

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
January 17, 2018

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 6:30 p.m. Trustees present: Scott Crandall, Gina Schroeder, Jason Wikberg, Wes Howell, and Grace Bohall. Staff present: Town Manager Mark Campbell, Police Chief Scott Spade, Public Works Director Jason Bock and Town Clerk Rhonda Shearer.

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

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM JANUARY 4, 2018 THROUGH JANUARY 17, 2018 IN THE AMOUNT OF \$102,629.90. HOWELL SECONDED. ALL "AYE" VOTES.

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

The Board of Trustees adjourned at 6:35 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

HOWELL MOVED TO APPROVE THE GRAND OLD WEST LIQUOR LICENSE RENEWAL APPLICATION. WIKBERG SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:36 pm and reconvened as the Board of Trustees.

Peter Moschonas talked to the board and Public Works Director Jason Bock about some issues he has with the snow plowing by his house. Public Works Director Bock noted that he will look at the area and talk with his crew to see if there is anything different they can do.

The Mayor reported

- The month of December saw only 65% of average for precipitation.
- The Chamber of Commerce is interested in putting a new banner-hanging system in place over Highway 40. They need permission from the town to place a new pole in the town square, and the Hotel Eastin agreed the allow the other pole to be placed on their property. The town will also be the permittee to the highway department for the application to place the system.

HOWELL MOVED TO ALLOW THE TOWN TO BE THE PERMITTEE ON THE APPLICATION. CRANDALL SECONDED. ALL "AYE" VOTES.

There was no Police Chief report.

The Public Works Director reported:

- They have been having issues at the water plant. They have Pat Etler who is a master plumber helping them get it back in working order.

The Manager Reported:

- He has received the fireworks permit back from the Bureau of Land Management. There were a few additions in the permit regarding the Eagles that nest on the cliffs, but the permit is good for 3 years.
- He would like to send a letter of opposition to the Forest Service. They are looking at making additional closures to motorized vehicles on Rabbit Ears Pass, which could have a negative impact on the town.

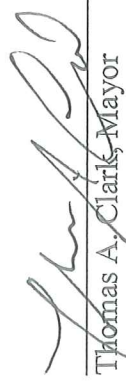
CRANDALL MOVED TO GO INTO EXECUTIVE SESSION AT 6:54 PM, FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS UNDER C.R.S. § 24-6-402(4)(e), SPECIFICALLY REGARDING A SETTLEMENT CONFERENCE SCHEDULED IN CONNECTING WITH PENDING LITIGATION. HOWELL SECONDED. ALL "AYE" VOTES.

Mayor Clark stated that the time is now 7:22 p.m. The participants in executive session were: Thomas Clark, Mark Campbell, Scott Crandall, Gina Schroeder, Jason Wilkberg, Wes Howell, Grace Bohall and Rhonda Shearer.

If any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Execution Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, please state your concern for the record. There being none, is there any further discussion?

HOWELL MOVED TO ADJOURN AT 7:23 PM. CRANDALL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor