

**TOWN OF SIMLA
BOARD OF TRUSTEES
February 23, 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, Jeb Billmire, and Chad Thieman. Trustee Deanne absent. 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 January 10, 2023 meeting, Trustee Billmire seconded motion passed.

PUBLIC HEARING THE BIG SANDY ESTATES ADDITION ANNEXATION

Mayor Fulmer went into a Public Hearing for the Big Sandy Estates Addition Annexation, petitioner Ty Amendt spoke to the board and audience as to the benefit this annexation would be for the town of Simla. Clerk Zion read comments from town Attorney Kimble (see packet) Superintendent Steve Wilson from Big Sandy School District spoke of concerns the school had: The school would like to see the sidewalk completed to the highway, they would like to see a fifteen foot fence built to keep the residential children from taking a short cut to school, put the Welcome to Simla sign back up, and drainage into the ball fields. Ty responded to the schools requests, he understood the sidewalk, the fifteen foot fence, not in favor of maybe a shorter fence, the welcome sign will be placed in a good area for everyone entering and leaving Simla can see it, and the drainage have a state water holding area. With no further comments Mayor Fulmer declared the public hearing closed.

Audience to Visitor:

B2B Solutions – Ricardo Rias Mobile Elec & Solar charging units – not presented

JoAnn Curtiss – Road conditions – not presented

Brian McLaughlin – reimbursement for hotel and meals.

Mr. McLaughlin presented two bills for a nights stay at Quality Inn & Suites in Limon for \$61.97 and Oscar's Bar and Grille for \$23.62 for a total of \$85.59, for when he was without water for three (3) days while the town thawed and repaired a water line. Trustee Nipple moved to reimburse Mr. McLaughlin, Trustee Billmire seconded, discussion, board decided to credit Mr. McLaughlin's utility bill, motion passed unanimously.

Patty Churchwell – road conditions

Patty spoke to the board regarding the conditions of the roads in Simla. The care and condition of the roads had been better in the past than they are now, the town even has newer and better equipment than in the past. Eric Hallstrand addressed the audience and the board regarding material for the roads. He will haul crushed asphalt from Colorado Springs and the product from the Matheson pit. A location in town will be decided upon at a later date to dump and mix the products. Eric will provide a loader also.

Report:

Clerks Report

Clerk Zion informed the board James Sharp the wildlife would be testing some of the turkeys for disease, and that the turkey round up would take place in March.

Building Inspector – in packet

Andrew Kissam informed the board the owner of the gun shop would like to put a indoor shooting facility in and wants to use storage container. Andrew asked the board if the fence height in the code could be omitted 7-7-5 a5. Trustee Nipple moved to disregard the six (6) foot fence, Trustee Nehl seconded, discussion, Ordinance to be addressed by Town Attorney, motion passed unanimously.

Police Department – in packet

Chief Schiefelbein asked the board about modifying officer Lemon's position to full time position for six months as the SRO, the Big Sandy School would fund the position for six (6) months, and Lemon would be police officer the other six months. Trustee Warnecke moved to have officer Lemon full time, Trustee Thieman seconded discussion, motion passed unanimously.

Public Works Director (in packet)– Myke McCune

Myke brought before the board he found 2023 ATV with heater and cab for \$16,686,84, there was discussion, Myke then asked the board if they would approve a set amount that he could use to purchase a golf cart, and/or ATV.

Mayor's Report

Mayor Fulmer let the board know that ECCOG has employed a Grant writer Stacy Salling.

Treasure's Report

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

UN FINISHED BUSINESS

a. Ordinance 334 – Big Sandy Estates Addition to the Town of Simla

Trustee Thieman moved to accept the annexation of Big Sandy Estates Addition to the Town of Simla Trustee Nipple seconded discussion, roll call vote five (5) ayes zero (0) nays, motion passed unanimously.

b. School Pump

The School was asking the town to pay 31% of the new pump they purchased, board to discuss further.

NEW BUSINESS

a. Blading snow – Trustee Nipple

Covered under audience to visitor.

b. Code regarding fence around storage containers – Andrew Kissam building inspector

Covered under Building Inspector time.

c. Easter Egg Hunt – Thrift Store

Trustee Nipple will sponsor the Easter Egg Hunt held in the park on April 8, 2023.

Claims and Vouchers

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

Other:

Set agenda for March 14, 2023 meeting

Agreement for Big Sandy Estates Addition to the town of Simla

School Pump

side by side for Public works.

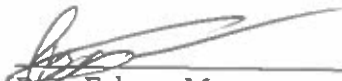
Meeting adjourned at 8:20 pm

Submitted:



Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer Mayor
Date Approved March 14, 2023