

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

Date: January 09, 2024

Tuesday

Time: 7:00 PM

1. Call Meeting to Order, Roll Call and Pledge of Allegiance:

2. Additions to Agenda – 7:05 pm  
Appointment of Town Attorney

3 Consent Agenda Items – 7:08 pm  
December 12, 2023 regular meeting

## **PUBLIC HEARING HAMACHER MINOR PLAT**

4. Audience to Visitors – 7:15

6. Reports:

Attorney -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

5. Treasurer's Report – 8:25

9. Unfinished Business – 8:30 pm

a. Public Bathrooms

b. Sales Tax

c. PD vehicle

d. electricity cemetery – see papers

10. New Business – 8:50 pm

a. Resolution 350-2024 increase in water wastewater rates for 2024

b. Resolution 351-2024 Establish Rates and Fees for Building Permits for 2024

c. Resolution 352-2024 Establish cost of Transient Sales Permits for 2024

d. Resolution 353-2024 Acknowledge Official Posting Place for Notices to Public for 2024

e. Resolution 354 -2024 Rod Webb Lease

f. Resolution 355 -2024 delegating authority and responsibility to the Town Clerk as Designated Election official

g. Resolution 356-2024 Delegating authority and responsibility to the Town Clerk to appoint election judges.

h. Resolution 357-2024 Appointing Hoffman, Parker, Wilson & Carberry, P.C. Town Attorney.

I. Resolution 358-2024 Acknowledge Trash Rates Contracted with Dan's Trash for 2024

j. Change Court dates

h. Ordinance 337- Approve Hamacher Minor Plat.

11. Pay claims and vouchers

12. Other

set agenda for February 13, 2024 meeting

13. Adjourn