



**TOWN OF SIMLA
BOARD OF TRUSTEES
December 14, 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, and Paul Warnecke, Trustees Chad Thieman, Cody Deanne absent, Mayor declared a quorum. Trustee Thieman arrived at 7:43 pm

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

Mark Leasure – GMS

Todd Lally – Public restroom bid

Steve Wilson – Big Sandy School – football field.

PUBLIC HEARINGS: ADOPT 2023 BUDGET PUBLIC HEARING ADOPT BUILDING CODE

Mayor Fulmer called the Public Hearing to adopt the 2023 Budget at 7:05 pm

No comments from the public the Mayor ordered the public hearing closed.

Mayor Fulmer called the Public Hearing to adopt the 2006 Building Code at 7:06 pm.

No comments from the public the Mayor ordered the public hearing closed. Exit the Public Hearing at 7:06 pm

Consent Agenda Items

Trustee Warnecke moved to approve the minutes from the November 8, 2022 regular meeting Trustee Billmire seconded motion passed.

Audience to Visitors

Mark Leasure- GMS

Mark came before the board to request two (2) draws for payment to GMS in the amount of \$6706.16 and to K R Swerdfeger Construction in the amounts of \$104,389.17 and \$241782.12 for work completed, Trustee Nipple moved to pay GMS and K R Swerdfeger, Trustee Nehl seconded motion passed unanimously. Mark informed the board that GMS will be working with Myke on a flushing plan for the fire hydrants, he also informed the board that there will be some issues with the system till it settles down. There is \$51,083.38 left in the contingency fund. December 8, 2022 the warranty for the work is on the clock for two (2) years. (Settlement of streets, and any other issues) K.R. Swerdfeger takes great pride in thier work. The fiber glass threshold at the Tracy well and small park well still needs to be worked on. The painting of the water tanks is considered another project and it will take place in the spring. K.R. Swerdfeger presented to the board and summary of the work they had done for the town that was above and beyond what the original work was bid for. The work that K.R.Swerdfeger came to the amount of \$11,600.00, and the board is to consider if they will pay the full amount, or a portion.

Audience to Visitors (continued)

Todd Lally

Todd came before the board to do an update on the fence at the cemetery, and the remainder of the trees to be cut down. He also sent by e mail a plan for the public restroom at the park, he is to get an amount for putting the structure up.

Reports:

Attorney Stan Kimble – absent

Stan had sent an email and the clerk forwarded it to all Trustee's and the Mayor regarding Tye Amendt Annexation.

Clerks Report – Famli

Clerk Zion asked the board to reconsider opting out of the FAMLII, she had spoke with the employees and they did not want to participate. Chief Schiefelbein, Myke McCune commented on that the employee's did not want to take part in this at the beginning. Clerk to contact Stan Kimble and see what to do.

Building Inspector – in packet

Building Inspector Kissam asked the board how to handle a permit until the Ordinance 332 is active 30 days after publication, he was instructed to honor old permit fees until the appropriate time has expired.

Police Department – Chief Schiefelbein – in packet

Chief Schiefelbein informed the board that the 2015 Charger had blown another engine, and was asking for the boards guidance in what to do. Replace the engine, explore the possiability of purchasing another used police vehicle, or interring into a lease program. Trustee Thieman moved to replace the engine in the 2015 Charger, Trustee Nehl seconded, discussion, funds to pay for engine shall be taken out of the AARP funds. Roll call vote four (4) ayes zero (0) nays, motion passed.

Public Works – Myke McCune – in packet

Myke informed the board that one of the floats won't tell the pump to kick on, he talked with GMS, and for them to order and install a float it would run around \$3,738.00.

He is looking to replace the chain saw the public works uses, the old one is worn out.

A citizen had approached Myke about shooting geese, the board informed Myke that no geese are to be shot do to safety reasons.

Myke informed the board that while clearing the snow on Pueblo in front of the good Samaritan he hit a car with the backhoe, a police report was filed and CIRSA has been notified.

Mayor's Report

Treasure's Report

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

UNFINISHED BUSINESS

a. Annexation – Tye Amendt

Will be addressed at January 10, 2023

b. Ordinance 332 – Building Code

Trustee Nipple moved to adopt Ordinance 332, Trustee Nehl seconded roll call vote, four (4) ayes, zero (0) nay's motion passed.

c. Dog Ordinance

Stan Kimble will address this at the January 10, 2023 meeting.

d. Resolution 338-2022 – Resolution adopting 2023 Budget

Trustee Nehl moved to adopt the 2023 Budget, Trustee Nipple seconded, discussion, roll call vote, four (4) ayes, zero (0) nays motion passed.

e. Certification of Levy

Trustee Warnecke moved to certify the mill levy to the Elbert County Board of Commissioners, Trustee Nipple seconded, motion passed.

f. Resolution 339-2022 – Resolution levying general property taxes 2022

Trustee Thieman moved to adopt Resolution 339-2022, Trustee Billmire seconded, motion passed.

g. Ordinance 331- Ordinance Appropriating Sums

Trustee Thieman moved to adopt Ordinance 331, Trustee Nipple seconded, motion passed unanimously.

f. Football Field

Superintendent Steve Wilson came before the board to ask if the town would share the cost of a new pump to water the football field, and being the school waters the baseball field he thought he would talk with the board. Lane Hamacher with the Big Sandy School contacted Hamacher Well works and had them order a new pump for \$6481.20, and talked to Blackout Electrical to do the electrical work for \$2593.30 a total of \$10373.20. The board will discuss this matter.

NEW BUSINESS

a. CIRSA – Myke McCune

This was covered under Public Works.

Pay Claims and Vouchers

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

Other

Agenda items for January 10, 2023 meeting

K R Swerdfeger request for reimbursement

Tye Amendt Annexation

FAMLI

dog ordinance

Public Bathroom bid.

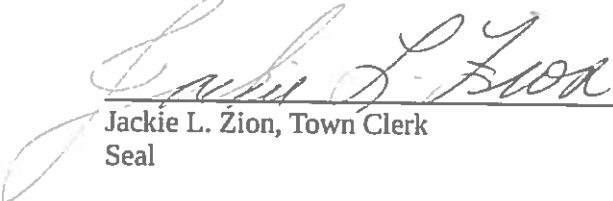
Police Vehicles

Public works vehicles

Meeting adjourned at 9:05 pm

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Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's


Ryan Fulmer Mayor
Date Approved January 10, 2023