passed.

Building Inspector/ in packet

Andrew Kissam presented the board with a plan to change the building code from 1994 to 2006. The board instructed Andrew to pursue the matter. Andrew will get an ordinance to Stan for the next meeting.

Police Department – Chief Schiefelbein

Nothing to add

Public Works Director (in packet)– Myke McCune

Myke informed the board he had signed up for the GIS program through Diamond Maps it is \$18.00 a month and Diamond requests a year be paid for in advance. Trustee Black moved to pay Diamond Maps, Trustee Deanne seconded, motion passed unanimously.

Mayor's Report

Mayor Fulmer has been reading the Roberts Rule of Order and he was wanting to adopt some simple rules so that participants don't hijack a meeting. A participant, trustee, appointed official will ask the mayor for permission to speak and he will give them the floor. If a trustee makes a motion that trustee cannot speak negative on the subject, they would have to abstain. Trustee Fulmer will be the board representative for the Big Sandy Alumni Picnic that will be held July 24, 2022 at the Park. Mayor Fulmer did not swear Chief Schiefelbein and Clerk Zion at the last meeting so they were sworn in this meeting.

Treasurer's Report

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

Claims and Vouchers

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

UNFINISHED BUSINESS

a. Ty Amendt – Annex Petition

Ty was not present

b. Excavation Permit

Tabled till July 12, 2022 meeting

NEW BUSINESS:

a. Date for Simla Clean Up

The board suggested three dates to see which date will work for Dan's Trash, July 23, 2022, July 30, 2022 or August 6, 2022. Clerk's office will contact Dan's Trash.

b. Observe Juneteenth

Failed due to no motion.

Claims and Vouchers

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

Other:

Set agenda for June 14 2022 meeting

Public Hearing Increase Water Project Loan, FAMLI, Building Code, Excavating Permit, Port a Potties, Simla Day

Meeting adjourned at 8:11pm


Submitted:



Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's





Ryan Fulmer Mayor
Date Approved June 14, 2022