

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
June 5, 2019

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 6:30 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Jaime Lucas, Public Works Director Jason Bock, and Town Clerk Joanna Eaton.

SCHROEDER MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF MAY 15 2019. MARTINSON SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED MAY 16 THROUGH JUNE 5, 2019 FOR A TOTAL OF \$152,166.15. SCHROEDER SECONDED. ALL "AYE" VOTES.

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

There were no citizen comments.

Grover Pryor appointed Joanna Eaton as the new Town Clerk of Kremmling.

The Police Chief reported:

- Additional signs will be added to the sharp curve on highway 9 leaving Town.
- Vandalism at the skatepark.

Public Works Director reported:

- Working on the water main project between the fairgrounds and the FEDEX building.
- Working on getting the surrounding buildings tied into the water line.
- Reservoir is still spilling over.
- Getting cleaned up and ready for Kremmling Days.

Manager Report:

- The Town's first quarter sales tax are in the positive and a steady increase can be seen every year.
- Manager Stoltman would like to start thinking about getting things ready for the 2020 budget.

Discussion and Action on Approving Ordinance 689 for the Lease Agreement Between the Town and Visionary Communications Inc., for placement of communication equipment on Town property – Manager Stoltman mentioned that this ordinance does not change the agreement previously seen by the Board Members from Visionary Communications. No further discussion was made. WOOG MOTIONED TO APPROVE ORDINANCE 689 A TELECOMMUNICATIONS SITE LEASE WITH OPTION TO LEASE AGREEMENT BETWEEN THE TOWN OF KREMMLING AND VISIONARY COMMUNICATIONS, INC. SCHROEDER SECONDED. ALL "AYE" VOTES.

Discussion and Action on Approval of the Organization Resolution and Agreement for Credit Card Program Between the Town of Kremmling and UMB Bank – Manger Stoltman spoke on how the Town is transferring from debit to credit card. This will help decrease the risk of fraud and is much safer to use. Each department will receive their own card under certain conditions. No further discussion was made. SCHROEDER MOTIONED TO APPROVE THE ORGANIZATION RESOLUTION AND AGREEMENT FOR THE CREDIT CARD PROGRAM BETWEEN THE TOWN OF KREMMLING AND UMB BANK AS PRESENTED.

Executive Session -SAMMONS MOTIONED TO GO INTO EXECUTIVE SESSION FOR: THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S SECTION 24-6-402(4)(E); 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; PUBLIC WORKS DIRECTOR SALARY. WIKBERG SECONDED. ALL "AYE" VOTES. A roll call vote was taken. Motion passed 6-0.

Mayor Pryor stated that the time is now 7:17 p.m. The participants in executive session were: Grover Pryor, Dan Stoltman, Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, Erik Woog, Jason Bock and Joanna Eaton. 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 MOTIONED TO APPROVE THE REQUEST OF THE PUBLIC WORKS DIRECTOR SALARY OF \$80,000.00. WOOG SECONDED. A roll call vote was taken. Motion passed 5-1.

Martinson- YES

Schroeder- NO

Wikberg- YES

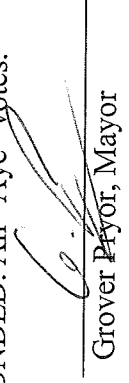
Pesch- YES

Sammons- YES

Woog- YES

SAMMONS MOVED TO ADJOURN AT 7:21 PM. PESCH SECONDED. All "Aye" votes.


Joanna Eaton Town Clerk


Grover Pryor, Mayor