

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
August 16, 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, Chad Thieman, Dominick Black 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 Nipple moved to approve the minutes from the July 12, 2022 regular meeting and July 25, 2022 Special meeting, Trustee Billmire seconded motion passed.

**Audience to Visitors**

**Mark Leasure – GMS**

Mark came before the board to request two (2) payments, GMS in the amount of \$23,243.57 and K R Swerdfeger Construction LLC in the amount of \$154,402.42, Trustee Nipple moved to pay GMS and K R Swerdfeger Construct LLC, Trustee Billmire seconded motion passed unanimously. Mark gave a progress report, there had been 17 service taps missed in the original survey that will need to be reconnected. The contractor that was to paint the tanks can't paint them so a new bid is going out to get the tanks painted. Change orders: upgrade the transformer at Tracy well, the outside electrical panel no longer meets the electrical need. Trustee Thieman moved to authorize the Panels, and transformers needed, Trustee Nehl seconded, motion passed unanimously. Dave Frisch apologized to the Board for the error in the missed taps, and informed the board the Mark Leasure had donated the back-flow for the football field. Dave also let the board know that the new structures for the Tracy and small park wells had been ordered back on May 19, 2022 and they wouldn't be expected for at least six (6) weeks, the part of the project is on hold till the structures are received.

**Tom Wakinshaw – Not feeding feral cats**

Tom Wakinshaw came before the board to request that something be done regarding people feeding the feral cats. Gary Campbell also spoke to the board. Mayor Fulmer assured Mr. Wakinshaw that this would be turned over to code enforcement.

**Reports:**

**Attorney Stan Kimble – Absent**

**Clerks Report**

Clerk Zion informed the board that two bids had been received regarding the trees in the park, one bid on the fence at the cemetery and that a contractor was putting a bid together on the public restrooms.

### **Building Inspector/ in packet**

Building Inspector Kissam requested from the board the hiring of a part time building official to help with the simple questions regarding building permits.

### **Police Department – Chief Schiefelbein - packet**

Chief Schiefelbein asked the board if some of the COVID funds could be used to purchase three (3) Axon cameras for the reserves. He now has six (6) reserves. \$15,000.00 for three (3) cameras a five (5) year contract which includes storage, and that rotate with two (2) new camera's. Trustee Billmire moved to use the funds to get the camera's, Trustee Nehl seconded, discussion, roll call vote five (5) ayes, motion passed unanimously. Chief Schiefelbein brought to the boards attention that when the town re did some of the ordinances, the ordinance regarding weapons, parts C. and D. should be re addressed, he will contact Stan. Chief would like to look at in 2024 maybe purchasing E- Citations to be discussed at September meeting.

### **Public Works Director ( in packet)– Myke McCune**

Myke presented to the Board the water usage report to Upper Big Sandy Water District and that the town owes the District \$610.29, the district agreed to this amount they would not go back six (6) years.

### **Mayor's Report**

Mayor Fulmer said that ECCOG was offering new business loans to businesses owned by women, ethnic groups and etc. Mayor asked if anyone wanted to be on the CML policy committee, there was no interest so Simla will remain not having any representation. Big Sandy School District purchased a new lawn mover and Superintendent Wilson had asked his board if that beings the town had been so helpful in the issues with the water at the football field if the school would pay the full amount for the mower and not do a share cost with the town, his board approved the town not having to share cost the new mower. It was brought up that improvements to the water line to the baseball Trustee Billmire moved to do improvements to the baseball filed water line, Trustee Nehl seconded discussion, roll call vote four (4) ayes, one (1) nay, motion passed. Cody Deanne was added to Myke's committee, because he is easier to contact to come and look at issues. Board decided that any improvements to the water line over \$5000.00 would need board approval. Discussion on the Dollar General Store regarding responsibility of water and sewer.

### **Treasure's Report**

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

### **UNFINISHED BUSINESS**

#### **a. Building Code**

Tabled till September 13, 2022 meeting.

#### **b. Public Restrooms**

#### **c. Simla Days**

Mayor Fulmer suggested the town buy its own PA System, board approved spending \$300.00 for a PA System.

Board to furnish dessert, cookies, or any kind of a dessert for the dinner at Simla Days.

**NEW BUSINESS:**

**a. Trustee Vacancy**

Trustee Black handed in his resignation to the board of trustee's. Discussion on filling his position. Suggested that they talk with the third party that had applied earlier for a vacancy. Meeting will be at the September 13, 2022 meeting.

**Pay Claims and vouchers**

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

**Other**

Agenda items for September 13, 2022

Trustee Vacancy

Public Restrooms

Simla Day recap

Building code.

Cemetery fence

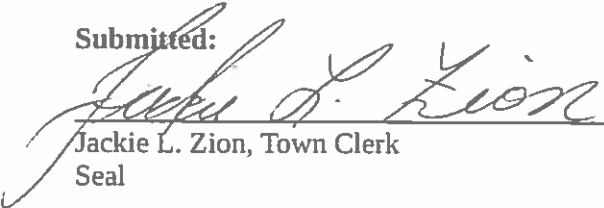
Tree Bids

Shooting Code

E- Citations

Meeting adjourned at 9:17 pm

**Submitted:**

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



**Approved by the Simla Town Board of Trustee's**

  
\_\_\_\_\_  
Ryan Fulmer Mayor  
Date Approved September 13, 2022