

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING

July 17, 2019

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: Town Manager Dan Stoltman, Public Works Director Jason Bock, and Town Clerk Joanna Eaton.

SCHROEDER MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 3 2019. WIKBERG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED JULY 4 THROUGH JULY 17, 2019 FOR A TOTAL OF \$86,076.02. SAMMONS SECONDED. ALL "AYE" VOTES.

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

There were no citizen comments.

The Police Chief was absent.

Public Works Director reported:

- Reservoirs are within 4 inches of spilling again.
- Emergency waterline repair is complete.
- Public Works staff has been coal patching and crack sealing around town.

Manager Report: Manager Stoltman mentioned that the current budget is moving along very well. The Mosquito Control Report was passed out to the Board. A few of the Board Members had concerns on the amount of money the company has spent and wondered if they would be able to get a copy of the report on where the money has been spent. This would be something Manager Stoltman would look into finding out, he would also like to reach out to other communities who use the same Mosquito Control Company and ask them how they feel about it as well. No further report or comment was made by the Manager.

Discussion and Action on the Donation of Trees to the Town. Katie DeBell approached the town about donating 2-4 trees from the Girl Scouts. The type of tree and location of the trees are to be determined. Suggestions of the locations included Ceriani Park, Town Square, and possibly the Cemetery.

WOOG MOTIONED TO ACCEPT THE TREES AS A DONATION FROM THE GIRLSCOUTS AND TO ALLOW THE STAFF TO CHOOSE THE LOCATION AND TYPE OF TREE. PESCH SECONDED. ALL "AYE" VOTES.

Presentation and discussion on the Visionary Communications proposed fiber optic network in town. Aaron Macarelli from Visionary Broadband presented to the board, a new fiber-based Wide Area Network for the Kremmling Businesses. The fiber network will potentially be focused around delivering high capacity broadband services to the business district. Aaron mentioned that the goal is to create a self-healing, fully redundant fiber ring around Kremmling that would remain fully functional during a fiber cut. The fiber optic line will be a combination of overhead and underground method. The path will be chosen off of public right of ways and use of available utility poles. Visionary Broadband is looking to start this sometime this year, if possible. The Board did instruct Manger Stoltman to make an agreement with Visionary Communications on returning to the Board in the future with more information and a possible agreement with the town. No motion was made at this time as for this was a request and further discussion will be made on the topic.

Discussion and Action on the Transportation Reimbursement Policy as part of the Towns official personnel manual. Manager Stoltman spoke on behalf of this new policy on how it ensures a clear and fair expectation for all employees when travel is necessary for town business. This was presented first to all employees with no concerns from the staff.

SAMMONS MOTIONED TO APPROVE THE TRANSPORTATION REIMBURSEMENT POLICY AS PART OF THE TOWNS OFFICIAL PERSONNEL MANUAL. WOOG SECONDED. ALL "AYE" VOTES.

Discussion and Action on Board Meetings moved to once a month starting at 5:30pm, on the third Wednesday of each month. Manger Stoltman mentioned this was a recommendation from staff members. The town rarely has more than a few items per agenda therefore changing the board meetings to once a month could possibly add more items to the agendas and more time to get the material needed. The Board would still receive recent updates through out the month. The Town Treasure felt that two Board members may need to come in to sign checks, but it could be handled once a month. The Board decided that 5:30 pm would be too early and 6:00 pm would work better for scheduling.

SCHROEDER MOTIONED TO MOVE THE BOARD MEETINGS TO START AT 6:00 PM ON THE THIRD WEDNESDAY OF EACH MONTH. PESCH SECONDED. ALL "AYE" VOTES.

The Board of Trustees adjourned at 7:01pm and reconvened as the Liquor Authority for the Town of Kremmling.

WIKBERG MOVED TO APPROVE THE LIQUOR LICENSE RENEWAL FOR LOS AMIGOS SAMMONS SECONDED. ALL "AYE" VOTES.

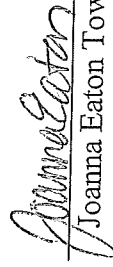
The Liquor Authority for the Town of Kremmling Adjourned at 7:02 pm and the Board of Trustees reconvened.

SCHROEDER MOTIONED TO GO INTO EXECUTIVE SESSION 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 SECTION 24-6-402(4)(E); FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(F) AND NOT INVOLVING; ANY SPECIFIC EMPLOYEES WHO HAVE REQUESTED DISCUSSION OF THE MATTER IN OPEN SESSION; ANY MEMBER OF THIS BODY OR ANY ELECTED OFFICIAL; THE APPOINTMENT OF ANY PERSON TO FILL AN OFFICE OF THIS BODY OR OF AN ELECTED OFFICIAL; OR PERSONNEL POLICIES THAT DO NOT REQUIRE THE DISCUSSION OF MATTERS PERSONAL TO PARTICULAR EMPLOYEES; Manager Evaluation. SAMMONS SECONDED. ALL "AYE" VOTES. A roll call vote was taken. Motion passed 6-0.

Mayor Pryor stated that the time is now 7:19 p.m. The participants in executive session were: Grover Pryor, Dan Stoltman, Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, Erik Woog, and Joanna Eaton. 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 Executive 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 concerns for the record. There being none, is there any further discussion?

WOOG MOTIONED TO APPROVE THE INCREASED SALARY OF \$75,000 AS PREVIOUSLY DISCUSSED AT THE END OF MANAGER STOLTMAN'S 90 DAY REVIEW. PESCH SECONDED. ALL "AYE" VOTES.

WIKBERG MOVED TO ADJOURN AT 7:21 PM. WOOG SECONDED. All "Aye" votes.


Joanna Eaton Town Clerk


Grover Pryor, Mayor