

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
October 17, 2018

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Grover Pryor called the meeting to order at 6:30 p.m. Trustees present: Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Police Chief Jamie Lucas and Town Clerk Rhonda Shearer.

SAMMONS MOVED TO ACCEPT THE REGULAR TOWN BOARD MEETING MINUTES OF OCTOBER 3, 2018. SCHROEDER SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES OCTOBER 4 THROUGH OCTOBER 17, 2018 FOR A TOTAL OF \$64,854.44. SAMMONS SECONDED. ALL "AYE" VOTES.

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

The Mayor had no report.

The Police Chief reported:

- He completed his two-week police training, and is fully certified now.

There was no public works report.

There was no manager report. David C. Stahl tendered his resignation to the town on October 9th.

The Board of Trustees adjourned at 6:45 pm and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO APPROVE THE LIQUOR LICENSE FOR THE MIDDLE PARK MEDICAL FOUNDATION FOR OCTOBER 30. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO RENEW THE LIQUOR LICENSE FOR THE KUM AND GO #909. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO RENEW THE LIQUOR LICENSE FOR THE WELL. SCHROEDER SECONDED. ALL "AYE" VOTES.

The liquor authority adjourned and reconvened as the Board of Trustees at 6:48 pm.

The board discussed the trash contract for Aces High. The attorney has reviewed the contract, and everything that was agreed upon in the original bid process has been included in the contract.

SAMMONS MOVED TO ACCEPT THE CONTRACT WITH THE ACES HIGH TRASH COMPANY. WIKBERG SECONDED. ALL "AYE" VOTES.

Clerk Shearer spoke to the board regarding the current software program that the town is using. It is a program that former manager Mark Campbell wanted to use, as he was familiar with the program. Staff has found the program to be very hard to work with, and there is more time lost double checking things than there was before. Shearer is requesting to transition back to Caselle, which is who the town formerly used. There is an overall cost of around \$18,000 for the program, and she is requesting that 20% be paid at this time to commit. The sanitation district has budgeted for their portion of the overall cost, and the towns remaining balance would be budgeted in 2019. The supports costs are slightly higher, but overall this would be a good change for the town.

WOOD MOVED TO BEGIN THE PROCESS OF RETURNING TO CASELLE AND PAY THE 20% TO SECURE THE PRICING BID FROM CASELLE TO MOVE FORWARD. PESCH SECONDED. ALL "AYE" VOTES.

The Board discussed the previous request from retired Police Chief Scott Spade to donate sick leave hours to Jason Bock. The board discussed creating a bank of hours that employees could have access

to, only after they had used all sick leave and vacation leave they personally have available before they could use hours from the bank. After general discussion, the board would like to transition to a personal time off (PTO) system rather than a sick/vacation leave system. Clerk Shearer will bring a proposal on the transition back to the board.

The board discussed moving forward in the search for a new town manager.

SAMMONS MOVED TO APPOINT RHONDA AS OUR INTERIM TOWN MANAGER, WITH THE ADDITIONAL PAY THAT WE HAD BEFORE. WOOG SECONDED. ALL "AYE" VOTES.

The board had general discussion with how they would like to move forward in finding a new manager. They would like to put the job back out for advertisement, and encourage our other finalists to reapply. They would like to increase the salary range to \$60,000 to \$75,000 per year and require a minimum of a bachelor's degree to apply.

Shearer has been in contact with Vector Disease Control regarding mosquito mitigation. A representative should be present at the next board meeting to discuss a new contract. There are options available that include additional larvicide treatments, and the possibility of utilizing a weekly truck spraying route, which the town has previously done.

SAMMONS MOVED TO ADJOURN AT 7:28 PM. SCHROEDER SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor