

**TOWN OF SIMLA
BOARD OF TRUSTEES
May 14, 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, Jeb Billmire, Sasa Ivanovic, Justin Kohring, and Maarten vanZoeren. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

none

Consent Agenda Items

Trustee Billmire moved to approve the minutes from the April 2, 2024 regular meeting, Trustee Nipple seconded motion passed.

Clerks Report in packet

Clerk Zion informed the Board Simla Clean Up Day is July 27, 2024.

Police Department in packet

Trustee Nehl asked Chief Schiefelbein about speed camera's. Chief told the board they had looked in to them a few years back but the cost was expensive, and the town would not make any money right away. He was checking into a different system.

Building Inspector in packet

Public Works

Myke informed the board he has contacted GMS to do a sight inspection for \$29,500.00 and Element Engineering \$25,000.00. GMS is working on site-engineering Plan. Miller Pipe bid \$82,349.47 to lower and replace pipe on Navajo. The backhoe needs repairs, mechanics have told Myke the part is hard to find. Myke got a bid of \$4000.00 to replace valves, update heads on the sprinkler system, and upgrade new controller.

UNFINISHED BUSINESS

a. Sprinkler system -

covered under public works

NEW BUSINESS

a. Resolution 365-2024 Appointment of Municipal Judge

The hiring committee and four (4) applicants, their recommendation for the Municipal Judge is Stephen Jones. Trustee Nipple moved to appoint Stephen Jones as the Simla Municipal Judge, Trustee Billmire seconded, discussion, toll call vote six (6) ayes, zero (0) nays, motion passed unanimously.

b. ORDINANCE 338 THE SIMLA TOWN CODE CONCERNING CHRONIC NUISANCES AND DISORDERLY HOUSES.

Ordinance 338 was read Trustee Nipple moved to adopt Ordinance 338, Trustee Nehl seconded discussion, roll call vote six (6) ayes, zero (0) nays, motion passed unanimously.

c. Resolution 366-2024 Approving purchase of property at 320 Pueblo Ave.

Mayor Fulmer presented to the Trustee's the chance to purchase the property at SIMLA ORIGINAL BLOCK: 13 LOT: 7 THRU:- LOT: 16. *This is only part of PIN R113594* located in Elbert County known as: 320 Pueblo Avenue, Simla, CO 80835 minus the generator, Steel building and walk in freezer. Mayor Fulmer has talked with Farmers State Bank, 5.5% loan for 30 years would be an estimate of 1136.00 a month payment or a 20 year loan estimate of 1376.00 a month. Trustee vanZoeren moved to approve the purchase of 320 Pueblo Ave., Trustee Billmire seconded, discussion. A portion of the roof needs to be repaired. Roll call vote six (6) ayes and zero (0) nays, motion passed unanimously.

Treasurer's Report

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

Claims and Vouchers

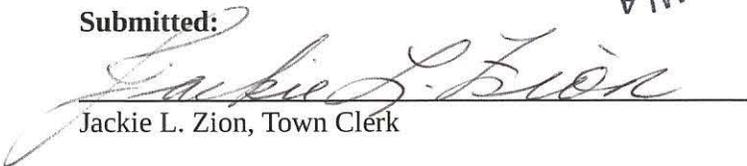
Trustee Billmire moved to pay claims and vouchers, Trustee Nehl seconded motion passed unanimously.

Other

set agenda for June 11, 2024
text.gov
webcloud
Simla Days

Adjourned at 8:17 pm

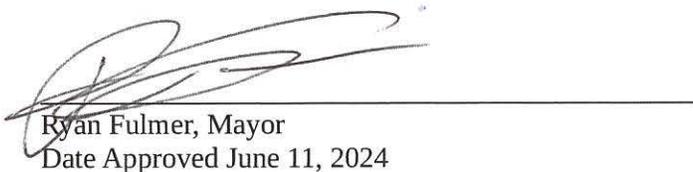
Submitted:


Jackie L. Zion, Town Clerk



Seal

Approved by the Simla Town Board of Trustee's


Ryan Fulmer, Mayor
Date Approved June 11, 2024