

**TOWN OF SIMLA
BOARD OF TRUSTEES
November 14 2023 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:01 pm.

Roll

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

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

none

Consent Agenda Items

Trustee Nipple moved to approve the minutes from the October 10, 2023 regular meeting, Trustee Billmire seconded motion passed.

Audience to Visitors

Kylie Thompson – utility bill

Kylie Thompson came before the board to ask about the utility bill. Clerk Zion informed the Board that Kylie was not the property owner nor was her name on the account. Kylie called to have the property owner Anthony Mills come to the board. Anthony spoke to the board about his utility bill, the amount is high due to a leak. Clerk Zion informed Anthony and the Board that a promissory note had been prepared for Anthony to sign to make payments to the town for the utility bill. Anthony stated he hadn't seen the promissory note, Clerk Zion informed him he could pick a copy up at the town hall Wednesday morning, Anthony said he would pick it up. Board informed Anthony to pay the promissory note.

Report:

Attorney Kimble

Attorney Kimble addressed the question regarding changing the breakout of the sales tax from 75% Police Department, 25% Public Works, it would take an election and the vote of the people. It would have to be on the April Election if the board decides to do so. Attorney Kimble is still waiting to hear from the Colorado State Engineer regarding the 2020 Traffic code. Mayor Fulmer presented Attorney Kimble with a plaque acknowledging his 37 years of service to the Town of Simla.

Clerks Report

N/A

Building Inspector – in packet

Police Department – in packet – Chief Schiefelbein

Nothing added

Public Works Director (in packet)– Myke McCune

Myke informed the Board that Trey Fuchs would be seasonal for Spring and Summer.

Public Works Director (in packet)- Myke McCune (continued)

Trustee Nipple moved to give a \$200.00 visa gift card to Kevin Tracy for the hard work he has done for the town, Trustee Billmire seconded motion passed unanimously.

Mayors Report

Mayor Fulmer attended the ECCOG meeting in Stratton. ECCOG is offering municipalities the opportunity to send an employee to become a certified grant writer. The deadline to apply is December 13, 2023. Myke McCune is interested and will be taking the course.

Treasure's Report

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

UNFINISHED BUSINESS

a. Dog Tags

no motion

b. Sales Tax

Tabled to December 12, 2023 meeting.

NEW BUSINESS

a. 2024 Bidding Policy annual review

Trustee Nipple moved to accept the 2024 Bidding Policy, Trustee Billmire seconded motion passed unanimously.

Claims and Vouchers

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

Other

set agenda for December 12, 2023

dog tags

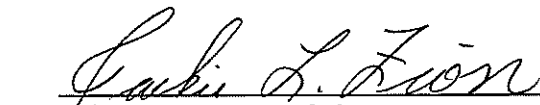
Adopt 2024 Budget

Sakes Tax

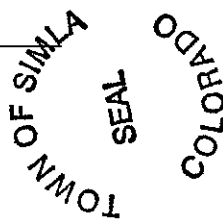
Public Bathroom

Meeting adjourned at 8:30 pm


Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved December 12 2023