

RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
November 21, 2018

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Pro-Tem Gina Schroeder called the meeting to order at 6:31 p.m. Trustees present: Holly Martinson, 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.

SAMMONS MOVED TO ACCEPT THE REGULAR TOWN BOARD MEETING MINUTES OF NOVEMBER 7, 2018. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO ACCEPT THE PAID AND UNPAID BALANCES FROM NOVEMBER 8 THROUGH NOVEMBER 21, 2018 IN THE AMOUNT OF \$58,054.84. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE AGENDA AS PRESENTED. WIKBERG SECONDED. ALL "AYE" VOTES.

The Mayor had no report.

The Police Chief reported:

- He thanked the board for their previous approval of the new police vehicle.
- The suspect in the recent theft cases, James Russell, is currently out on bond.

The Public Works Director reported:

- They are getting ready for winter, and have the plows ready.
- He was told by previous Town Manager Campbell that in lieu of being paid for call out time, that he should take the call out hours off of a regular work week. Interim Manager Shearer notified him today that he wasn't eligible for call out time due to his salary status. He would like the board to consider placing him on an hourly rate rather than salary, or increase his salary to compensate the additional hours worked. Trustee Woog would rather allow for discretionary bonuses in the future, should the board feel that they have been earned. Trustee Pesch agreed, although they would like to continue discussion at a future meeting.

There was no manager report.

Grand County Commission Kris Manguso updated the board with the Kremmling Airport Expansion Plan. They originally were seeking permission to extend the runway 500-600 feet, but the FAA would rather them do the full expansion of 2200 feet, which would require a portion of Highway 40 to be moved. It is expected to be an 8-year, \$40 million-dollar plan. The town has some concern over the loss of households to the south, specifically in River Ranch Mobile Home Park, due to the increase in size of the safety zone of the runway. There was also concern of the noise generated from aircraft taking off and landing from the west. Manager Shearer will write a letter of concern to the county.

The Board of Trustees adjourned at 6:51 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

SAMMONS MOVED TO APPROVE THE LIQUOR LICENSE FOR WEST END LIQUORS. MARTINSON SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:52 pm, and reconvened as the Board of Trustees.

The board discussed Public Works Director Bocks earlier request again. After general discussion, they would like the item added to the next agenda, in conjunction with the 2019 budget.

WOOG MOVED TO GO INTO EXECUTIVE SESSION FOR THE CONSIDERATION OF DOCUMENTS PROTECTED BY MANDATORY NONDISCLOSURE PROVISION OF THE COLORADO OPEN RECORDS ACT UNDER C.R.S. SECTION 24-6-402(4)(G), TOWN MANAGER SEARCH. SAMMONS SECONDED. ALL "AYE" VOTES. Roll call vote was taken.

*Pro-Tem Gina Schroeder*

Mayor Pryor stated that the time is now 7:27 p.m. The participants in executive session were: Gina Schroeder, Rhonda Shearer, Holly Martinson, Jason Wikberg, Leo Pesch, Dave Sammons, Erik Woog, and Jamie Lucas. 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?

Interim Manager Shearer noted that after previous budget discussion, no set amount was discussed to add to the mosquito budget. The board asked that \$10,000 be added to the fund.

SAMMONS MOVED TO ADJOURN AT 7:30 PM. WOOG SECONDED. ALL "AYE" VOTES.

*Rhonda J. Shearer*  
Rhonda J. Shearer, Town Clerk

  
Grover Pryor, Mayor