

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
June 6, 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: Town Clerk Rhonda Shearer and Police Chief Scott Spade.

SAMMONS MOVED TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(B) IN REFERENCE TO CODE ENFORCEMENT. SCHROEDER SECONDED. MARTINSON AYE, SCHROEDER AYE, WIKBERG AYE, SAMMONS AYE.

Trustee Pesch entered at 6:06 P.M., and Trustee Woog entered at 6:08 P.M.

Mayor Pryor stated that the time is now 6:35 p.m. The participants in executive session were: Grover Pryor, Rhonda Shearer, Holly Martinson, Gina Schroeder, Jason Wikberg, Scott Spade, Leo Pesch, Dave Sammons, Erik Woog, and by telephone was Josh Marks.

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 Execution 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 concern for the record. There being none, is there any further discussion?

Seeing none, the next agenda item is the Pledge of Allegiance.

SAMMONS MOVED TO ACCEPT THE REGULAR BOARD MEETING MINUTES FOR MAY 16, 2018. WIKBERG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES FROM MAY 17, 2018 THROUGH JUNE 6, 2018, IN THE AMOUNT OF \$144,777.01. SCHROEDER SECONDED. ALL "AYE" VOTES.

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

The Mayor had no report.

The Police Chief reported:

- They are getting voluntary compliance on their code enforcement, and are continuing with the notices.
- Officer Minhas is doing very well.
- He hopes to have the body cams in service by the end of June or early July.
- The Colorado Department of Transportation will be removing the

Trustee Pesch reported on behalf of Public Works Director Bock:

- The girls are doing a great job with the summer mowing.
- We have hired Jack Zielinksky back as our Operator of Responsible Charge (ORC) for 40 hours a month at the rate of \$2,200 per month, until Bock returns to duty.

Interim Manager Shearer noted:

- The attorney is working on the ordinance for the 2015 building code updates. Trustee Woog noted that the board may wish to make some amendments that the county proposed, which can be discussed once the draft of the ordinance is finished.
- A citizen has requested the town allow a lot line adjustment, which right now there are no provisions in our code to allow that. The board agreed to have the attorney draft an ordinance to allow for lot line adjustments.

The Chamber of Commerce has requested to change the perimeter area of their liquor license for Kremmling Days. They would like to extend the area on the southeast side to include the small

playground, and also extend the area east to include 3rd Street. After discussion, the board agreed to include the small playground, but not to include 3rd Street.

WOOG MOVED TO APPROVE THE KREMMLING DAYS LIQUOR LICENSE MAP TO INCLUDE THE GRASS AT THE TOWN SQUARE EXCLUSIVELY, NOT TO INCLUDE SIDEWALKS AND OR STREET. PESCH SECONDED. ALL "AYE" VOTES.

The Town's accounts at Banks of the West, CSAFE, and COLOTRUST, need to be updated with new account signers, as all of the old account signers are no longer employees of the Town.

SAMMONS MOVED TO REMOVE TOM CLARK, MARK CAMPBELL AND CASEY CURRAN OFF OF THE COLORADO TRUST BANK, AND BANK OF THE WEST, AND CSAFE, AND THEN I WOULD MOVE THAT WE ADD DAVE SAMMONS, LEO PESCH, GINA SCHROEDER, AND GROVER PRYOR. PESCH SECONDED. ALL "AYE" VOTES.

Interim Shearer has called Lunsford Signs to get a quote to move the entranceway sign on Highway 9, but has not receive the quote yet, so it will be added to the agenda for the next meeting.

There was a short discussion on mosquito control. Trustee Woog is still working on more of a mosquito district idea, and hopes that a representative from Colorado Mosquito Control can be present in the near future to discuss future plans for mosquito mitigation. This is an ongoing discussion topic and will be placed on the agenda for next month.

Trustee Pesch asked the board to consider adopting a purchasing policy that would be a tiered system, that could require purchases over a certain amount be bid out, and an approval system in place. After discussion, Trustee will work with Shearer to complete a draft for the board.

Trustee Woog would like to add open storage to the next meeting agenda.

Trustee Sammons asked if the police department could add patrols to 10th Street, as he has had complaints about speeders. Chief Spade said they will spend some extra time on that road.

Sammons also had a request to add more dog waste bags throughout town. Chief Spade would like to add more sign in the town square that dogs are not allowed in that park.

SCHROEDER MOVED TO GO INTO EXECUTIVE SESSION 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, SPECIFICALLY TO DICUSS THE HIRING OF A NEW POLICE CHIEF. SAMMONS SECONDED. MARTINSON AYE, SCHROEDER AYE, WIKBERG AYE, PESCH AYE, SAMMONS AYE, WOOG AYE.

Mayor Pryor stated that the time is now 7:57 p.m. The participants in executive session were: Grover Pryor, Rhonda Shearer, Holly Martinson, Gina Schroeder, Jason Wikberg, Scott Spade, Leo Pesch, Dave Sammons, and Erik Woog. 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?

SAMMONS MOVED TO ADJOURN AT 7:55 PM. WIKBERG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor