

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
TOWN BOARD MEETING

January 19, 2022

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. Due to COVID-19, this meeting was held via Zoom and in person for the Board. Mayor Grover Pryor present. Trustees present: Jim Miller, Wes Howell, Doug Prewitt, Erik Woog, and Leo Pesch. Staff present: Town Manager Dan Stoltman, Town Clerk Cassidy Bradley, Police Chief Hiram Rivera. Absent: Trustee Dave Sammons.

WOOG MOTIONED TO APPROVE THE REGULAR TOWN BOARD MINUTES DATED NOVEMBER 3, 2021. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOTIONED TO APPROVE THE REGULAR TOWN BOARD MINUTES DATED DECEMBER 15, 2021. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOTIONED TO APPROVE EXPENDITURES DATED DECEMBER 16, 2021, THROUGH JANUARY 19, 2022, FOR A TOTAL OF \$339,970.12. HOWELL SECONDED. ALL "AYE" VOTES.

HOWELL MOTIONED TO APPROVE THE AGENDA DATED JANUARY 19, 2022. WOOG SECONDED. ALL "AYE" VOTES.

Public Comments: Zoom Q & A by "Kremmling Native" – "The town is in the worst shape that it has ever been in. The storm has been over for weeks and still the sidewalks from the dollar store to the mercantile are impassible! It is all due to poor management!"

Mayoral Announcements, Proclamations, and Appointments - Open Seat on Planning and Zoning Commission.

Public Works Director Report – None

Police Report – Police Chief Hiram Rivera gave a report on police operations and outlined the Police departments five (5) year plan.

Managers' Report – Town Manager gave an update on town operations including sales tax revenue updates, presentation of confidential memo from Town Attorney regarding possible dissolution of Sanitation District, and introduction of possible town event in March 2022.

Presentation – BOCC Biannual Update – Commissioner Manguso presented the board with an update on Grand County Operations to include staffing difficulties, results and actions of their previous salary study, and COVID-19 update.

Discussion and Action – Ordinance 705 AN ORDINANCE AMENDING THE KREMMLING MUNICIPAL CODE CONCERNING THE COMPENSATION OF THE MAYOR AND TRUSTEES. Dan Stoltman presented the requested ordinance change to increase Mayoral pay to \$250.00 per meeting, special meeting or workshop and to increase Trustee pay to \$150 respectively. Woog motioned to approve Ordinance 705 as written. Howell seconded. All aye votes.

Discussion and Action- Parks and Recreation Coordinator- Manager Stoltman explained a proposal of a new position for a Part-Time Parks and Recreation Coordinator to manage the running of Rec sports, management of parks facilities reservation and maintenance, oversee seasonal parks staff and acquisition of grant funding for facilities improvements. Board agreed the position would be a good addition and discussed if it needed to be a full time year round rather than part time. Staff to present job description at next meeting for review/approval. No action is required from the board at this time.

Adjourn – A motion was made by Howell to adjourn, seconded by Pesch. Motion passed unanimously.

Cassidy Bradley, Town Clerk

Grover Pryor, Mayor