



**TOWN OF SIMLA  
BOARD OF TRUSTEES  
October 11, 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, Trustee 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 Nipple moved to approve the minutes from the September 13, 2022 regular meeting Trustee Nehl seconded motion passed.

**Trustee Vacancy**

Trustee Thieman moved to appoint Paul Warnecke to fill the Trustee vacancy, Trustee Nipple seconded roll call vote, four (4) ayes, zero (0) nays, motion passed unanimously.

**Audience to Visitors**

**Mark Leasure – GMS**

Mark came before the board to request Two (2) draws, GMS in the amount of \$39,645.82, K R Swedfeger Construction LLC in the amount of \$209,960.53, Trustee Deanne moved to pay GMS, K R Swedfeger Construction LLC., Trustee Nehl seconded motion passed unanimously. Mark discussed replace some service lines and taps. He also discussed booster pumps, he will get more information to discuss with the board.

**Reports:**

**Attorney Stan Kimble - Absent**

Attorney Kimble asked the Clerk to discuss with the board the building code fees, if the fees looked good to the board. The board decided to table till November 8, 2022 meeting to take further action. Clerk will let Attorney Kimble know the board is pleased with the Building Code fees.

**Clerks Report**

Nothing to add.

**Building Inspector/ in packet**

Nothing to add.

**Police Department – Chief Schiefelbein - packet**  
Nothing to additional

**Public Works Director ( in packet)– Myke McCune**  
Myke asked the board there are some residents that would like the old fire hydrants, the board decided to give the hydrants to citizens.

**Mayor's Report**  
Nothing to add.

**Treasure's Report**  
Trustee Nipple moved to accept the Treasurer's report, Trustee Thieman seconded discussion, motion passed.

**UNFINISHED BUSINESS**

a. **Building Code**  
Covered under Building Inspector

b. **Public Restrooms / Tree / Cemetery fence bids**  
The only bid was from Finish Touch LLC., at the last meeting, the board decided to table and re post for additional bids.

**Tree Bids**

There were three (3) bids  
Finish Touch -- \$18,400.00  
Lamb -----\$15,200.00  
Lally -----\$12,000.00

Trustee Nipple moved to accept Lally's bid, Trustee Nehl seconded roll call vote, four (4) ayes, zero (0) nay's.

**Cemetery Fence Bid**

There were three (3) bids for the Cemetery Fence Bid.  
Curtis Stanko --- \$48,372.00  
Finish Touch ----\$27,691.00  
Lally ----- \$34,175.00

Trustee Nipple moved to accept Lally's bid, Trustee Deane seconded, roll call vote three (3) ayes, zero (0) nay's, Trustee Thieman had a conflict of interest, motion passed.

c. **School Project**  
Big Sandy's Superintendent Steve Wilson was present to discuss the booster pumps at the school. Discussion regarding the annexation of Ty Amendt's property, the Mayor has met with Ty, three (3) quotes were submitted, Blazin came in with a quote of \$72,655.00. Ty Amendt will pay \$30,000.00 for the water for the Dollar General, the town will pay \$42,655.00, money from the water reserve will be transferred to pay for the water project for the annexation. Mayor Fulmer will meet with the Auditor and Town Attorney to discuss the situation that if the Dollar General doesn't go through Ty Amendt will reimburse the town \$42,655.00. Trustee Thieman made a strong recommendation that the town not wave tap fees. Trustee Nehl moved to transfer money and pay Blazin \$42,655.00, Trustee Deanne seconded discussion, roll call vote four (4) ayes, zero (0) nays, motion passed.

**NEW BUSINESS**

**a. 2023 Pre – Budget**

Clerk Zion presented the preliminary 2023 budget to the board. A workshop is set for October 25, 2022 at 7:00 pm.

**b. Dan’s Trash Contract**

Clerks office is to contact Dan’s trash and inquire if the rates could stay the same for 2023 or are they going to increase.

**c. Public Works Director’s Salary – Trustee Billmire**

Trustee Billmire was absent, Trustee Nehl brought up a \$1.00 an hour raise for the Public Works Director, and the possibility of a bonus. This will be addressed after the budget workshop.

**Pay Claims and vouchers**

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

**Other**

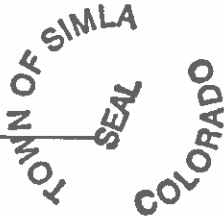
Agenda items for November 8, 2022  
Public Hearing for Building Code  
Public Works Salary  
Public Restrooms

Meeting adjourned at 9:18 pm

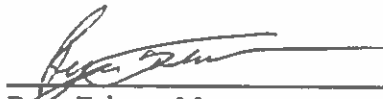
Submitted:

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

Seal



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

  
\_\_\_\_\_  
Bryan Fulmer Mayor

Date Approved November 8, 2022