

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
April 18, 2018

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Pro-Tem Scott Crandall called the meeting to order at 6:30 p.m. Trustees present: Gina Schroeder, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Police Chief Scott Spade, and Town Clerk Rhonda Shearer.

Trustee Howell wanted to make clear in the minutes dated March 21, that he wanted the new board to have copies of the reviews that Manager Campbell has done on Clerk Shearer and Treasurer McCallie. Manager Campbell has them prepared for the new board. Clerk Shearer noted a typo in the minutes for April 4.

HOWELL MOVED TO APPROVE THE MINUTES AS AMENDED. BOHALL SECONDED. ALL "AYE" VOTES.

Clerk Shearer swore in new Mayor Grover Pryor, and new Trustees Holly Martinson, Leo J. Pesch III, David Sammons, and Erik C. Woog.

WOOG MOVED TO APPROVE THE EXPENDITURES FROM APRIL 5, 2018 THROUGH APRIL 18, 2018 IN THE AMOUNT OF \$58,647.58. SAMMONS SECONDED. ALL "AYE" VOTES.

MARTINSON MOVED TO APPROVE THE AGENDA AS PRESENTED. WOOG SECONDED. ALL "AYE" VOTES.

Guy Bakke wanted to thank the new board and mayor for their service, and wished them well.

Jeff Miller wanted to thank the old board members and mayor, and welcomed the new ones to the board.

Trustee Woog wanted the board to talk about future roles and direction that they would like to take. He would like to see things like board members appointed as commissioners for different departments, annual staff evaluations done, board meetings live streamed on video and archives kept, the website updated to add contact information for all board members and the mayor, among many other ideas.

TRUSTEE WOOG MOVED TO SCHEDULE A WORKSESSION FOR THE KREMMLING TOWN BOARD ON APRIL 25 AT 6:30 IN THIS LOCATION. SAMMONS SECONDED. ALL "AYE" VOTES. ALL "AYE" VOTES.

SAMMONS MOVED TO ABANDON MR. MARK CAMPBELLS DEAL HERE USING PARAGRAPH 7.1, WHERE THE BOARD CAN TERMINATE AT ANY TIME WITHOUT CAUSE BY EFFECTIVE VOTE OF THE MAJORITY OF THE ENTIRE BOARD. TO CLARIFY, HE MADE A MOTION TO TERMINATE THIS CONTRACT USING PARAGRAPH 7.1.

Manager Campbell wanted to clarify that his motion is without cause. Trustee Woog noted that the implication to Sammons' motion is that severance will be paid to Manager Campbell.

PESCH SECONDED THE MOTION. Sammons noted the termination would be effective immediately. A roll call vote was taken. Mayor Pryor asked who all was in favor of the motion:

MARTINSON "YES"
SCHROEDER "NO"
WIKBERG "NO"
PESCH "YES"
SAMMONS "YES"
WOOG "YES"

The motion passed 4-2.

Trustee Woog thanked Campbell for his service to the community. Sammons thanked him for his service as well.

The town board voted on re-appointing town officers.

SCHROEDER MOVED TO RETAIN BEN MCCLELLAND AS MUNICIPAL JUDGE. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO RETAIN KATHLEEN KELLY AS THE ATTORNEY. WOOG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO REAPPOINT DORIS MCCALLIE AS THE TREASURER. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO RETAIN SCOTT SPADE FOR AS LONG AS HE WILL STAY HERE. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO RETAIN RHONDA SHEARER. PESCH SECONDED. ALL "AYE" VOTES.

MAYOR PRYOR APPOINTED GINA SCHROEDER AS MAYOR PRO-TEM. ALL "AYE" VOTES.

Trustee Wikberg is currently sitting on the Planning & Zoning Commission as ex-officio member, but will be bringing a few projects himself to the commissions, so Trustee Woog offered to fill the position.

SAMMONS MOVED TO APPOINT ERIK TO THE PLANNING & ZONING. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO REMOVE THOMAS CLARK, MARK CAMPBELL AND SCOTT CRANDALL AS SIGNERS ON ALL ACCOUNTS HELD AT GRAND MOUNTAIN BANK, AND TO ADD DAVE SAMMONS, GROVER PRYOR, AND LEO PESCH TO THAT LIST. SCHROEDER SECONDED. ALL "AYE" VOTES.

Clerk Shearer brought before the board an online access agreement from the Grand County Clerk & Recorders Office. It allows her to search for documents online, without having to go to the Clerk & Recorders office, or request documents each time.

SAMMONS MOVED ACCEPT THIS AGREEMENT FOR THE COUNTY CLERK FOR RHONDA TO BE ABLE TO GET SOME INFORMATION. WIKBERG SECONDED. ALL "AYE" VOTES.

Chief Spade has made a conditional offer to a new police officer. He will still have to pass the physical test, a polygraph, and a psychological exam, and the Town pays for the tests. Chief Spade feels this candidate will be a great fit for Kremmling.

The Mayor reported

- He wanted to thank the town for electing him, he thanked the old board members for their service.

The Police Chief reported:

- His truck is currently being worked on after the accident. They haven't found any new damage so far.
- He is anxious to get his new hire on board, and they are gearing up for the summer events.

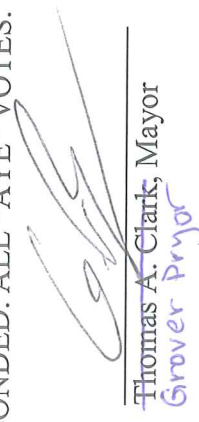
There was no Public Works report.

There was no Manager report.

Trustee Woog noted that there will be significant future agenda topics regarding moving forward in the search of a replacement for Mr. Campbell.

SAMMONS MOVED TO ADJOURN AT 7:19 PM. WOOG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor
Grover Pryor