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RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
October 18, 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 6:00 p.m. Trustees present: Scott Crandall, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell and Police Chief Scott Spade. Trustee Bakke entered at 6:02 p.m.

CRANDALL MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF OCTOBER 4, 2017. BOHALL SECONDED. ALL "AYE" VOTES.

HOWELL MOVED TO APPROVE THE EXPENDITURES FROM OCTOBER 5, 2017 THROUGH OCTOBER 18, 2017 IN THE AMOUNT OF \$47,217.06. WIKBERG SECONDED. ALL "AYE" VOTES.

Mayor Clark would like to remove the discussion in the executive session for the municipal judge, he will cover that under his report.

WIKBERG MOVED TO APPROVE THE AGENDA AS AMENDED. CRANDALL SECONDED. ALL "AYE" VOTES.

Peter Moschonas spoke to the board regarding Mr. Smith, and his inappropriate behavior to our police department. He would also like to see his property get cleaned up, and would pass along a petition to get townspeople to sign. Marvin Sanchez also spoke to the board regarding the state that Mr. Smith's property is in.

The Board of Trustees adjourned at 6:07 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

HOWELL MOVED TO APPROVE KREMMLING WEST ENDS LIQUOR LICENSE APPLICATION. CRANDALL SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:08 pm and reconvened as the Board of Trustees.

Manager Campbell presented the board with an Intergovernmental Agreement (IGA) with Grand County in regards to the Kremmling Airport, which we co-own with the county. We would be responsible for being on call the third weekend of each month. There was also an IGA for the application of magnesium chloride on Jackson Avenue. Trustee Howell asked that an amendment be made to the Jackson Avenue IGA, that compacting be done before the application.

BAKKE MOVED TO APPROVE THE IGA'S WITH THE AMENDMENT. HOWELL SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- The entire water year, from October 1, 2016 to September 30, 2017, we were at 110% of average for the 30 years.
- He attended a Utility Coordinating Council meeting.
- He received a letter of resignation from Municipal Court Judge Georgia Noriyuki. Ben McClelland has expressed interest in filling the position. A new judge will be appointed at the next regular board meeting.
- The town has received the final report on the water master plan. There are copies in the office and also electronically if anyone wants to review it.

There was no Police Chief report.

Manager Campbell noted that the public works crew has been doing maintenance work at the pump station, and that everything else has been running smoothly.

The Manager Reported:

- The latest sales tax report shows us \$271.00 over last year, through August.

- He and Mayor Clark attended the last Board of County Commissioners meeting, and the county is proposing a rate increase for multiple departments and adding a review fee for their building permit.

TRUSTEE BAKKE 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) REGARDING SMITH VS. THE TOWN OF KREMMLING, TO INCLUDE GUY BAKKE, GRACE BOHALL, THOMAS CLARK, MARK CAMPBELL, SCOTT CRANDALL, JASON WIKBERG, WES HOWELL, ROBERT DILLON, SCOTT SPADE, TODD WILLSON, KATHLEEN KELLY, JOSH MARKS, BRUCE MCKENNYE. HOWELL SECONDED THE MOTION.

SCOTT CRANDALL YES  
JASON WIKBERG YES  
WES HOWELL YES  
GUY BAKKE YES  
GRACE BOHALL YES

Executive Session began at 6:27 pm.

I hereby attest this recording reflects the actual content of the discussion of the executive session, and has been made in lieu of any written minutes to satisfy the recording requirements of the open meeting laws. I will retain tape in my possession for a 90 day period.

The time is now 7:05 pm and we now conclude the executive session and return to the open meeting

The time is now 7:05 pm and the executive session has been concluded. Participants in the executive session were Thomas Clark, Mark Campbell, Scott Crandall, Todd Willson, Jason Wikberg, Scott Spade, Bruce McKenney, Josh Marks, Robert Dillon, Wes Howell, Guy Bakke, Grace Bohall and Kathleen Kelly.

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.

HOWELL MOVED TO ADJOURN AT 7:06 PM. CRANDALL SECONDED. ALL "AYE" VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Thomas A. Clark, Mayor