

**TOWN OF SIMLA
BOARD OF TRUSTEES
March 14, 2023 @ 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 Ryan Fulmer, Trustee's: Shawn Nehl, Paul Warnecke, Jeb Billmire, and Chad Thieman. Trustee Deanne and Trustee Nipple absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Add Executive Session under Mayor's Report.

Consent Agenda Items

Trustee Billmire moved to approve the minutes from the February 23, 2023 meeting, Trustee Nehl seconded motion passed.

Audience to Visitors

Stacy Salling- ECCOG

Stacy wanted to introduce herself to the board and let them know what her position is with ECCOG. She is here to help the town find grants for a number of items, (see brochure in packet).

Brad Harr

Brad came before the board to inform them that he is still looking at RV spaces but is still working on the plan.

Todd Lally

Todd came to discuss the public bathrooms in the park, he was suppose to have a quote but it hadn't come yet, he would get it to the board as soon as he received it. He wanted some clarifications, on what was to be in the bathrooms.

Report:

Attorney Kimble- Absent

Clerks Report

Nothing

Building Inspector – in packet

Trustee Warnecke moved to adopt Ordinance 335, Trustee Thieman seconded discussion motion passed unanimously.

Police Department – in packet

Chief Schiefelbein gave an update on repairs that he is doing at the Police Department. He brought up moving the Clerk and Deputy Clerk over to the Police Department, instead of building onto the town hall. The board will take this under consideration,

Public Works Director (in packet)– Myke McCune

Myke purchased a golf cart. Trustee Nehl wants the clerk to have for the next meeting the amount of fuel that is being saved by using the golf cart for rounds.

Mayor's Report

Executive Session for discussion of the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S Section 24-6-402 (4)(a)

The time is now 8:28 p.m. the following persons were included in the executive session Ryan Fulmer, Jeb Billmire, Paul Warnecke, Chad Thieman, Shawn Nehl, Chief Schiefelbein, Clerk Zion and Public Works Director Myke McCune.

The executive session ended at approximately 8:50 p.m.

Mayor Fulmer read the following statement:

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns now.

Hearing none, a motion was made to come out of executive session.

The Mayor read an email from Steve Wilson Superintendent of Big Sandy School. The school is requesting that the town pay the cost of replacing the chain link fence at the baseball field, and putting crushed asphalt on the parking lot. Mayor Fulmer will contact Mr. Wilson and state that the town will have to have figures on how much the repairs will be, before the school purchases the items, once the town board receives the numbers they will inform the school if the board will pay.

The school also requested that the town pay 38% of the purchase price for the pump and the electrical work done at the football field. Trustee Thieman brought up the fact that the town board informed the school to get numbers before ordering pump, Mayor Fulmer will contact GMS to see if some of the contingency money from the water project could be used to pay for the pump and electrical. Trustee Billmire moved in an amended motion to pay for the project out of the contingency fund if allowed, Trustee Warnecke seconded motion passed unanimously.

Mayor Fulmer had a phone call from Mark Dettenrieder with Elbert County Economic Development regarding the town purchasing some property to develop. Mayor Fulmer will get some more information

Treasure's Report

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

UN FINISHED BUSINESS

a. Code regarding fence around storage containers Ordinance 335.

Trustee Warnecke moved to adopt Ordinance 335, Trustee Thieman seconded, motion passed unanimously.

UNFINISHED BUSINESS (cont.)

b. Agreement with Ty Amendt/Annexation

Mayor Fulmer signed the agreement with Ty Amendt regarding an agreement between the landowner and /or developer, and the Town concerning the responsibility and cost for Town services. (see packet)

c. School Pump

Covered under Mayors report

d. Side by Side – Public Works

Covered under Public Works

NEW BUSINESS

NONE

Claims and Vouchers

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

Other:

Set agenda for April 11, 2023 meeting

Public Restrooms

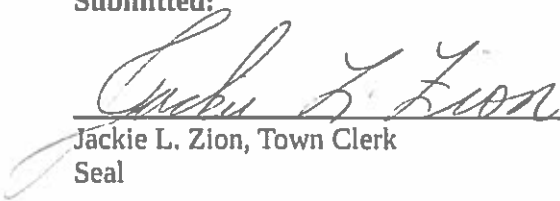
Roads

Pump at School

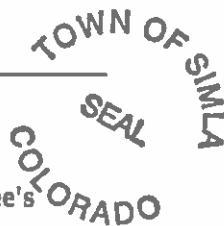
Fence at Ball field

Meeting adjourned at 8:55 pm

Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



~~Ryan Fulmer~~ Mayor Chad Thieman, Mayor Pro Tem
Date Approved April 11, 2023