

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
SPECIAL BOARD MEETING
October 30, 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 6:00 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 Jamie Lucas, Public Works Director Jason Bock, and Town Clerk Joanna Eaton.

SCHROEDER MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF OCTOBER 16, 2019. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE EXPENDITURES DATED OCTOBER 29 THROUGH OCTOBER 29, 2019 FOR A TOTAL OF \$32,089.91. SCHROEDER SECONDED. ALL "AYE" VOTES.

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

There were no citizen comments.

Manager Stoltman stated there will be no motions or approvals during this meeting. Adjustments were made mostly in police salaries which reduced the departments overall budget by \$37,000.00. This is due to the filling the 5th officer position and the admin position.

Trustee Woog joined the Board Meeting at 6:07 pm.

Chamber President Tara Sharpe and Dawna Heller with the Chamber were both in attendance to discuss the Chamber's requests. Tara Sharpe started out by thanking the Board for the previous year's contribution of \$43,000 to the Kremmling Area Chamber of Commerce. This has helped the Chamber staff the visitors center 7 days a week for the last year and helps allow for more and bigger events. Within in the last year Tara has seen an increase in the number of visitors who stop in, for example on the very lowest day an average of 16 visitors stopped in and the highest day 47 visitors came in. Tara Sharpe asked the Board to approve her request on behalf of the Chamber from the previous amount of \$43,000 to \$46,000. She wanted to thank the Board for the consideration and allowing herself and Dawna to be present.

Manager Stoltman asked the Board if they wanted to have a discussion on this line item if none of the Board members had an objection with this request Manager Stoltman will leave it in as \$46,000.00. This does not mean that it is fully approved yet during this meeting. All of the Board members felt as if this was a reasonable request and had no issues with the \$3,000 increase for the Chamber.

Manager Stoltman began the discussion on the projected revenues. Trustee Woog questioned the Federal Mineral Lease line item and asked why it was left blank. Manager Stoltman said this is something he would look into and let them know. Manager Stoltman wanted to talk next about Jason Bock and Jamie Lucas' funds in the meantime not including any capital discussion during this meeting. The Board would like to see the cemetery budget for more trees, signs, and sprinklers Manager Stoltman said this is something that could be budgeted for and may even be able to find grants or donations of trees. Other discussion on building repairs, such as re-roofing and painting were had. The Board asked Manager Stoltman to look into any possible grants for adding security in the Town Hall, the Board agreed that they did not have any extra questions and decided to move onto the Police Departments budget.

Manager Stoltman stated that himself and Chief Lucas decided to remove the "extra hours" from the police salary. They were uncertain what those were exactly used for in the past and did not find it necessary to have in the budget. Trustee Woog had a question about the increase in the police training, Chief Lucas feels like it is a very valuable line item and wants his officers to be as

educated as possible. Chief Lucas said he had two more police officers and one police technician starting soon. No further discussion from the Board.

The Board had no concern with the salaries as presented, but wanted manager Stoltman to do some research to see if every staff member was making the appreciate salary amount.

Police Department Operations – Trustee Pesch wanted the Board to know that they need to be supportive towards the Police Department. Trustee Woog believes the Police Department is going in the right direction and does not have any issues. Trustee Martinson’s only concern was the stripping of Chiefs Vehicle. Chief Lucas asked for the support of the Board to not have it stripped as it adds a number of benefits to his position, they all agreed that he did not have to strip it.

The Board of Trustees adjourned at 8:11pm and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO APPROVE MOUNT DRAGON LIQUOR LICENSE RENEWAL.
PESCH SECONDED. ALL “AYE” VOTES.


The Liquor Authority for the Town of Kremmling Adjourned at 8:12 and the Board of Trustees reconvened.

The Board decided not to go into executive session for the Chief of Police Evaluation.

SAMMONS MOVED TO ADJOURN AT 8:14 PM. SCHROEDER SECONDED. All “Aye” votes.



Joanna Eaton Town Clerk



Grever Pryor, Mayor