

**TOWN OF SIMLA
BOARD OF TRUSTEES
August 8, 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, Chad Thieman, Janette Nipple, Paul Warnecke. Sasa Ivanovic, Trustee Jeb Billmire 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

Nothing

Consent Agenda Items

Trustee Warnecke moved to approve the minutes from the July 10, 2023 meeting, Trustee Thieman seconded motion passed.

Audience to Visitors

Erika Ford came before the board to discuss the tap fees for the trailer that she is putting at 502A Cheyenne. She felt that beings everything was there but the meter \$3500.00 for the water tap was high, she would pay for Mykes, time and a meter. Town Attorney Kimble was present and stated to the board that back in 2013 when the court ordered that the existing trailer be removed because it was declared dangerous, that the Municipal Court Judge Dorothy Stone ordered that all System Development charges be paid. Trustee Nipple moved to have Erika Ford pay \$800.00 for the water tap fee, Trustee Thieman seconded, discussion, again Attorney Kimble re stated that it was a court order by Judge Dorothy Stone that the water and sewer tap fees be paid, roll call vote four (4) ayes, one (1) nay, motion passed. Erika asked the board to reduce the tap fee for the sewer beings it was already there, trustee Nipple moved to approve a \$100.00 tap fee for the sewer, as long as after an inspection with a camera showed the line clear, Trustee Ivanovic seconded discussion, Attorney Kimble stated the court order that all System Development charges (tap fees) be paid, roll call vote four (4) ayes, one (1) nay, motion passed.

Sandra Ellis, Rebecca Busick, and Patti Churchwell came before the board to discuss the condition of the roads, causing flooding onto property owners property. Sandra Ellis asked the board about forming a Flood mitigation committee. The board was in agreement, and gave her a name of a citizen who came before the board a few years agon wanting to form a committee. Patti Churcwell suggested hiring an engineer and looking into FEMA funds.

Kyle Arnell came before the board to discuss the water pressure at his residence 801 Pueblo Ave., the board inform Kyle they were aware of the problem, and it was being handled.

Report:

Attorney Kimble

Attorney Kimble informed the board that the Town of Limon was adopting an ordinance regarding UTV's and Golf Carts, Attorney Kimble was working on the ordinance and would also present it to the Simla Board of Trustee's. Attorney Kimble also informed the board that Municipal Court was busy. (Attorney Kimble left the meeting)

Clerks Report

Clerk Zion informed the board that the Auditor was working on the 2022 audit but a special meeting might have to be held for him to present it to the board. Trustee Thieman asked how long the extension was for, Clerk Zion informed the board till September 30, 2023.

Building Inspector – in packet

Nothing added

Police Department – in packet – Chief Schiefelbein

Nothing to add

Public Works Director (in packet)– Myke McCune

Myke informed the board that there had been two applicants for the grader position. He asked the board if he could hire Clint McKnight at \$22.00 an hour, to work when he is available. Board gave approval. Myke introduced the new maintenance employee EvanLee Gurule to the board. There had only been three bids on the dump truck, Trustee Ivanovic wanted to look at the dump truck and get a little history on it. Board decided to wait till next board meeting to discuss the bids. Clerk will declare the dump truck salvage at that time.

Mayors Report

Mayor Fulmer discussed the up coming Simla Day’s the activities, food, entertainment etc.

Treasure's Report

Trustee Warnacke moved to accept the Treasurer’s report, Trustee Nipple seconded motion passed unanimously.

UN FINISHED BUSINESS

a. Simla Day’s – covered under Mayor’s report.

NEW BUSINESS

a. Renew Backroads Liquor License

Trustee Nipple moved to renew Backroads Liquor License, Trustee Nehl seconded, discussion, Trustee Warnacke asked if there has been any complaints, Chief Schiefelbein stated there had been none. Board approved renewal of Backroads Liquor five (5) ayes zero (0) nays, motion passed unanimously.

Claims and Vouchers

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

Other

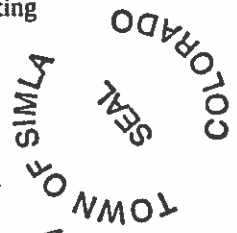
set agenda for September 12, 2023 meeting
Simla Day’s recap
Dump Truck bids/salvage

Meeting adjourned at 9:25 pm


Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved September 12, 2023