



**TOWN OF SIMLA
BOARD OF TRUSTEES
September 13, 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 Cody Deanne, Shawn Nehl, Janette Nipple. Chad Thieman and Jeb Billmire 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 and Building Inspector Andrew Kissam.

Additions to Agenda

None

Consent Agenda Items

Trustee Nehl moved to approve the minutes from the August 16, 2022 regular meeting Trustee Deanne seconded motion passed.

Trustee Vacancy

Suzanne Pampus had applied for the trustee vacancy, she came before the board and was sorry she had to withdraw her application. Clerk to advertise for trustee vacancy, deadline September 30, 2022.

Audience to Visitors

Mark Leasure – GMS

Mark came before the board to request three (3) payments, GMS in the amount of \$32,563.00, K R Swedfeger Construction LLC in the amount of \$207,304.45, and Spencer Fane & Grimshaw LLP for \$5000.00 Trustee Deanne moved to pay GMS, K R Swedfeger Construction LLC and Spencer Fane & Grimshaw LLP, Trustee Nehl seconded motion passed unanimously. Mark had a change order for time, it is for 32 days additional for work, the approximate completion date would be October 29, 2022, Trustee Nehl moved to authorize the change order, trustee Nipple seconded, motion passed. Mark informed the board that when they connected the football field the field lost pressure. Mark had two solutions one (1) was to purchase pressure pumps \$6000.00 a piece, second purchase electrical booster pumps with float control, he was waiting to hear back from the company as to how much the booster pumps would be, he'll keep the board informed. The bids came in for painting the inside of the water tanks and Viking Industrial Paint came in with the bid of \$138,500.00. A start time for painting depends on weather.

Martin vanZoeren – alley

Martin came before the board to request making a plan to manage the alley behind the Simla Frozen Food locker. There is a drainage problem and Martin would like to work with the town to solve the situation. Martin will be at the October 11, 2022 meeting for further discussion.

Reports:

Attorney Stan Kimble

Stan informed the board that municipal court had been held and that the town had an abatement order on 511 Buffalo, the order is in place, and that a non vacancy be put on the property till a building permit is issued and blue prints are presented to the building inspector.

Attorney Kimble addressed the building code that the town wants to adopt. He presented copies to the board and the Building Inspector for them to look over and at the October 11, 2022 meeting the process to adopt the ordinance will begin.

Clerks Report

Nothing

Building Inspector/ in packet

Nothing to add.

Police Department – Chief Schiefelbein - packet

Chief Schiefelbein requested to purchase the E- Citation equipment with HUTF funds, after discussion Trustee Nipple moved to purchase the E- Citation equipment with COVID funds, trustee Deanne seconded motion passed. The Police Department will start contacting property owners about trees in the alley way's that need to be trimmed.

Public Works Director (in packet)- Myke McCune

Mayor's Report

Mayor Fulmer asked Chief Schiefelbein about the Homeland Security raid, Chief Schiefelbein informed the Mayor and Board that he has made several calls to Homeland Security, and that he will be talking with the Elbert County Sheriff. Mayor Fulmer discussed with the board about putting water lines to the property of Ty Amendt's that he will be developing in the future. A bid from Blazen Underground came in at \$72, 655.00. Mayor Fulmer had met with Ty Amendt, Ty is willing to pay \$30,000.00, if the town would pay \$42,650.00 out of the water reserve fund. Mayor Fulmer will discuss with the Town Attorney an agreement if the property is not developed then Ty would reimburse the town. Mayor asked for approval to pay.

Treasure's Report

Trustee Nipple moved to accept the Treasurer's report, Trustee Nehl seconded discussion, Mayor Fulmer had some questions, Clerk Zion answered them, motion passed.

UNFINISHED BUSINESS

a. Building Code

Covered under Attorney Kimble's report, continued to October 11, 2022.

b. Public Restrooms

One bid from Finish Touch LLC came in at \$23,350.00. Clerk is to follow up with some additional questions and get back with the board. Tabled till October 11, 2022 meeting.

UNFINISHED BUSINESS (continued)

Tree Bids

Three (3) tree bids came in Finish Touch LLC came in at \$7,400.00 to trim 12 trees, remove four (4) trees and haul all logs, and debris. Lally Property Services, LLC came in at \$10,375.00, remove cut 4 trees, trim 13 trees. Travis Lamb came in with \$15000.00 for everything in the park, Travis spoke to the board he is to meet with Myke McCune to see what trees need to be removed. Chief Schiefelbein has a tree at the PD that needs to be cut down. The companies bidding on the tree removal will be informed of this and it will be included in their amended bids. Tabled till October 11, 2022 meeting.

Cemetery Fence Bid

Two (2) bids came in for completing the white vinyl fence at the south end of the cemetery. Finish Touch LLC came in at \$43,735.00. Curtis Stanko came in at \$48,372.00, this included removing the old barb wire fence. Tabled till the October 11, 2022 meeting.

Cement work at town park

Finish Touch LLC was the only bid and they came in at \$3,300.00 to pour sidewalks for handicap from the sidewalk to the handicap picnic table, to the pavilion and the public restroom, and replace the small slab for the memorial at the flag pole. Trustee Deanne moved to accept Finish Touch LLC bid for the cement work, Trustee Nehl seconded, discussion, the bid will be accepted upon proof of insurance from Finish Touch, LLC., motion passed,

c. Simla Days

Mayor Fulmer gave an update on Simla Day's there was a really good turn out, and everyone had a great time. Suggestions for next year are being taken.

Pay Claims and vouchers

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

Other

Agenda items for October 11, 2022

Trustee Vacancy

Public Restrooms

Building code.

Cemetery fence

Tree Bids

Martin vanZoeren- alley

Meeting adjourned at 9:30 pm

Submitted:



Jackie L. Zion

Jackie L. Zion, Town Clerk

Seal

Approved by the Simla Town Board of Trustee's

Ryan Fulmer

Ryan Fulmer Mayor

Date Approved October 11, 2022