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RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR RESCHEDULED TOWN BOARD MEETING  
July 5, 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: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons and Erik Woog. Staff present: Police Chief Scott Spade and Interim Manager/Town Clerk Rhonda Shearer.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JUNE 20, 2018. SCHROEDER SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF JUNE 20, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED JUNE 21 THROUGH JULY 5, 2018 IN THE AMOUNT OF \$111,251.93. SAMMONS SECONDED. ALL "AYE" VOTES.

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

The Mayor had no report.

The Police Chief reported:

- The 4<sup>th</sup> of July went well. They had no major issues.
- Their call load is currently up 13% from last year.

The Public Works Director had no report. Trustee Pesch has spoken with Bock about the removal of the CDOT fence. Clerk Shearer noted that she had spoken with CDOT who was concerned about removing fence if a property owner didn't want it removed. After discussion, it will be added as an agenda item for the next meeting to be discussed further.

The Manager reported:

- August 1 will be the public hearing for the building code updates.
- The draft ordinance for lot line adjustments is complete and will be on the next agenda.
- We received 3 trash bids, from Waste Management, The Trash Company, and Aces High. She is working on compiling the bids and will put it on the agenda for discussion for the next meeting.

There were no citizen comments.

Dennis Carpenter talked to the board about the upcoming Elevation Festival. It is scheduled for July 21 at the West Grand High School. It is a group effort from many county churches and will be free to the public. They are anticipating there could be up to 2,000 people in attendance.

The Board of Trustees adjourned at 6:56 pm and reconvened as the Liquor Authority for the Town of Kremmling.

WIKBERG MOVED TO APPROVE THE LIQUOR LICENSE APPROVAL FOR LOS AMIGOS MEXICAN RESTAURANT. PESCH SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:57 pm and reconvened as the Board of Trustees.

The Board discussed a proposed re-subdivision of Tract B in Willson Minor Subdivision. There are some extenuating circumstances for the subdivision, including the fact that the property was rezoned by the town in 2009. There is also no public access to some of the proposed lots at this point. After discussion, the board felt it would be best to have Planning & Zoning hear the request.

Mayor Pryor signed a Mayor's order for a fire ban, and the ban went into effect on July 3.

SAMMONS MOVED TO ACCEPT BURNING BAN RESOLUTION 2018-07-01. MARTINSON SECONDED. ALL "AYE" VOTES.


Newly hired Police Chief Jamie Lucas has asked the town to allow him to attend a 2 week academy training that will allow him to complete his POST certification faster. The first available class is in October. He would also like the town to cover his hotel rooms. The board discussed and felt that it was a good idea.

WOOG MOVED TO APPROVE JAMIE LUCAS' REQUEST TO ATTEND THE HIGHLANDS RANCH LAW ENFORCEMENT TRAINING ACADEMY, AND TO COVER HIS EXPENSES, TO INCLUDE HOTEL, EXCEPTING WEEKENDS, AND MEALS AT A \$35 PER DAY PER DIEM, 5 DAYS A WEEK. SAMMONS SECONDED. ALL "AYE" VOTES.

Trustee Martinson attended a chamber meeting, and there seemed to be some confusion on where some of the money that is made on events is supposed to go, so she will like further discussion at the next meeting.

SAMMONS MOVED TO ADJOURN AT 7:43 PM. PESCH SECONDED. ALL "AYE" VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Grover Pryor, Mayor