

RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING April 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 Interim Town Clerk Joanna Eaton.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF APRIL 3, 2019. SCHROEDER SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES FROM APRIL 4, 2019 THROUGH APRIL 17, 2019 IN THE AMOUNT OF \$65,095.03. SAMMONS SECONDED. ALL "AYE" VOTES.

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

There were no citizen comments.

Mayoral Announcements, Proclamations, Appointments- The mayor stated that the town has vacancies on the Planning Commission Board. Applications are available at the Town Hall and can be turned into the Manager.

Police Chief Report- Chief Lucas gave an overview on everything that is going on at the Police Station.

- They were able to get rid of the Cyanide in the evidence room while staying under the estimated quote.
- AED's are all put into place, he is still working on the reimbursement to the town for that grant.
- Lucas mentioned he was able to receive Narcan, free of cost and everyone on the force will be properly trained on how to use the Narcan Kits in case of an emergency.
- Lucas has hired a new Officer to start May 6th, he believes he will be a great fit to the town.
- On other news, Chief Lucas would like to host an Open House, the date will be soon to follow.

The Public Works Director reported-

- Jason plans to meet with members from Visionary Broadband. They plan on meeting at the town water tanks. They are hoping to get a clear line of site and visual to see if everything will go as planned.
- Velocity got back to Jason with the parts needed to fix the flocculator at the water plant and should be ready in time for the big flow of water.
- Jason feels confident and ready to start storing the water as the snow melts.
- Dillon and Curtis have started spring maintenance. Filling potholes, cleaning shoulders, and running the street sweeper.

Manager Report- Dan Stoltman spoke on behalf of the answers he has found, from the previous meetings questions. The charging station has been in place for the requirement of the three years to remain free to the public. The town is in the time frame of deciding where to go from here with that. Manager Stoltman is busy meeting with community members and touring places around Kremmling, such as the airport. He has changes and updates he is planning on bringing to the board here in the next couple months. Trustee Martinson brought up parking a police car somewhere in town to help slow down traffic. Manager Stoltman mentioned stated that it is something the police will continue looking into. Stoltman also stated that he is still looking into a set fee for the Ace's High recycling. Trustee Woog mentioned the Trash Company still has trash bins and dumpsters around town. This will be looked into and hopefully taken care of soon.

Discussion & Action on Town Manager Request to use Unspent Moving Expense Dollars for Additional Costs Related to Moving Upon Arrival to Kremmling- Stoltman would like to add for potential approval; the cost of registering his vehicle with the State of Colorado, which in-cost added up to around \$450.00. This then brings the total moving expenses close to the full budgeted amount of \$2,500.00 for moving expenses to the Town Manager. The board did not see any problems with this.

WOOG MOTIONED TO APPROVE THE \$2,500.00 IN MOVING FEES TO DAN STOLTMAN IN REMBURSEMENT EXPENSES. SAMMONS SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO GO INTO EXECUTIVE SESSION FOR: (1) CONSIDERATION OF DOCUMENTS PROTECTED BY MANDATORY NONDISCLOSURE PROVISIONS OF THE COLORADO OPEN RECORDS ACT UNDER C.R.S SECTION 24-6-403(4)(G); AND (2) FOR THE PURPOSE OF DETERMING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS UNDER C.R.S SECTIONS 24-6-402(4)(E) REGARDING THE TOWN CLERK POSITION. ALL "AYE" VOTES. A Roll call vote was taken. Motion passed 6-0.

Mayor Grover Pryor stated that the time now is 7:18 pm. The participants in Executive Session were: Grover Pryor, Dan Stoltman, Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog.

SAMMONS MOVED TO ADJOURN AT 7:20 PM. SCHROEDER SECONDED. ALL "AYE" VOTES.

Joanna Eaton, Interim Town Clerk

Grover Pryor, Mayor