

**TOWN OF SIMLA
BOARD OF TRUSTEES
January 10, 2023 @ 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 Shawn Nehl, Janette Nipple, Paul Warnecke, Trustee's absent: Jeb Billmire, Cody Deanne, and Chad Thieman. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Chief Tony Schiefelbein, Building Inspector Andrew Kissam, Public Works Director Myke McCune.

Additions to Agenda

N/A

Consent Agenda Items

Trustee Nipple moved to approve the minutes from the December 14, 2022 meeting, Trustee Nehl seconded motion passed.

Audience to Visitor:

None

Report:

Attorney Stan Kimble

Attorney Kimble brought before the board the Ty Amendt Annexation, Resolution 346-3023, trustee Nipple moved to approve the Resolution 346-2023 Trustee Nehl seconded, discussion, roll call vote four (4) ayes, zero (0) nays, motion passed. Public Hearing is set for February 14, 2023 at 7:00 pm.

Attorney Kimble discussed the FAMLI, the town is obligated for three (3) years, employee's are not in favor of joining the FAMLI. Attorney Kimble suggested the clerk contact the Commission regarding the FAMLI.

The dog ordinance was presented to the board, Attorney Kimble explained that there was some current issues regarding dogs and the ordinance would help the judge in determining the correct procedure to follow. Trustee Nipple moved to approve Ordinance 333, Trustee Nehl seconded discussion, motion passed four (4) ayes, zero (0) nays, motion passed.

Clerks Report

Clerk Zion informed the board the 2023 approved budget has been filed.

Building Inspector – in packet

N/A

Police Department – in packet

Chief Schiefelbein informed the board that the 2015 Charger has been repaired with a new engine and is ready to pick up. Chief Schiefelbein has not had time to check into additional police vehicles.

Public Works Director (in packet)– Myke McCune

Myke informed the board the amount do to Upper Big Sandy Water is around \$423.67. He asked the board if it would be possible for him to take Shawn to the Colorado Rural Water conference, the board approved.

Mayor's Report

Mayor Fulmer had spoken with Mr. Wilson Superintendent of Big Sandy School, and the school went ahead and purchased the pump that was discussed at the previous meeting. The board will decide at the February meeting how to handle payment of the pump.

Treasure's Report

Trustee Warnecke moved to accept the Treasurer's report, Trustee Nipple seconded motion passed unanimously.

UN FINISHED BUSINESS

a. FAMILI

Covered under Attorney's time

b. Resolution 346-2023 Amendt Annexation

Covered under Attorney's time

c. Dog Ordinance 333

Covered under Attorney's time.

d. K R Swerdfeger request for reimbursement.

Mayor Fulmer will get in touch with Mark Leasure from GMS to discuss road base, and if that could b out of the contingency fund. Board will discuss further at February 14, 2023 meeting.

e. Public Restrooms

No bids have been turned in. Will address at the February 14, 2023 meeting if any bids do come in.

f. Police Vehicles

Covered under Police Department time.

g. Public Works vehicles

Cover at February 14, 2023 meeting.

NEW BUSINESS

a. Resolution 340-2023 Increase in Water Wastewater Rates for 2023

b. Resolution 341-2023 Establish Rates and Fees for Building Permits for 2023

c. Resolution 342-2023 Establish cost of Transient Sales Permits for 2023.

d. Resolution 343-2023 Acknowledge Official Posting Place for Notices to Public for 2023.

e. Resolution 344-2023 Acknowledge Trash Rates Contracted with Dan's Trash for 2023.

f. Resolution 345-2023 Acknowledge Rod Webb lease.

Trustee Nipple moved to approve the above Resolution's Trustee Nehl seconded, motion passed unanimously.

Claims and Vouchers


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

Other:

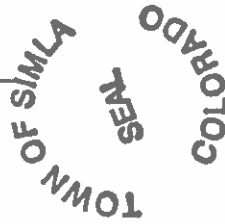
Set agenda for February 14, 2023 meeting
7:00 Public Hearing for Annexation
Pump at the School
Public Bathrooms, if any bids come in.

Meeting adjourned at 8:15 pm

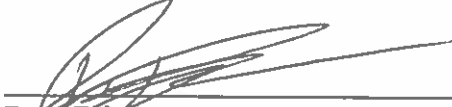
Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor
Date Approved February 14, 2023