

**TOWN OF SIMLA
BOARD OF TRUSTEES
November 18, 2024 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:00 pm.

Roll

Town Clerk Rapp called roll. Members of the Board present: Trustee's: Sasa Ivanovic, Jason Kohring, Shawn Nehl, Janette Nipple and Jeb Billmire. Trustees Maarten vanZoeren absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Rapp, Public Works Director Myke McCune, Andrew Kissam, Tony Schiefelbein & Kunal Parikh (via zoom).

Consent Agenda Items

Trustee Jeb Billmire moved to approve the minutes from the October 08, 2024 regular meeting, Trustee Nipple seconded motion passed.

Audience to Visitors

Attorney Report

Clerks Report

The Clerk discussed scheduling the 2025 draft budget for November 26, 2024. Town Clerk Rapp, also discussed ideas for the building inspector department and ideas on compensation for permits.

Building Inspector in packet

Nothing to add

Police Department in packet

Nothing to add

Public Works – in packet

Public Works Director McCune informed the board that the brush pile burn was a success with no unexpected issues. Myke also asked the board if they would approve him to donate PTO to Kevin for an unexpected family loss that will require Kevin to be gone more than the 5 days given for bereavement. The board so no problem with allowing the donation. Myke will also be following back up with the State on getting them to fix the ditches that are state owned and need fixed.

Mayor's Report

Mayor Fulmer discussed with the board that he would like to get a Christmas party together again for the employees and board. Mayor Fulmer discussed that he would like to have the Christmas party at the Hope Community Center room.

Ordinance 341 Board Incentive Approval

Trustee Nipple moved to approve Ordinance 341- Board Incentive, Trustee Nehl seconded, discussion, motion passed

UNFINISHED BUSINESS

a. Todd Lally – trees in park

The Board of Trustees reviewed the estimates from Mr. Lally. Myke McCune discussed with the board that he and Kevin will be able to remove some of the small trees that were included in the estimates from Mr. Lally.

Approval for Todd Lally to remove trees included in the estimate for the Cemetery.

Trustee Nehl moved to approved Todd Lally to remove the trees included in the estimate for the cemetery pending Gary Richardson's approval, Trustee Nipple seconded, discussion, motion passed unanimously.

NEW BUSINESS

a. Resolution 377-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla

Trustee Billmire moved to approve the lease agreement with Mountain View Electric Association, Trustee Nipple seconded, discussion, motion passed
unanimously.

b. Resolution 378-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla

Trustee Billmire moved to approve the lease agreement with Ellicott Chiropractic Care, Trustee Nipple seconded, discussion, motion passed
unanimously.

c. Resolution 379-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla

Trustee Billmire moved to approve the lease agreement with Wendy Havens, Trustee Nipple seconded, discussion, motion passed
unanimously.

Treasurer's Report

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

Claims and Vouchers

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

Other

Set agenda for December 10, 2024
320 Pueblo Ave. Leases
Cemetery Trees
Cemetery cost for plots
2025 Final Budget
Chili dinner for Christmas Festival

Tony Schiefelbein Resignation

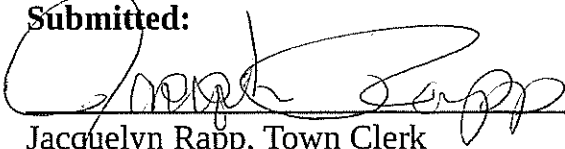
Trustee Billmire moved to approve Ordinance 341- Board Incentive, Trustee Ivanovic seconded, discussion, motion passed

Approval of Andrew Kissam as Interim Chief of Police till April 2025

Trustee Ivanovic moved to approve Ordinance 341- Board Incentive, Trustee Nipple seconded, discussion, motion passed

Adjourned at 7:50pm

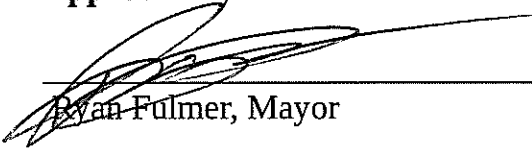
Submitted:



Jacquelyn Rapp, Town Clerk

Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor