

**TOWN OF SIMLA
BOARD OF TRUSTEES
June 13, 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, Paul Warnecke. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Simla Days (a) under new Business

Consent Agenda Items

Trustee Billmire moved to approve the minutes from the May 9, 2023 meeting, Trustee Thieman seconded motion passed.

Audience to Visitors

Kathleen Craun – feline spayed/neuter clinic

Katleen Craun came before the board to ask if they would help sponsor to have the feral cats spayed and neutered in Simla. It cost's \$20.00 per cat. Wild Blue would come to Simla trap spay and neuter the cats they trap. If residence are interested in having their personal cats spayed, neutered, and have shots that would cost the resident \$60.00. \$2000.00 would take care of 100 cats. Kathleen asked if a donation box could be set up at the town hall, for people to donate to the cause. Trustee Billmire moved that the town would be willing to fund for 50 cats at \$20.00 total of \$1000.00, providing the availability of Covid funds, Trustee Thieman seconded motion passed.

Trustee Nipple moved to go into an Executive Session, Trustee Billmire seconded.

Executive Session for discussion of a personnel matter CRS 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session: any member of this body or any elected official; or personnel policies that do not require the discussion of matters personal to particular employees:

The time is now 8:01 p.m. the following persons were included in the executive session Ryan Fulmer, Jeb Billmire, Shawn Nehl, Jeanette Nipple, Chad Thieman, Paul Warneck and Tony Schiefelbein.

The executive session ended at approximately 8:00 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.

Trustee Thieman moved to increase Chief Schiefelbein's salary \$7500.00 for the remainder of 2023, Trustee Nehl seconded, discussion, Trustee Nipple not ready to vote roll call vote four (4) ayes, motion passed. Trustee Nipple moved to pay the reserve office \$10,000.00 for the rest of 2023, Trustee Nehl seconded roll call vote, four (4) ayes one (1) nay, motion passed.

Report:

Attorney Kimble- Attorney was absent, but he had sent an e mail to Clerk Zion stating that he has received the title work that is necessary to start the foreclosure upon the towns liens on the McKane property.

Clerks Report

Clerk Zion informed the board Simla Clean up day is July 22, 2023. Our CIRSA representative asked if the town had a Distracted driving policy. Board took no action. Mark Leisure had stopped by the Clerks office, he said that the pump would be covered under the water contingency fund but was still waiting to hear on the roads.

Building Inspector – in packet

Nothing added

Police Department – in packet

Chief Schiefelbein informed the board that the Victim Advocate will start June 26, 2023 and work 16 hours a week, eight (8) in office and eight (8) at home. Chief Schiefelbein discussed an program BATTLE that is a group of agencies MOU – Auto Theft Task force for the Eastern plains that is new to the area. It is paid for by grants will pay \$8000.00 to \$10000.00 participation would be once a month and the grant will reimburse ware and tare on the vehicles, its meant to help rural enforcement.

Public Works Director (in packet)– Myke McCune

It was brought up that Mike Spurly would like to work with the town of the accident with his vehicle, instead of having the town pay for his windshield, he would like to have that amount subtracted from him putting in a meter, on the back side of his property. Trustee Thieman suggested having Mike's insurance claim paid for by CIRSA. Mike will need to go through the proper procedures to get the meter, meter pit, and etc. Myke informed the board that there has been elevated e coli at wastewater plant due to alge, he also asked if he could sell the dump truck. He will get information to the Clerk to put ad in the paper. Myke would like to purchase a skid steer with some of the remaining COVID money. He had a phone call from Bruce Coulson from Calhan regarding materials to repair Pueblo, he will check into it further.

Mayors Report

Just discussion regarding the trustee vacancy. Mayor Fulmer will not be at the July 11, 2023 meeting board decided to move the meeting to July 10, 2023 at 7:00 pm.

Treasure's Report

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

UN FINISHED BUSINESS

a. Discuss sewer available fees

The board decided to leave the sewer fees for sewers not in use as they are now.

b. Resolution 347-2023 FOR ACCEPTANCE OF THE WATER SYSTEM IMPROVEMENTS – 2021, CDBG PROJECT #20-507

No action was taken

- c. **Resolution 348-2023 RESOLUTION FOR ACCEPTANCE OF THE WATER SYSTEM IMPROVEMENTS-2021, CDBG PROJECT #20-507 (WEST TANK IMPROVEMENT)**
No action was taken

NEW BUSINESS

a. Simla Days

Ryan will do Simla Days again. Some of the ideas are, corn hole tournament, pie in the face, egg toss, the train, egg race, senior auction.

Claims and Vouchers


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

Other

set agenda for July 10, 2023 meeting
Resolutions
347-2023 and 348-2023
Port a potties
Simla Days
Trustee Position

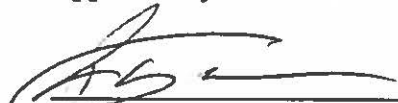
Meeting adjourned at 9:35 pm

Submitted:



Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved July 10, 2023

