

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
November 15, 2017

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Thomas Clark called the meeting to order at 6:31 p.m. Trustees present: Scott Crandall, Gina Schroeder, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell and Town Clerk Rhonda Shearer.

CRANDALL MOVED TO APPROVE THE MINUTES AS PRESENTED. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM NOVEMBER 2, 2017 THROUGH NOVEMBER 15, 2017 IN THE AMOUNT OF \$109,553.13. HOWELL SECONDED. ALL "AYE" VOTES.

HOWELL MOVED TO APPROVE THE AGENDA AS PRESENTED. CRANDALL SECONDED. ALL "AYE" VOTES.

There were no citizen comments.

Trustee Bohall entered at 6:35 pm.

Stephanie Ralph, Emily Pedersen, and Jim Sloan gave the board the annual update from the Grand County Library District. They highlighted the programs that they currently offer, and gave their patron counts for 2017.

The Mayor reported

- He and Manager Campbell attended a water quality and quantity meeting. They also attended a workshop with mass economics on impacts to the county if the Henderson mill were to close.

There was no Police Chief report. Manager Campbell noted that Officer Jones' last day was October 11. A new police officer will begin working on October 27.

There was no Public Works Director report.

The Manager Reported:

- He will have the final budget for board approval at the next meeting along with the public hearing.
- The sales tax numbers are still looking good.
- He noted in past years the town has given board members and employees chamber bucks for the holiday season, and asked in the board would like to continue with the tradition. The Board agreed they would like to give the chamber bucks again.

SCHROEDER MOVED TO ADJOURN AT 7:18 PM. CRANDALL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor