

**TOWN OF SIMLA
BOARD OF TRUSTEES
July 12, 2022 @ 7:00 pm**

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

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Jeb Billmire, Cody Deanne, Shawn Nehl, Janette Nipple, Dominick Black, Trustee Thieman absent. 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 Billmire moved to approve the minutes from the June 14, 2022 meeting, Trustee Nipple seconded motion passed.

Audience to Visitors

Mark Leasure – GMS

Mark came before the board to request two (2) payments, GMS in the amount of \$25,509.94 and K R Swerdfeger Construction LLC in the amount of \$371,725.19, Trustee Deanne moved to pay GMS and K R Swerdfeger Construct LLC, Trustee Billmire seconded motion passed unanimously. Mark answered Trustee Nipple's question from the last meeting regarding used pipe. Mark and Dave drove by the pipe, contacted Vinyl Tech regarding the pipe, Vinyl Teck submitted under the specifications of the bid. Earlier Myke, Johnnie, and contractors Scott Basinger, Justin Bell regarding lines not matching up with surveys, or the Bible. K R is using their time to locate lines. Discussion on items to help locate lines, how long to locate, if a change order should be done for the time spent on locating lines, or a certain amount be spent up to \$10,000.00 to pay for K R Swerdfeger employee's time to locate. GMS will get the unit cost of K R Swedferger hourly rate. The suggestion of if there is a leak in the service line who will make the decision to repair it. The Board approved that Trustee Nehl and Trustee Billmire would be the two (2) to be contacted to make the evaluation of service line to be replaced. Steve Wilson from the Big Sandy School District was present to ask the Board if the town would consider replacing the service line to the main meter 3", 60 feet to 70 feet, cost \$41.00 for 60 feet or 70 feet. Mark will get with contractors to get a price on cost of pipe and salary for the football side. Steve Wilson also asked the board if the meter on the east side of the Football/Baseball field could be replaced. It was the Board's opinion on using some of the money that was saved on some of the other streets. Myke informed the Board Win-water could get a meter to the town in 12 weeks.

Reports:

Attorney Stan Kimble

Attorney Kimble has been in contract with Auditor Kyle Logan regarding the purchase of the road grader under the ARP funds, Attorney Kimble has done research on this and does not see why the board could not purchase the road grader, several entities have purchased police vehicles. Attorney Kimble will do more research.

Reports (continued)

Attorney Kimble is working with the State of Colorado Department of Transportation regarding the adoption of the Model Traffic Code. Attorney Kimble had sent a copy of resolution for discussion regarding the 2006 International Building Code.

Clerks Report

Clerk Zion asked to Board to declare the seven (7) regular picnic, one (1) handi cap, and one (1) child picnic tables salvage, Trustee Billmire moved to declare the picnic tables salvage, Trustee Deanne seconded, motion passed unanimously.

Building Inspector/ in packet

Andrew Kissam absent.

Police Department – Chief Schiefelbein

In packet

Public Works Director (in packet)– Myke McCune

The Police Department and Public Works have received assigned fobs to get fuel from the Elbert County Road and Bridge Department. Trustee Deanne brought up the purchases that Myke has paid for out of his own pocket requesting reimbursement. The Board approved payment out of the water contingency fund be paid to Myke for the purchase of a new computer, trembled, and his certifications (certifications are a requirement under the Public Works Director job description.

Mayor's Report

Mayor Fulmer informed the Board that Ty Amendt has given a contract to Dollar General. Colby Capital, Ty will do the water/sewer. Ty is moving forward with annexation.

Treasure's Report

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

UNFINISHED BUSINESS

- a. **ORDINANCE 331 AN ORDINANCE OF THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE IN THE PRINCIPAL AMOUNT NOT TO EXCEED 493,000.00 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE TOWN OF SIMLA COLORADO WATER AND WASTEWATER**

Trustee Black moved to adopt Ordinance 331, Trustee Billmire seconded roll call vote, five (5) ayes, zero (0) nays motion passed unanimously.

- b. **Building code Ordinance 332 AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE AND THE INTERNATIONAL RESIDENTIAL CODE AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE.**

Board to look Ordinance over, and address at August 9, 2022 meeting when Building Inspector Kissam is present.

- c. **FAMLI**

Clarification, Employees can not opt out.

UNFINISHED BUSINESS (cont)

d. Public Restrooms

Chief Schiefelbein had inquired about the restrooms at Limon and they cost \$78,000.00, Trustee Nehl inquired about a 20 foot restroom and it was \$66,000.00. Public Works Director Myke McCune is to get a bid together for a one (1) heated family handicap public restroom, with demolition included in bid.

e. Simla Day

There will be a corn-hole tournament held in the park, instead of a horseshoe tournament, Donations have been made by MVEA, and Compass Mortgage so far. Suggestions for entertainment, pie in the face for board members. \$1.00 a throw or \$5.00 for 4.

NEW BUSINESS:

a. Rod Webb salary

Mayor Fulmer asked Steve Wilson from the Big Sandy School if Rod Webb received a raise every year, Mr. Wilson said yes.

b. Steve Wilson – Big Sandy School District- replace water line football/baseball fields.

Addressed under Audience to Visitor time.

c. Upper Big Sandy Water District

Discussion on payments to Upper Big Sandy Water District.

Pay Claims and vouchers

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

Other

Agenda items for August 9, 2022

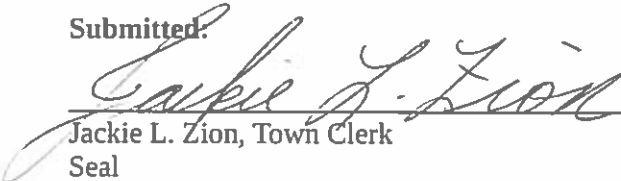
Public Restrooms

Simla Day (Mayor Fulmer, Trustee's Billmire and Nehl corn-hole tournament)

Building code.

Meeting adjourned at 9:45 pm


Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor
Date Approved August 16, 2022