

RECORD OF PROCEEDINGS

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TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
February 15, 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: Gina Schroeder, Jason Wikberg, Wes Howell, and Grace Bohall. Staff present: Town Manager Mark Campbell, Police Chief Scott Spade and Town Clerk Rhonda Shearer.

MAYOR CLARK MOVED TO GO INTO EXECUTIVE SESSION AT 6:01 PM, FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(B), SPECIFYING THE TOWN OF KREMMLING VS. SMITH.

Mayor Clark stated that the time is now 6:17 p.m. The participants in executive session were: Josh Marks, Thomas Clark, Mark Campbell, Gina Schroeder, Jason Wikberg, Scott Spade, Wes Howell, Grace Bohall and Rhonda Shearer.

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 Execution 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 concern for the record. There being none, is there any further discussion?

The Board took a short recess. They convened again at 6:30 pm.

Mayor Clark had a few minor changes to the regular meeting minutes.

WIKBERG MOVED TO APPROVE THE MINUTES AS CORRECTED. HOWELL SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM FEBRUARY 2, 2017 THROUGH FEBRUARY 15, 2017 IN THE AMOUNT OF \$75,653.12. WIKBERG SECONDED. ALL "AYE" VOTES.

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

There were no citizen comments.

Mayor Clark has a form that board members can complete to do the town managers review. It will be added as an agenda item at the next board meeting to the review.

The Mayor reported:

- He, Manager Campell, and Trustee Wikberg attended the housing needs assessment.
- He and Manager Campbell attended the Mayors, Managers, Commissioners meeting.

The Police Chief reported:

- The new truck is in service, and the graphics should be installed next week. The old truck was given to public works.
- They currently have no suspects for the vandalism at the red mountain complex. He will be adding more security cameras to that facility.
- The Chamber has submitted a few of their special event liquor license applications.

Public Works Director Bock was absent, but Manager Campbell gave a short report:

- They have begun filling potholes as the weather allows.
- Public Works Director Bock is attending a water conference this week.
- Curtis Docheff is taking his water test tomorrow.

Ilene Heeney and Pete Beres talked to the board about snow plowing. They also thanked the board for filling the potholes by the post office. Mr. Beres would like to see the west entrance to the silver spruce apartments plowed better.

The Manager reported:

- The street paving project will be discussed at the next board meeting, to go over bids that were received.

SCHROEDER MOVED TO ADJOURN AT 7:15 PM. HOWELL SECONDED. ALL "AYE" VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Thomas A. Clark, Mayor