

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING

June 7, 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 6:30 p.m. Trustees present: Scott Crandall, Gina Schroeder, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Police Chief Scott Spade and Town Clerk Rhonda Shearer.

HOWELL MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF MAY 17, 2017. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM MAY 18, 2017 THROUGH JUNE 7, 2017 IN THE AMOUNT OF \$617,773.14. WIKBERG SECONDED. ALL "AYE" VOTES.

Mayor Clark noted there would be no managers' report and no public works report.

WIKBERG MOVE TO APPROVE THE AGENDA. CRANDALL SECONDED. ALL "AYE" VOTES.

The Board of Trustees adjourned at 6:37 pm and reconvened as the Liquor Authority for the Town of Kremmling.

Richard Reliford was before the Liquor Authority with a transfer of ownership request, for him to purchase the Rocky Mountain Bar & Grill.

HOWELL MOVED TO APPROVE GRAND ADVENTURE LLC'S TRANSFER OF OWNERSHIP AND LIQUOR LICENSE. SCHROEDER SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:43 pm and reconvened as the Board of Trustees.

The Board discussed the use of Off Highway Vehicles on town streets. Cale Smiley was present in the audience, and Chief Spade had information from other communities that currently allow this use. After much discussion, it was decided that a citizen committee would work together to bring their ideas back to the board.

In the managers absence, Mayor Clark told the board that the town is interested in moving forward to purchase the property that our water tanks sit on, from the Bureau of Land Management.

CRANDALL MOVED TO PURCHASING THE LAND BY THE WATER TANKS. BAKKE SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- The month of May saw 178% of average for precipitation.
- He and Manager Campbell attended a Northwest Colorado Council of Governments (NWCCOG) Economic Development District (EDD) meeting and a Rural Transportation Coordinating Council (RTCC) meeting.
- The Planning & Zoning Commission approved a use by special review to expand the mini storage facilities at 1655 Park Avenue. The Board was concerned that they did not want boats, RV's and other similar things stored at the mini storage facility, and it was not discussed at the P&Z meeting.

BAKKE MOVED TO PULL THAT UP TO THE TOWN BOARD AND REVIEW THAT AND POSSIBLY ADD A FEW MORE NUANCES TO THE AGREEMENT. SCHROEDER SECONDED. ALL "AYE" VOTES.

- The new wayfinding signs will be discussed at the next meeting.
- He reminded trustees that the next meeting has been moved to Monday, June 19th.

The Police Chief reported:

- He and Manager Campbell met with the town attorney regarding various items. They discussed the town's junk ordinances, and there are some changes that he feels need to be made.

Mayor Clark read a report from Public Works Director Jason Bock:

- The town reservoirs are all full.
- They have been working on getting the parks and the baseball fields all cleaned up.
- Next week they will try to mow all the shoulders and get ready for Kremmling Days.
- They replaced on old water line on north 5th street.
- They have had a problem at the water plant, which is requiring them to run the plant manually.
- They are hoping to have it fixed tomorrow.

BAKKE MOVED TO ADJOURN AT 7:37 PM. HOWELL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor