

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
June 20, 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 6:00 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons and Erik Woog. Staff present: Public Works Director Jason Bock and Interim Manager/Town Clerk Rhonda Shearer.

WOOG MOVED TO ACCEPT THE REGULAR BOARD MEETING MINUTES FOR JUNE 6, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO ACCEPT THE SPECIAL TOWN BOARD MEETING MINUTES FOR JUNE 13, 2018. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENSES AT \$77,695.10 FOR THE WEEK OF 6/7/2018 THROUGH 6/20/2018. MARTINSON SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO ACCEPT THE AGENDA AS WRITTEN. PESCH SECONDED. ALL "AYE" VOTES.

The Mayor had no report.

The police chief was absent, but Lieutenant Todd Willson gave the board an update. Kremmling days was a success. They did have issues with the port-o-potties, as they did not have wheel chair access. Trustee Pesch also noted that some grass was damaged at the high school field, as people had their horses on the field.

Public Works Director Bock reported:

- He has been out sick. He has surgery scheduled for July 16, and will keep Jack Zielinski on until he recovers from his surgery.
- The water plant is running good, and the crew has all done a good job getting the town cleaned up.

Interim Manager Shearer noted:

- She asked the board when they would like to start reviewing applications for the town manager position. She noted that she had received approximately 30 applications so far. The board would like the applications split up among them, and they will discuss them at the July 18 board meeting.
- A citizen has the old shop and hop property at the corner of Park Avenue and Highway 9 under contract, and it is possible they will need to abandon the remaining south portion of the alley in that block. The north half was abandoned over 15 years ago.

The Board of Trustees adjourned at 6:45 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO APPROVE THE KREMMLING MERCANTILE LLC LIQUOR LICENSE. PESCH SECONDED. ALL "AYE" VOTES.

The Liquor Authority for the Town of Kremmling adjourned at 6:46 pm, and reconvened as the Board of Trustees.

The board discussed open storage. Ron Jones and CJ Anderson, representing Red Mountain Storage, were present for the discussion. Open storage is currently not a permitted use in town, and the board felt it was something that should be discussed through the Planning & Zoning Commission further. Clerk Shearer will schedule a meeting and let any interested parties know.

Clerk Shearer noted that the next town board meeting is scheduled for July 4. She would like to move the meeting to either July 3 or July 5.

SAMMONS MOVED TO MOVE OUR NEXT REGULAR BOARD MEETING TO THURSDAY THE 5TH OF JULY. SCHROEDER SECONDED. ALL "AYE" VOTES.

Since Municipal Judge Ben McClelland has passed away, the board needs to appoint an interim judge. SCHROEDER MOVED TO APPOINT GEORGIA NORIYUKI AS INTERIM MUNICIPAL JUDGE. WOOG SECONDED. ALL "AYE" VOTES.


Trustee Woog is still working on getting a mosquito control employee to attend a board meeting. The next aerial spray is scheduled for the beginning of July.

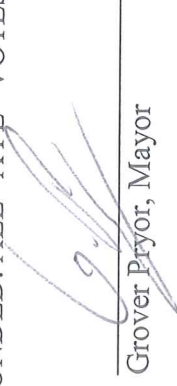
The town received a bid from Lunsford signs, at a cost of \$6,260, to move the entranceway sign on Highway 9. The board would like additional bids to compare.

The Board hired a new police chief to replace Chief Spade when he retires next month.

WOOG MOVED TO MOVE FORWARD WITH THE APPOINTMENT OF OUR NEW CHIEF OF POLICE JAMIE THOMAS LUCAS. SCHROEDER SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO ADJOURN AT 7:16 PM. PESCH SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor