

**TOWN OF SIMLA
BOARD OF TRUSTEES
October 10, 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, Public Works Director Myke McCune.

Additions to Agenda

under new business

d. Town Hall hours

e. Making Myke McCune salaried

Consent Agenda Items

Trustee Warnecke moved to approve the minutes from the September 12, 2023 meeting, Trustee Thieman seconded motion passed.

**PUBLIC HEARING ON THE PERFORMANCE OF THE TOWN OF SIMLA CARRYING OUT THEIR
WATER SYSTEM IMPROVEMENT – 2021 CDBG Project #20-507**

Mayor Fulmer declared a Public Hearing at 7:03 pm, completion of project with just a few warranty issues. After hearing No Comments the public hearing was closed at 7:04 pm

Audience to Visitors

Ken Denson came before the board to request that his utility bill be lowered from \$988.82 to \$165.00. Trustee Thieman moved to lower utility bill to \$165.00 Trustee Nehl seconded motion passed unanimously.

Kelly Crowley and Nate Brown

Kelly and Nate came before the board to let the board and citizens know about ADT and that it is available out here. Nate left his card with the Town Clerk

Report:

Attorney Kimble - absent

Nothing added

Clerks Report

N/A

Building Inspector – in packet

Nothing added

Police Department – in packet – Chief Schiefelbein

Nothing added

Public Works Director (in packet)– Myke McCune

Myke advised the board that Ty Amendt would like to have three (3) taps added to the property he owns by Dollar General, Josh Nipple will do saddles for the connections. Myke asked if this could be done now beings the weather was nice and work was being done near by. Myke asked about correcting the sewer line between the Antique Store and Mike Spurley's property, Josh said it would be better do a new main and two (2) supply lines than rip the old lines out. This would run around \$10,000.00 to \$11,000.00. Trustee Nehl moved to move the money from the water/sewer contingency fund to fix the sewer line problem between Adams and Madison on Buffalo, Trustee Ivanovic seconded motion passed unanimously.

Myke told the board that Kevin Tracy has done a great job. The board was informed that 297 loads of gravel has been used on the roads. Myke passed his water ORC test and will be able to take water over in October, he passed his wastewater test and will be taking wastewater over around December or January.

December or January.

Mayors Report

Mayor Fulmer informed the Board he is working with FEMA to try and get funds for the infrastructure damage to the roads. He has been in contact with Furniture Row in regards to selling or leasing their buildings. Steve Wilson Superintendent Big Sandy School District had contacted the Mayor requesting if the town would cost share putting a side walk in from school to Dollar General. Trustee Thieman discussed it is the property owner's responsibility to put the sidewalk in and maintain it. Town not responsible. Mayor will let Mr. Wilson know the boards descision. Trustee Nipple asked the clerk to contact Town Attorney Kimble about putting tax question on the ballot regarding the distribution of sales tax.

Treasure's Report

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

UNFINISHED BUSINESS

a.

NEW BUSINESS

a. Pre 2024 Budget

Clerk Zion presented the Preliminary 2024 Budget to the Board.

b. Appointment of Budget Officer

Trustee Thieman moved to appoint Clerk Jackie L Zion as Budget Officer, Trustee Nipple seconded, motion passed unanimously.

c Dog Tags

Clerk Zion asked the board to consider doing away with issuing dog tags, Officer Kissam was in support of doing away with dog tags. Board tabled making a decision giving time to think about it and talk with Chief Schiefelbein till the November 14, 2023 meeting.

d. Town Hall Hours

Discussion regarding the town hall hours remaining closed on Friday's.

No motion. Town hall to remain closed on Friday's.

e. Making Myke McCune salaried.

Trustee Nipple moved to make Myke McCune salaried instead of hourly effective immediately, Trustee Nehl seconded, discussion, motion passed unanimously.

Claims and Vouchers

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

Other

set agenda for November 14, 2023

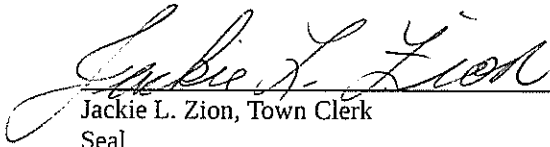
dog tags

Budget 2024

Sakes Tax

Meeting adjourned at 8:35 pm

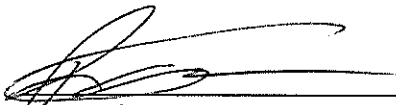
Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved November 14, 2023