
RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
September 19, 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: Holly Martinson, Gina Schroeder, Jason Wikberg, Dave Sammons, and Erik Woog. Staff present: Town Manager David C. Stahl, Public Works Director Jason Bock, Police Chief Jamie Lucas and Town Clerk Rhonda Shearer.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF SEPTEMBER 5, 2018. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF AUGUST 30, 2018. WIKBERG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF SEPTEMBER 5, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE PAID AND UNPAID BALANCES DATED SEPTEMBER 6 THROUGH SEPTEMBER 19, 2018 FOR A TOTAL OF \$107,647.23. SCHROEDER SECONDED. ALL "AYE" VOTES.

Manager Stahl would like to add CIRSA renewal to the agenda.

WOOG MOVED TO APPROVE THE AGENDA AS PRESENTED, WITH THE ADDITION OF THE CIRSA AUTHORIZATION. SCHROEDER SECONDED. ALL "AYE" VOTES.

The Mayor had no report.

The Police Chief reported:

- There was an arrest made on September 14th, where Sergeant Willson was assaulted, and a separate arrest made on September 17th, that both involved domestic violence.
- Last year, the town purchased new ballistic vests, but it was recently discovered that there were only 3 vests purchased. He has a recently purchased vest from his last employment, and would like to reimburse that city for the vest, and also buy a new case. The total cost is \$883.00. The board felt it was a needed expense.

The Public Works Director reported:

- They are getting their winter equipment ready for the season.
- They will be blowing the sprinkler systems on October 1.
- The reuse water system is running at the cemetery, and the water plant is running good.

The Town Manager reported:

- He is working on the 2019 budget, and has spent some time getting his office cleaned up.
- He attended a Mayors, Managers, and Commissioners meeting in Winter Park on his first day.

Bernadette Graves addressed the board, regarding her concerns over the lack of ordinance enforcement in town, and her safety concerns at neighboring properties from her home. She stated that to the general public, it appears as though the town is doing no code enforcement on some properties. She has written a letter, collecting signatures in support of her efforts, and it was presented to the board.

Walt Van Lue, from the Eastin Hotel, thanked the board and staff for the clean up that has been done so far.

Peter Moschonas inquired about a few projects that were previously discussed, including cracksealing, the mixer on the water tanks, the water line replacement to the old LP Property, and light on the new entranceway signs. Bock noted that all of those projects are still in progress.

Paul Ohri also spoke to the board regarding his desire to see the Eagles Nest Trailer Park property cleaned up.

Manager Stahl asked the board to give him time to review Ordinance 680, regarding the building code updates.

WOOG MOVED TO TABLE IT. SAMMONS SECONDED. ALL "AYE" VOTES.

Manager Stahl noted that the deadline to notify our insurance carrier, CIRSA, that we wish to remain in their pool is October 1. He told the board that they are the best carrier around, and he felt we should stay insured with them. The board agreed.

SAMMONS MOVED TO INSTRUCT TO THE TOWN MANAGER TO AUTHORIZE A LETTER OF INTENT TO GO TO CIRSA TO RENEW. SCHROEDER SECONDED. ALL "AYE" VOTES.

WOOG 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. SECTION 24-6-402(4)(B) REGARDING SMITH V. TOWN OF KREMMLING, ALSO 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). WIKBERG SECONDED. ALL "AYE" VOTES.

Mayor Pryor stated that the time is now 7:58 p.m. The participants in executive session were: Grover Pryor, Dave Stahl, Holly Martinson, Gina Schroeder, Jason Wikberg, Dave Sammons, Erik Woog, Jamie Lucas, and Kathleen Kelly. 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 Executive 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 concerns for the record. There being none, is there any further discussion?

WOOG MOVED TO ADJOURN AT 8:01 PM. SAMMONS SECONDED. ALL "AYE" VOTES


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor