

## RECORD OF PROCEEDINGS

### TOWN OF KREMMLING REGULAR TOWN BOARD MEETING January 2, 2019

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, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Police Chief Jamie Lucas, Public Works Director Jason Bock and Interim Manager/Town Clerk Rhonda Shearer.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 19, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE PAID AND UNPAID BALANCES FROM DECEMBER 20 THROUGH JANUARY 2, 2019. MARTINSON 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.

Trustee Pesch entered at 6:35 pm.

Chief Jamie Lucas promoted Sergeant Todd Willson to the position of Lieutenant, and Michael Minhas from Patrolman to Patrolman First Class. The board and all those present congratulated them.

The Public Works Director reported:

- They are continuing to work on servicing equipment.
- They have been starting to repair water meters, and got 3 done this week.

Interim Manager/Town Clerk Rhonda Shearer noted that much of the last week has been spent dealing with trash issues, with the transition of garbage companies. Overall the transition has been going good, there have just been some issues with getting the totes and dumpsters delivered correctly, and confusion over the pickup process with The Trash company picking up their totes.

Peter Moschonas talked to the board, and encouraged them to evaluate any goals they had previously set, and see if they need to set new goals or have completed the ones they set. He also stated that he felt that while there was some local competition for jobs around our area, that employees can also become overpaid as well.

The board discussed the idea of using time clocks for town employees. After general discussion, it was decided that once a manager is hired, the decision will be deferred to the manger.

Trustee Woog would like to look into the possibility of having a contract with Blue Life LTD, regarding the ability to recycle electronics. Residents would be able to have Blue Life pick up their electronics for recycling, and then have the charge billed to their account. Shearer will look into the possibilities.


WOOG MOVED TO GO INTO EXECUTIVE SESSION FOR THE CONSIDERATION OF DOCUMENTS PROTECTED BY MANDATORY NONDISCLOSURE PROVISION OF THE COLORADO OPEN RECORDS ACT UNDER C.R.S. SECTION 24-6-402(4)(G), TOWN MANAGER SEARCH. SAMMONS SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 6-0.

Trustee Pesch exited the executive session at 7:15 pm.

Mayor Pryor stated that the time is now 7:49 p.m. The participants in executive session were: Gina Schroeder, Rhonda Shearer, Holly Martinson, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. 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?

SAMMONS MOVED TO ADJOURN AT 7:54 PM. MARTINSON SECONDED. ALL "AYE"  
VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Grover Pryor, Mayor