

**TOWN OF SIMLA
BOARD OF TRUSTEES
April 11, 2023 @ 7:00 pm**

Mayor Pro Tem Thieman called the meeting to order at 7:00 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

- Cornhole Tournament (under new business b)
- Noise Ordinance (under new business c)

Consent Agenda Items

Trustee Billmire moved to approve the minutes from the March 14, 2023 meeting, Trustee Nehl seconded motion passed.

Audience to Visitors

Aaron Berscheid – Colorado Parks and Wildlife – absent info in packet

Stephanie McCune – had talked with Andrew Kissam she did not appear.

Perry Welch – Perry came before the board to ask permission for him to live in his fifth wheel while he works on his building he purchased 218 Sioux Ave. Trustee Warnecke moved to allow Mr. Welch to live in his camper while he does work on the building to August 2023, Trustee Nipple seconded motion passed. Mr. Welch will come to the August meeting to re address the issue.

Kelly Crowley- came before the board to see what the board could do about the water that is in a pool at 211 Sioux, it is coming up mosquito season. Trustee Nehl will contact the owners daughter and see if the town can get permission to go onto the property and empty the pool.

Report:

Attorney Kimble- Absent

Clerks Report

Nothing

Building Inspector – in packet

Police Department – in packet

Public Works Director (in packet)– Myke McCune

The discussion regarding the work to be done on the roads, prioritize which roads need work. Trustee Billmire presented to the board the cost of gravel. Board decided to hire out, to build the roads before any more work would be done. Will be paid \$22.00 an hour out of line item 1-430-233.

Myke presented to the board the idea of keeping the porta potties instead of building a new public restroom in the park. Public Works would demolish the inner walls, and roof of the existing restrooms, leave the base and the sides, putting the porta potties in a more protected area and building a lean to room slopping to the west. An ADA porta potties will be added along with an existing porta potties. Board instructed Myke to move forward.

Treasure's Report

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

UN FINISHED BUSINESS

a. Roads

Covered under Public Works

b. Bathrooms

Covered under Public Works

c. Fence

Trustee Nipple moved to pay cost share baseball field as presented, Trustee Billmire seconded motion passed.

NEW BUSINESS

a. Opioid Participation – routing portion of funding to Region 4

Trustee Billmire moved to route portion of funding to Region 4, Trustee Nehl seconded motion passed.

b. Corn hole tournament

Trustee Billmire will sponsor the Corn hole tournament that will be held on Memorial Day May 29, 2023 at the Park.

c. Noise Ordinance

Trustee Nehl has received complaints from citizens regarding semi's coming into Simla using their engine brakes. He would like the noise ordinance re visited and also the possibility of signage regarding the use of engine brakes entering Simla. Clerk Zion will contact Attorney Kimble and this will be addressed at the May meeting.

Claims and Vouchers

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

Other

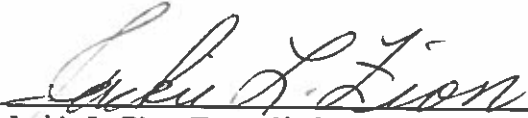
set agenda for May 9, 2023 meeting

Gebhart pool

noise ordinance


Meeting adjourned at 8:13 pm

Submitted:



Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's



Chad Thieman Mayor Pro Tem
Date Approved May 9, 2023

