



TOWN OF SIMLA
SPECIAL MEETING BOARD OF TRUSTEES
July 25, 2022 @ 6:00 pm

Mayor Fulmer called the meeting to order at 6:00pm

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Jeb Billmire, Shawn Nehl, Janette Nipple and Chad Thieman, Trustee's Black and Deanne were absent mayor declared a quorum

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion,

Kyle Logan – Logan and Associates, LLC- 2021 Audit

Kyle Logan Thanked the Board for scheduling the Special meeting so he could present the 2021 Audit to the board. Trustee Billmire moved to approve the 2021 audit, Trustee Thieman seconded, motion passed unanimously.

Renewal Backroads Liquor LLC License

Trustee Nipple moved to renew Backroads Liquor LLC Liquor License, Trustee Nehl seconded, there has not been any violations or complaints. Roll call vote, four (4) ayes, zero (0) nays, motion passed unanimously.

Opting out of the Opioid settlement

Trustee Billmire moved to opt out of the Opioid settlement, Trustee Thieman seconded roll call vote four (4) ayes, zero nays, motion passed unanimously.

Clerk declares chairs salvage

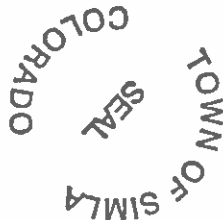
Clerk Zion asked the board to declare, four (4) maroon office chairs, and four (4) gray chairs as salvage. Police Department would like two (2) maroon and one (1) gray and Clerk asked if Aden and Bradey could get the other two (2) maroon chairs. The Clerk informed the board that Aden and Bradey did a great job on putting the new chairs together, trustee Billmire moved to declare chairs as salvage, Trustee Nipple seconded, discussion chairs are up for grabs, motion passed unanimously.

Reschedule August 9, 2022 meeting to August 16. 2022.

Adjourn

Meeting adjourned at 6:45 pm

Submitted:



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

Approved by the Simla Town Board of Trustee's

Bryan Fulmer
Bryan Fulmer Mayor
Date Approved August 16, 2022