
RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
February 7, 2018

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 6:30 p.m. Trustees present: Scott Crandall, Gina Schroeder, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Chief Scott Spade, Public Works Director Jason Bock, and Town Clerk Rhonda Shearer.

Trustee Howell noted the minutes are dated 2017, instead of 2018.

HOWELL MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JANUARY 17, 2018 AS AMENDED. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF JANUARY 31, 2018. WIKBERG SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPEDITURES FROM JANUARY 18, 2018 THROUGH FEBRUARY 7, 2018, IN THE AMOUNT OF \$141,344.62. BOHALL SECONDED. ALL "AYE" VOTES.

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

Peter Moschonas wanted to thank the police, fire department, EMS, and Grand County Sheriff's department for their response to his home recently.

BAKKE MOVED TO APPROVE RESOLUTION 2018-02-01. CRANDALL SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- The month of January only saw 49% of average for precipitation.
- He and Diann Butler attended a Northwest Colorado Council of Governments (NWCCOG) Economic Development District (EDD) meeting, and he was re-elected as their treasurer. He is also the County Health Pool (CHP) representative.
- He attended a Regional Transportation Coordinating Council (RTCC) meeting by telephone.

The police chief had no report.

The Public works Director reported:

- The water plant is fixed and everything is going good.

The Manager reported:

- The sales tax figures for December 2017 will be in tomorrow, he is expecting to either break last years record, or come in a close second.
- He will be at the annual Manager's conference for the rest of the week.

BAKKE MOVED TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. § 24-6-402(4)(B) AND 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. § 24-6-402(4)(E), SPECIFICALLY CONCERNING THE LAWSUIT CAPTIONED SMITH V. TOWN OF KREMMLING AND THE PROPOSED SETTLEMENT THEREOF. HOWELL SECONDED. ROLL CALL VOTE, ALL "AYE".

Mayor Clark stated that the time is now 7:16 p.m. The participants in executive session were: Mark Campbell, Scott Crandall, Gina Schroeder, Jason Wikberg, Scott Spade, Todd Willson, Wes Howell, Guy Bakke, Grace Bohall, Rhonda Shearer, Thomas Clark, by telephone were Josh Marks, and Bruce McKenney.

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?

BAKKE MOVED TO ACCEPT THE AGREEMENT BUT IN RELATION TO ATTACHMENT 1, APPROVAL IS BASED ON TOWN NOT REQUIRED TO PURCHASE PROPERTIES IN PARAGRAPH 5. HOWELL SECONDED. ALL "AYE" VOTES.

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


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor