

**AGENDA  
TOWN OF SIMLA  
BOARD OF TRUSTEES  
REGULAR MEETING/ PUBLIC HEARING**

**Date: December 12, 2023**

**Tuesday**

**Time: 7:00 PM**

1. Call Meeting to Order, Roll Call and Pledge of Allegiance:
2. Additions to Agenda – 7:05 pm
- 3 Consent Agenda Items – 7:08 pm  
November 14, 2023 regular meeting

**PUBLIC HEARINGS: ADOPT 2024 BUDGET**

4. Audience to Visitors – 7:15  
Donald Rivera –202 Washington
5. Reports:  
Attorney Stan Kimble -7:30 pm  
Clerks Report/ - 7:50 pm  
Building Inspector/ in packet 7:53 pm  
Police Department/ in packet/Chief Schiefelbein – 7:55 pm  
Public Works / 8:00 pm  
Mayors Report/ 8:15 pm
6. Treasurer’s Report
7. Unfinished Business – 8:30 pm
  - a. dog tags
  - b. public bathrooms
  - c. sales tax
8. New Business – 8:50 pm
  - a. Resolution 348-2023 – Resolution adopting 2024 Budget
  - b. Certification of Tax Levy
  - c. Resolution 349-2023 – resolution levying general property taxes 2023
  - d. Ordinance 336 – Ordinance Appropriating sums
  - e. Omitting THC from our personnel policy
9. Pay claims and vouchers
10. Other  
set agenda for **January 9, 2024** meeting
- 11 Adjourn