
RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
September 5, 2018

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: Gina Schroeder, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Police Chief Jamie Lucas and Interim Manager/Town Clerk Rhonda Shearer.

SCHROEDER MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF AUGUST 15, 2018. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES FROM AUGUST 16 THROUGH SEPTEMBER 5, 2018 IN THE AMOUNT OF \$74,085.30.79. SAMMONS SECONDED. ALL "AYE" VOTES.

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

The Mayor had no report.

The Police Chief had no report.

Public Works Director Bock was absent, but Trustee Sammons gave an update. Bock had his second round of chemo today. The reuse water is up and running at the cemetery

The Interim Manager had no report.

Diane Butler from the Grand County Economic Development office was present. She stated that she is working with someone who is looking at Kremmling as a possible location to operate a recycled wood product company. They are looking for a 30,000 square foot building. She will stay in touch with Interim Manager/Clerk Shearer.

WOOG MOVED TO APPOINT DAVID C STAHL SR AS OUR TOWN MANAGER FOR THE TOWN OF KREMMLING AT A SALARY OF \$65,000 PER YEAR WITH ALLOWANCES TOTALING \$11,600 IN REGARDS TO INSURANCE, RETIREMENT AND VEHICLE ALLOWANCE. SCHROEDER SECONDED. ALL "AYE" VOTES.

Mayor Pryor presented Officer Todd Willson with a years of service certificate, for his 24 years of service for the Town of Kremmling Police Department.

Mayor Pryor presented Robert Dillon with a retirement plaque and badge, and thanked him for his years of service to the Town.

The Kremmling Area Chamber of Commerce, represented by Tara Sharp, are requesting a change of date for a special event liquor license. They would like to move the Roadkill BBQ from September 8 to September 15. Chief Lucas didn't have any problem with the request.

The Board of Trustees adjourned at 6:40 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

SAMMONS MOVED TO ALLOW THE CHAMBER TO CHANGE THEIR LIQUOR LICENSE THAT WAS DATED SEPTEMBER 8 AND MOVE THAT TO SEPTEMBER 15. PESCH SECONDED. ALL "AYE" VOTES.

The Liquor Authority for the Town of Kremmling adjourned at 6:41 pm and reconvened as the Board of Trustees.

Mayor Pryor completed the final reading of ordinance 679, an ordinance granting a franchise by the Town of Kremmling to Public Service Company of Colorado, its successors and assigns, the right to furnish, sell and distribute gas to the town and all persons, businesses, and industry within the town and the right to acquire, construct, install, locate, maintain, operate and extend into, within and through said town all facilities reasonably necessary to furnish, sell and distribute gas within the town and the right

to make reasonable use of all streets and other public places and public easements as herein defined as may be necessary; and fixing the terms and conditions thereof.

SAMMONS MOVED TO ACCEPT ORDINANCE 679 AND THE FRANCHISE AGREEMENT.
SCHROEDER SECONDED. ALL "AYE" VOTES.

Grand County Sheriff Brett Schroetlin was present at the meeting. His office is trying to stay active in the communities, and wanted to make sure there were no issues that he needed to be aware of and take any questions the board may have. He also gave the board an update that the Silver Creek Fire is at 60% containment, and 5008 acres.

Sheena Darland from the Grand County Housing Authority gave a presentation on the housing needs assessment they just completed. There is a housing shortage county wide, both for rentals and owner-occupied houses. She requested feedback from the board, which can be emailed directly to her. The Housing Authority will be continuing to work on their strategic planning for the assessment.

Michael Jenkins and Ashley Findley from McMahan & Associates, presented the board with the 2017 financial audit. Overall, the town is in great financial health, and they saw no issues that need to be corrected at this time.

The board discussed Ordinance 680, for the new building code updates. There was some discussion, but the board would like to wait until all board members are present to vote on the ordinance.

PESCH MOVED TO TABLE. WOOG SECONDED. ALL "AYE" VOTES.

Interim Manager/Clerk Shearer noted that the Town is responsible for re-striping the bike lanes through Town. She has received one bid from Robert Dillon, but doesn't know of anyone else local that can bid on the project. Trustee Woog had another contact, he will send Shearer the information.

The Board would like to have a meeting with the Town's Attorney's regarding Mr. Smith. Clerk Shearer will contact them.

WOOG MOVED TO ADJOURN AT 8:08 PM. PESCH SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor