

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
February 1, 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, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Public Works Director Jason Bock, Police Chief Scott Spade and Town Clerk Rhonda Shearer.

BAKKE MOVED TO ACCEPT THE REGULAR PROCEEDINGS FOR JANUARY 18, 2017.
BOHALL SECONDED. ALL "AYE" VOTES.

HOWELL MOVED TO APPROVE THE EXPENDITURES FROM JANUARY 19, 2017 THROUGH
FEBRUARY 1, 2017 IN THE AMOUNT OF \$93,195.85. CRANDALL SECONDED. ALL "AYE"
VOTES.

BAKKE MOVED TO APPROVE THE AGENDA. HOWELL SECONDED. ALL "AYE" VOTES.

There were no citizen comments.

The Mayor reported:

- He and chamber director Shelly McManus attended a Grand County Higher Education meeting, where they discussed a facilitated needs assessment.
- He attended a Northwest Colorado Council of Governments (NWCCOG) Economic Development District (EDD) meeting. He was re-elected as the secretary/treasurer, chair for the EDD, and the health insurance representative.
- He attended a telephone conference with the Regional Transportation Coordinating Council. He was re-elected as chair.
- The month of January saw 252% of average, and the current snowpack for the gore pass was 180% of average.
- He asked the board to come back to the next meeting with ideas on how they want to proceed with the town manager review.

The Police Chief reported:

- The new truck is in service, although the radio has not been installed yet, so he is using his packset until the radio can be installed.
- There was vandalism at the red mountain complex bathrooms, and they are still investigating the crime.

The Public Works Director reported:

- They dealt with some early runoff today, and are working on drainage issues.
- His crew built some custom locks for the red mountain complex after the recent vandalism.

The Manager reported:

- They completed the walkthrough and mandatory prebid meeting for the upcoming paving project.
- He attended the annual managers conference last week.
- He would like to have an executive session at the next meeting, but at 6:00pm, with the regular meeting to follow at 6:30pm.

BAKKE MOVED TO ADJOURN AT 6:55 PM. HOWELL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor