

**TOWN OF SIMLA**  
**BOARD OF TRUSTEES/Public Hearing**  
**April 2, 2024 @ 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, Janette Nipple, Paul Warnecke, Jeb Billmire and Chad Thieman. Trustee Ivanovic absent. Mayor Fulmer declared a quorum.

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**Additions to Agenda**

none

**Consent Agenda Items**

Trustee Thieman moved to approve the minutes from the March 12, 2024 regular meeting, Trustee Billmire seconded motion passed.

**UNFINISHED BUSINESS**

**a. Public Bathrooms/Sprinkler system in park**

Trustee Thieman moved to table the Public Bathrooms/Sprinklers till a later date, Trustee Nehl seconded, motion passed.

**NEW BUSINESS**

**a. Oath of Office of Trustee's**

Mayor Fulmer swore Trustee Jeb Billmire, Trustee Jason Kohring, and Trustee Maarten vanZoeren in as the new Trustee's for four year terms each.

Mayor Fulmer presented Trustee Thieman with a plaque and pen for his service to the town of Simla, and a Pen and key ring to Trustee Warnecke for his service to the town.

**b. Resolution 361-2024 Declaring the Town of Simla as a Non-Sanctuary Town and Protecting the Security and Quality of Life of the Citizens of the Town of Simla.**

Trustee Nipple moved to adopt Resolution 361-2024, Trustee Billmire seconded roll call vote five (5) ayes zero (0) nays, motion passed unanimously.

**c. Resolution 362-2024 Appointment of Town Clerk/Treasurer**

Trustee Nipple moved to appoint Jackie L. Zion Town Clerk/Treasurer, Trustee vanZoeren seconded roll call vote five (5) ayes, zero (0) nays motion passed.

**d. Resolution 363-2024 Appointment of Chief of Police**

Trustee Billmire moved to appoint Tony Schiefelbein as the Simla Police Chief, Trustee Nehl seconded roll call vote, five (5) ayes, zero (0) nays, motion passed.

**e. Resolution 364-2024 Appointment of Town Attorney**

Trustee Nipple moved to appoint Hoffman, Parker, Wilson & Carberry PC as the town attorney for Simla, Trustee Nehl seconded, roll call vote five (5) ayes zero (0) nays motion passed.

**f. Resolution 365-2024 Appointment of Municipal Judge**

Trustee Nipple moved to appoint Dorothy Stone as Simla Municipal Judge, Trustee vanZoeren seconded, roll call vote one (1) aye, four (4) nays, motion failed.

Mayor Fulmer swore Jackie L. Zion in as Town Clerk/Treasurer, Tony Schiefelbein as Simla Police Chief and Kunal A. Parikh, as Town Attorney.

**Audience to Visitors**

**Perry Welch – Beautiful things – did not appear**

**Reports:**

**Attorney**

Attorney Parikh informed the board he is working with the Andrew on a “disorderly house” ordinance.

**Clerks Report**

Clerk informed the board that CIRSA had been out and done the yearly inspection she provided pictures and the report to the board for items that need to be addressed in the Public Works Department and Police Department.

**Building Inspector – in packet**

**Police Department – in packet**

Chief Schiefelbein informed the board that the police department has two (2) reserves on board that they are about five (5) minutes away. Chief has been working with Myke and would like to ask the boards permission for Chief to purchase a smaller pickup and trade it to public works for the white utility truck. The smaller pickup would get better gas mileage for when public works took samples to Denver, and etc. Chief would use the utility pickup for the code enforcer/building inspector, that would free up the other police vehicle for reserves. Trustee vanZoeren moved to allow Chief to purchase a vehicle for no more than \$10,00.00, Trustee Kohring seconded discussion, motion passed unanimously. Chief let the board know that he had the airbags in his vehicle fixed, and that catalyst converters had been installed in one of the police cars. Everything is now up and running.

**Public Works Director ( in packet)– Myke McCune**

The discussion regarding the public bathrooms, Clerk told the board how much it cost the town for the two (2) porta potties in the park cost \$275.00 a month, Robs Septic services them. If the town would build a public bathroom, it would cost more than \$275.00 a month to maintain. Board decided to table public bathroom, and in the fall have one of the port a potties in the park removed, then in the spring bring back another one. Myke asked if he hired another person could he pay them \$18.00 an hour, Trustee Nipple informed Myke that he is budgeted \$18.00 an hour for an additional employee.

**Mayors Report**

Mayor Fulmer appointed the new committees.

Public Works – Trustee Nehl, and Trustee Kohring

Police Dept. --- Trustee Billmire and Trustee Ivanovic

Administration -Trustee Nipple and Trustee vanZoeren

Mayor Fulmer appointed Chief Schiefelbein, Clerk Zion and Himself as the hiring committee for the new municipal judge.

Mayor Fulmer nominated Trustee Nipple to be Mayor Pro Tem, five (5) ayes, zero (0) nays.

**Treasurer's Report**

Trustee Billmire moved to accept the Treasure's report, Trustee Nipple seconded motion passed unanimously.

**Claims and Vouchers**

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

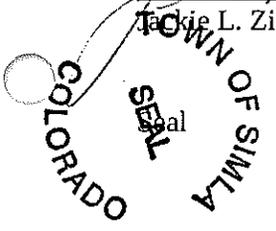
**Other**

set agenda for May 14, 2024  
Sprinkler system  
appointment of Municipal Judge

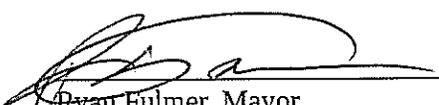
Adjourned at 8:28 pm

**Submitted:**

  
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Jackie L. Zion, Town Clerk



**Approved by the Simla Town Board of Trustee's**

  
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Ryan Fulmer, Mayor  
Date Approved April 2, 2024