

RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL BOARD MEETING January 22, 2020

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 6:00 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, and Erik Woog. Staff present: Town Manager Dan Stoltman, Public Works Director Jason Bock, and Town Clerk Joanna Eaton. Absent: Trustee Dave Sammons and Police Chief Jamie Lucas.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 11, 2019. SCHROEDER SECONDED. ALL "AYE" VOTES.

Trustee Pesch arrived at 6:05 pm.

WOOG MOVED TO APPROVE EXPENDITURES DATED DECEMBER 12 THROUGH JANUARY 22, 2020 FOR A TOTAL OF \$268,492.83 MARTINSON. SECONDED. ALL "AYE" VOTES.

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

Christina Sammons spoke first on behalf of the public comments, she had a few concerns regarding the discussion on the Marijuana Ordinance and Ballot Question. She feels like the public has not been given enough notice or Public Hearings for an Ordinance to be drafted quite yet, if the Marijuana ban is lifted. As a citizen she would like some public comments for the ballot initiative.

Tim Romero spoke his concerns. Tim wanted the Board to know that he would appreciate at least a 24-hour notice of cancelling meetings, if possible. He also wanted to Board to know his concerns with the trash service and the inconsistent trash pick-up at his house. The Board wanted Tim to know next time his trash is not pick up, to call the Town Hall and something will be arranged.

Public Works Report –

- Public Works Director Jason Bock said he has had to replace heaters at the water plant and the Zamboni room due to the cold snap experienced in town.
- Everything else seems to be going well.

Manager's Report-

Manager Stoltman wanted the Board to know the 2019 revenues were a little higher than expected and the expenditures were lower than expected. Overall the entire 2019 budget is in the positive. The 2019 sales tax are looking higher than last year's sale tax numbers. Each month the town has been over in sales tax expect for the negative in November. Manager Stoltman wanted to touch base with the what is going in the Police Department. Contracted labor is being provided in order for Officer Hicks to be able to receive some experience. Until he completes his FTO training than he will be able to patrol alone. Former Officers, Bowen and Lawley will be working for the Kremmling Police Department about 4 days a week to help cover the town. They will also be able to ride with Officer Hicks to provide him with his FTO training which should be completed in March. Manager Stoltman is unaware on the expected time frame of the investigation of Chief Lucas at this time he has not heard anything back from the DA. Trustee Woog asked Manager Stoltman if he would like to comment on the trash situation, Stoltman stated he believes that there has been an improvement seen with Ranch Creek. Their main truck has been fixed and they have an additional of two smaller trucks running the routes as well. Trustee Woog wanted to make it clear that when The Trash Company's contract ended, they did not want to contract with the town again because of the low trash rates, this was seen with other companies as well, such as Waste Management. Ranch Creek took over Ace's High's contract as well as all assets. Ranch Creek Waste is improving every day, Manager Stoltman is confident in this change. Ranch Creek Waste will be at February 19th meeting for the public to attend with questions and concerns.

Discussion on Marijuana Ordinance and Ballot Question – Manager Stoltman mentioned that he would like to see an Ordinance along with the Ballot Question on whether to lift the marijuana ban or not in town. He feels like it would be beneficial for voters to see exactly what they are voting for if an ordinance was drafted. If the Board is not comfortable and would like to wait until the fall election to see it on the ballot that would be acceptable. A couple trustees agreed that they would not like to see the ordinance along with the ballot question, they would prefer first to see if it passes, then from their will draft an ordinance. If it does not pass than no ordinance would have to be drafted. They would not want to see all this work being done for it to not pass. If it does pass, the Board would like to see the public’s input on drafting the ordinance. Manager Stoltman will be back beginning of February with just the Ballot question. Trustee Sammons would like to see a lot of public input when drafting the ordinance. No further discussion was made. No motion was made.

The Board of Trustees adjourned at 6:45pm and reconvened as the Liquor Authority for the Town of Kremmling.

Middle Park Fair and Rodeo request for Special Event Liquor License for March 28, 2020. Dakota Docheff the president of the Fair Board was in attendance. Dakota mentioned they want to change their original event date from March 28 to a sooner date of February 29, 2020. Manager Stoltman and Town Clerk Eaton did not find the date change to be a problem. They will check into it and if something comes up, they will bring it back to the board. The new date will be in the motion.

SCHROEDER MOTIONED TO APPROVE THE LIQUOR LICENSE FOR THE MIDDLE PARK FAIR AND RODEO BOARD FOR FEBURARY 29, 2020. PESCH SECONDED. ALL “AYE” VOTES.

The Liquor Authority for the Town of Kremmling Adjourned at 6:50 and the Board of Trustees reconvened.

SCHROEDER MOVED TO ADJOURN AT 8:05 PM. PESCH SECONDED. All “Aye” votes.

Joanna Eaton Town Clerk

Grover Pryor, Mayor