

## RECORD OF PROCEEDINGS

---

---

### TOWN OF KREMMLING REGULAR TOWN BOARD MEETING December 5, 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 6:31 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Police Chief Jamie Lucas, Public Works Director Jason Bock and Interim Manager/Town Clerk Rhonda Shearer.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF NOVEMBER 21, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE SPECIAL MEETING MINUTES OF NOVEMBER 28, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES OF \$104,744.53 FROM NOVEMBER 22 THROUGH DECEMBER 5, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

Trustee Pesch entered at 6:36 pm.

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

Mayor Pryor received a letter thanking the board for installing the electric vehicle charging station. Every time he comes through Kremmling he eats at the Moose Café while his car is charging.

Police Chief Lucas had no report. Trustee Sammons asked for an update on Mr. Smith's court hearing today. Lucas noted that Mr. Smith received a sentence of 24 months in county jail, but can also attend mental health counseling at an in house treatment facility and receive time served while in the facility.

The Public Works Director reported:

- They are trying to stay ahead of the snow.
- The parts to fix the water plant have been shipped, and are expected to arrive between December 17 & 18. Until then, the plant will be run manually.
- Trustee Martinson thanked the public works department for keeping the town clear of snow.

There was no manager report.

Sergeant Todd Willson asked the board about being able to use the town's tax exempt status for the West Grand Wishes Program. They are currently using the services of the West Grand Education Foundation, but it is taking some time to get their funds when they need it. After discussion, the board felt it could be added as a pass-through item, and a line item could be added in the police department budget.

Chief Lucas talked to the board about an outstanding bill from Blue Star Police Supply. The bill originated from the purchase of three tactical vests. The vests were originally supposed to be paid for by grant money. Extenuating circumstances including staff changes at Colorado POST, the grant money has not been made available, but the bill to Blue Star Police Supply was due in July. The board agreed the bill needed to be paid, and instructed Chief Lucas and Sergeant Willson to continue their efforts to collect the grant monies.

WOOG MOVED TO PAY THIS BILL AND TO CONTINUE TO SEEK THE APPROPRIATE GRANT FUNDS IN ARREARS. PESCH SECONDED. ALL "AYE" VOTES.

Clerk Shearer spoke to the board regarding the mosquito control budget. She spoke further with Chris Krauthaupt from Vector Disease Control about other programs that are being done in other areas, and inquired to the board if the additional funding would be enough. Trustee Woog noted that a local ranch is doing a study on the count and type of mosquitos at certain spots around the ranch. He felt that if the town did a study, we may be able to treat them better. The board agreed that they would spend an additional \$5,000 on the study. Interim Manager Shearer will add the expense to the budget.

Clerk Shearer has budgeted \$8,000 for discretionary bonuses. The board felt that was an appropriate amount at this time.

Mayor Pryor opened the public hearing on the 2019 budget at 7:12 pm.

Town Citizen Alan Hassler had a few questions on the budget, and questioned whether the revenue for sales tax of \$900,000 seemed a bit high. Clerk Shearer noted that in 2017 our revenue was at \$832,516, is currently 10% higher for 2018, so she felt that \$900,000 was a realistic number. He also stated that with knowledge of Conservation Trust Fund money, the State of Colorado doesn't like to see transfers to the general fund, as that money can easily be lost in that fund. Clerk Shearer will check into it, but the money can also be left in the Conservation Trust Fund and expended directly out of it. The money was budgeted to make repairs to the pavilion in the town square.

The public hearing was closed at 7:12 pm.

There was continued discussion regarding salaries, and if there was a need to increase them prior to approving the 2019 budget. After a lengthy discussion, the board directed Clerk Shearer to research the salaries for the Clerk, Treasurer, Police Chief, and Public Works Director and bring the findings back to the next meeting. There is also money that has been budgeted for 2019 for discretionary bonuses.

Mayor Pryor presented Ordinance 683, an ordinance summarizing expenditures and revenues for each fund and adopting a budget for the Town of Kremmling, Colorado, for the calendar year beginning on the first day of January 2019 and ending on the last day of December 2019,

SCHROEDER MOVED TO APPROVE ORDINANCE 683. SAMMONS SECONDED. ALL "AYE" VOTES.

Mayor Pryor presented Ordinance 684, and ordinance appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for the Town of Kremmling, Colorado for the 2019 budget year.

SCHROEDER MOVED TO APPROVE ORDINANCE 684. WIKBERG SECONDED. ALL "AYE" VOTES.

Mayor Pryor presented Ordinance 685, an ordinance approving the salaries and wages for employees of the Town of Kremmling for 2019.

SAMMONS MOVED TO APPROVE ORDINANCE 685. PESCH SECONDED. ALL "AYE" VOTES.

Mayor Pryor presented Ordinance 686, an ordinance levying property taxes for the year 2018 to help defray the costs of government for the Town of Kremmling, Colorado, for the 2019 budget year.

SCHROEDER MOVED TO APPROVE ORDINANCE 686. MARTINSON SECONDED. ALL "AYE" VOTES.

The board noted that the ordinance regarding open storage that was sent to the town attorney, needed some revisions made prior to a public hearing. Clerk Shearer will reach back out to the attorney and will continue on getting a draft prepared for a public hearing.

SAMMONS MOVED TO ADJOURN AT 8:11 PM. SCHROEDER SECONDED. ALL "AYE" VOTES.

---

Rhonda J. Shearer, Town Clerk

---

Grover Pryor, Mayor