

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
September 6, 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 6:31 p.m. Trustees present: Scott Crandall, Gina Schroeder, Jason Wikberg, and Grace Bohall. Staff present: Town Manager Mark Campbell, Police Chief Scott Spade, Public Works Director Jason Bock, and Town Clerk Rhonda Shearer.

Mayor Clark noted a spelling error, and Manager Campbell noted that the minutes for August 15 should reflect that the meeting had been rescheduled.

SCHROEDER MOVED TO APPROVE THE MINUTES AS CORRECTED. CRANDALL SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM AUGUST 16, 2017 THROUGH SEPTEMBER 6, 2017 IN THE AMOUNT OF \$118,127.67. WIKBERG SECONDED. ALL "AYE" VOTES.

CRANDALL MOVED TO APPROVE THE AGENDA. BOHALL SECONDED. ALL "AYE" VOTES.

There were no citizen comments.

Dawna Heller, representing the Chamber of Commerce, gave a short budget presentation to the board. They are asking for an increase of \$5,000 yearly, bringing their total revenue from the town to \$40,000. Manager Campbell is currently working on the budget, so he will look in to their request. She was also trying to locate a copy of the lease agreement between the town and the chamber for the chamber building. Manager Campbell will look for the lease agreement.

Manager Campbell gave the board a quick synopsis of ordinances 673 and 674, dealing with OHV's and UTV'S, PTV'S, and NEV'S.

WIKBERG MOVED TO APPROVE ORDINANCE 673. CRANDALL SECONDED. ALL "AYE" VOTES.

CRANDALL MOVED TO APPROVE ORDINANCE 674. WIKBERG SECONDED. ALL "AYE" VOTES.

The Mayor reported

- He and Diane Butler attended a Northwest Colorado Council of Governments and an Economic Development district meeting in Gypsum.
- August saw 71% of average for the water month.

The Police Chief reported:

- He is working on his budget items.
- They are still investigating the recent string of car break ins.

The Public Works Director reported:

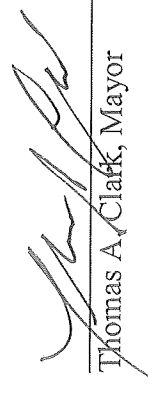
- He participated in a presentation for water conservation day, given to the 6th gradets.
- The water plant is fixed, and is running well.

The Manager Reported:

- He is continuing work on the budget.
- There will be divers at the Jones 2 reservoir soon, looking at the gate valves to see what repairs need to be done. He will be budgeting for the repairs for 2018

SCHROEDER MOVED TO ADJOURN AT 7:02 PM. WIKBERG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer,
Town Clerk


Thomas A. Clark,
Mayor