

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
May 17, 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: Town Manager Mark Campbell, Public Works Director Jason Bock, and Police Chief Scott Spade.

HOWELL MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF MAY 3, 2017. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM MAY 3, 2017 THROUGH MAY 17, 2017 IN THE AMOUNT OF \$63,402.02. CRANDALL SECONDED. ALL "AYE" VOTES.

Mayor Clark would like to add pay Acord as an agenda item and he would like to move the police chief report to after the Manager report.

BAKKE MOVE TO APPROVE THE AGENDA AS AMENDED. SCHROEDER SECONDED. ALL "AYE" VOTES.

Bob Overholt spoke to the board regarding the use of Off-Highway Vehicles (OHV) on town streets. He would like to see the town laws changed to allow residents to use their OHV's on town streets. After discussion, the board would like to discuss it as an agenda item at the next board meeting.

Manager Campbell requested the board approve the payout to Acord asphalt. The original contract was for \$475,597.72 and the change order of \$2,340.00 for a total of \$477,937.72.

SCHROEDER MOVED TO PAY ACORD ASPHALT IN THE AMOUNT OF \$477,937.72. BAKKE SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- He and Manager Campbell attended a meeting on Highway 40, and a Northwest Transportation Planning meeting, both in Steamboat Springs. CDOT is looking at putting passing lanes on Highway 40 north of Wolford Reservoir.

The Public Works Director reported:

- The paving project is finished and went very well. There were a few extra costs, but he feels they are worthwhile.
- Trustee Crandall requested that the basketball court lines be repainted at Ceriani Park.

The Manager reported:

- He did a tour of Henderson Mine, while he was attending a public partnership meeting.
- Sales tax has rebounded a little bit. We are still a little behind last year, but it is looking good.
- Greg Dietl would like to meet with the board regarding his subdivision. The board would like him to come to a regular board meeting, rather than setting a special meeting for the discussion.

The Police Chief reported:

- Even though the junk and trash ordinance has been updated in recent years, there are still parts of it that need to be updated, so that it can be enforced properly.

CRANDALL MOVED TO ADJOURN AT 7:28 PM. HOWELL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor