

RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
January 3, 2018

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 6:32 p.m. Trustees present: Scott Crandall, Gina Schroeder, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Public Works Director Jason Bock, Police Chief Scott Spade and Town Clerk Rhonda Shearer.

HOWELL MOVED TO APPROVE THE MINUTES AS PRESENTED. CRANDALL SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM DECEMBER 14, 2017 THROUGH JANUARY 3, 2018 IN THE AMOUNT OF \$163,808.58. BOHALL SECONDED. ALL "AYE" VOTES.

Mayor Clark would like to add the swearing in of new Municipal Court Judge Ben McClelland.

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

There were no citizen comments.

Mayor Clark swore in new Municipal Court Judge Ben McClelland.

The board discussed the current cemetery fees. After comparing the fees with what other towns are charging and speaking with staff, they felt our fees were comparable at this point.

The Mayor reported

- The Regional Transportation Coordinating Council (RTCC) mobility manager has retired.
- He questioned the board if they would like to raise the board pay to \$75 per meeting. After discussion, the board felt they did not want to increase the pay.
- He noted that Manager Campbell did speak with the county after the last meeting about drainage from the fairgrounds.
- He notified the board that they may need to hold an executive session on January 31, so to keep that on their calendars if it is needed.
- He reminded everyone that election packets are available at the front office.

The Police Chief reported:

- In 2017, their case load increased 38% over 2016.
- He noted that due to the increase in case load, losing an officer, and the court case, they were not able to use all of their vacation time. After discussion, the board decided they would compensate the officers for any vacation hours over 200. He also noted that he will be proposing a 5<sup>th</sup> police officer in the 2019 budget.

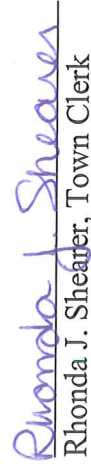
SCHROEDER MOVED TO COMPENSATE THE OFFICERS FOR THE VACATION TIME THEY WERE NOT ABLE TO TAKE. CRANDALL SECONDED. ALL "AYE" VOTES.

The Public Works Director reported:

- The water plant is running well. They have been doing some repairs to the heaters at the plant, but otherwise things are running good.

There was no town manager report.

HOWELL MOVED TO ADJOURN AT 7:10 PM. CRANDALL SECONDED. ALL "AYE" VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Thomas A. Clark, Mayor