



**TOWN OF SIMLA
BOARD OF TRUSTEES
November 8, 2022 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:01 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Jeb Billmire, Shawn Nehl, Janette Nipple, Chad Thieman and Paul Warnecke, Trustee Cody Deanne absent, Mayor 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

Dan's Trash - b under new business
Christmas Festival – c under new business
Budget Officer – d under new business

Consent Agenda Items

Trustee Billmire moved to approve the minutes from the October 11, 2022 regular meeting Trustee Nipple seconded motion passed.

Audience to Visitors

Alex Waterman – GMS

Alex came before the board to request two (2) draws be made: KR Swerdfeger \$414,954.23 and GMS \$22,224.90 Trustee Thieman moved to approve the draw requests, Trustee Billmire seconded. Alex also asked on the behalf of KR Swerdfeger if the town would allow a forty day extension. Trustee Nipple moved to grant 40 day extension trustee Nehl seconded motion passed.

Reports:

Attorney Stan Kimble

Stan informed the board of several dog cases in municipal court, he said the ordinance was sufficient in a few ways, but that he would look into doing some corrections to the current ordinance. Ty Amendt is ready to proceed on the annexation of his property, he has a plat and he would also like to ask for a development agreement with the town regarding the annexation requesting no tap fee's and the town pay \$42,600.00 towards the fees. The Mayor asked Stan if the town could have some sort of an agreement that if the annexation or development does not go through the developer will pay the town back the \$42,600.00. Stan will work with Ty and the Town Clerk to set up the next procedures. Trustee Nipple moved to adopt the 2006 Building Code, Trustee Billmire seconded motion passed. The notification for the Building Code Public Hearing will be sent to the Ranchland News to be printed the week of November 28, 2022 and December 5, 2022. The Public Hearing to increase the building code fees will be December 13, 2022 at 7:00 pm.

Clerks Report

Clerk informed the board that a waterproject contractor over paid sales tax and Simla would not be receiving any sales tax for the month of September and a little in October and November, contractor wanted a refund.

Building Inspector/ in packet

Nothing to add.

Police Department – Chief Schiefelbein - packet

Nothing to additional

Public Works Director (in packet)– Myke McCune

Nothing to add

Mayor's Report

Ryan is going to be out of town November 14, 2022 and would not be able to attend the Elbert County Development meeting at 1:00 pm. He asked if anyone would like to attend in his absence, Trustee Warnecke said he would be able to attend.

Treasure's Report

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

UNFINISHED BUSINESS

- a. **Adopt Building Code**
Covered under Stan Kimble's time.
- b. **Public Works Director - Salary**
Covered earlier under budget.
- c. **Public Restroom Bids**
None

NEW BUSINESS

- a. **Christmas Bonus**
Myke McCune asked the board if Trey Fuch's could receive a \$500.00 Christmas Bonus instead of the usual \$100.00, Trustee Thieman moved to give Trey the \$500.00 Bonus, Trustee Billmire seconded motion passed,
- b. **Dan's Trash Contract**
Dan's Trash is raising their rates for 2023, Board agreed to stay with Dan's Trash.
- c. **Christmas Festival**
The Board decided not to have a Christmas Festival this year.
- d. **Budget Officer**
Trustee Billmire moved to appoint Town Clerk Jackie Zion as Budget Officer, Trustee Thieman seconded. Motion passed.

Pay Claims and vouchers

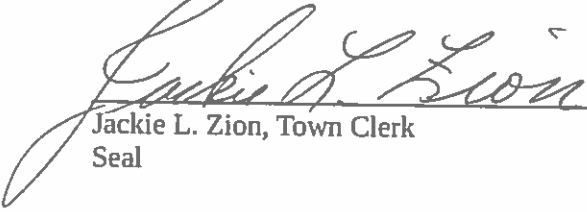
Trustee Thieman moved to pay claims and vouchers, Trustee Billmire seconded motion passed unanimously.

Other

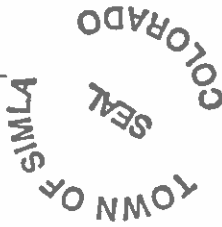
- Agenda items for December 13, 2022
- Public Hearing for Building Code
- Public Hearing Adopt 2023 Budget
- Public Restrooms
- Dog Ordinance

Meeting adjourned at 9:18 pm

Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor
Date Approved December 13, 2022