

**TOWN OF SIMLA
BOARD OF TRUSTEES
May 9, 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: Trustee's: Shawn Nehl, Jeb Billmire, Chad Thieman, Janette Nipple. Trustee Deanne and Trustee Warnecke absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Consent Agenda Items

Trustee Thieman moved to approve the minutes from the April 11, 2023 meeting, Trustee Billmire seconded motion passed.

Audience to Visitors

Katlin and Clint Adams – Extension w/s line 711 Arapaho – did not show or call-
Aaron Kline – came before the board to get clarification on where the sewer line will run from the Dollar General, he stated he did not want it across his property. Trustee Nipple informed Aaron when her company receives the revisions of where the sewer line will go she will contact him. He also asked the board about paying sewer fees on sewer lines that are capped. The Board will do further research and get back with him.

Aaron Berscheid- Colorado Parks and Wildlife

Aaron came before the board to inform the board on the turkey round up that was to happen in March. The wildlife division had put extra attention to turkey's over in the Ramah area, due to illness. Aaron informed the board that no sick turkey's were found in Simla, and that the wildlife division would work next year at trapping and relocating turkey's from this area. The Colorado Parks and Wildlife will continue to work at controlling the turkey nuisance in the area.

Mark Leasure – GMS

Mark came before the board to request payment on two (2) draws GMS invoice 15 for \$4273.16 and to Viking Tank Painting invoice 16 for \$120745.00. Trustee Nipple moved to pay Invoices 15 and 16 Trustee Thieman seconded motion passed unanimously. Mark presented a change order for Viking regarding painting inside of one of the tanks that was glass lined, so there was some down time, and additional fees for disposing of lead and hauling materials away this is a total of 6500.00. Board agreed to pay KR 2050.00 instead of the full amount due to the fact that there was down time on the tank, emptying of the tank and amount of water being released, and the use of wrong disinfectant, two trips to Colorado Springs for testing. Trustee Thieman moved to paid ½ of 3750.00, Trustee Billmire seconded, roll call vote Trustee Nipple voted no, three (3) ayes, motion passed to pay ½. This amount will be paid out of the water capital outlay line item instead of the contingency water project fund. Mark said that there is about \$9000.00 in the contingency hopefully to put towards the repair of roads. Mark is to check with the State regarding using some of the contingency money to pay for half of the pump at the football field \$3941.82 is town's share.

Report:

Attorney Kimble- Attorney Kimble requested permission from the Board of Trustee's to move forward with a Judicial Foreclosure on 211 Sioux, Trustee Nipple moved to have Attorney Kimble Start Judicial Foreclosure Trustee Billmire seconded, motion passed unanimously. Pool has been drained per Chief Schiefelbein. Attorney Kimble informed the board in order to enforce the engine brake noise the state would require a decimal reader in order to post signs.

Clerks Report

Clerk Zion informed the board that the auditor would be out May 10 and 11, 2023 to start the 2022 audit. Clerk Zion asked on behalf of Judy Book if pickle ball could be played on the skate park, board approved them to use the skate park. The 2023 budget will need to be amended for the Vale Grant \$7500.00, and salaries for the summer help \$5620.00 motion was made by Trustee Nipple and seconded by Trustee Thieman motion passed.

Police Department – in packet

Chief Schiefelbein informed the board that the police department had received the VALE grant, for 15000.00 for a Victim Advocate, the grant is broken into two (2) payments of \$7500.00, starting in July, The grant runs July to July. Chief Schiefelbein requested adding \$7500.00 to his budget for the Victim Advocate position to start in July that will be 16 hours a week. The town will have no expense, training is covered under the grant. Trustee Nipple moved to amend the 2023 budget to add line item for Victim Advocate in amount of \$7500.00, Trustee Thieman seconded, discussion motion passed unanimously.

Public Works Director (in packet)– Myke McCune

Myke asked the board if he could spend \$4799.00 for a new 60 inch zero turn mower from Pronghorn Ace in Limon, money will be taken out of Park, Water, Sewer and cemetery funds. Trustee Thieman moved to have Myke buy the mower, Trustee Billmire seconded motion passed. Clerk Zion asked if Public Works was going to rehire Bradey Billmire and Aden Townley for summer help. Trustee Thieman moved to rehire Bradey and Aden, Trustee Nehl seconded, discussion, motion passed. Myke was wanting to make new Christmas Decorations to be placed along Highway 24. He has sold thirteen signs to businesses that will have their names on the signs, the board gave Myke the approval to go ahead with the signs.

Mayors Report

Mayor Fulmer informed the board that Cody Deanne had verbally resigned as Trustee, Mayor Fulmer informed Cody it needed to be in writing. Trustee Billmire moved to accept Cody Deanne's resignation effective May 12, 2023, Trustee Nipple seconded motion passed unanimously. Mayor Fulmer informed the board that Cody wanted to purchase the town lap top, Trustee Nehl said the lap top was bought by the town and it should stay with the town and go to the next trustee, Mayor will inform Cody. The Big Sandy School Alumni is scheduled for July 23, 2023, Mayor Fulmer will sponsor.

Treasure's Report

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

UN FINISHED BUSINESS

- a. Gebhart pool issue covered under attorney time.
- b. Noise Ordinance covered under attorney time.

NEW BUSINESS

- a. Set date for Simla Clean up day
Clerk is to contact Dan's Trash and give them three days to decide on: July 15, 22, or the 29, 2023.
- b. Myke McCune signs – covered under public works.

Claims and Vouchers

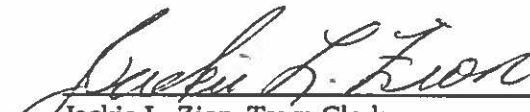
Trustee Billmire moved to pay claims and vouchers, Trustee Nehl seconded, motion passed.

Other

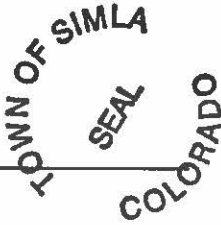
set agenda for June 13, 2023 meeting
discuss sewer fees
2023 budget

Meeting adjourned at 9:35 pm

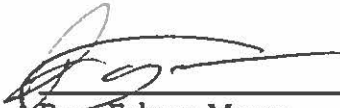
Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved June 13, 2023