

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
SPECIAL TOWN BOARD MEETING
May 25, 2022

The Board of Trustees, for the Town of Kremmling, met in the Boardroom located at 200 Eagle Avenue, Kremmling, Colorado 80459. With Mayor Grover Pryor presiding, the meeting was called to order at 6:00 p.m. Trustees present: Trustee Miller, Trustee Pesch, Trustee Bakke, Trustee Howell and Trustee Prewitt. Mayor Pro Tem Sammons arrived at 6:20 PM. Staff present: Town Manager Ashley Macdonald and Interim Public Works Director Dillon Willson.

Citizen Comments: None.

New Business:

2022 Capital Outlay Street Paving Projects: Ms. Macdonald explained that Mayor Pryor and Mr. Willson met with the Town Engineer to do a survey of significant areas in Town to put together a pavement plan for the Town of Kremmling. Ms. Macdonald is presenting the results of the paving estimate and options for The Board to consider how we should proceed. After reviewing current projects and the budget Ms. Macdonald is asking The Board to consider reprioritizing the Capital Projects. Ms. Macdonald and Mr. Willson presented the current budget for Capital Projects along with 3 options for potential adjustments to the Capital Projects Budget.

Discussion included the following points:

- Clarification on option 1 area 4 Hwy 40, curb, gutter and sidewalk; this will not include the entire stretch of Hwy 40 within town limits, only degraded areas.
- Using the surplus funds if projects exceed the budget.
- A realistic timeline to complete all the paving projects and a priority list.
- Hospital contribution if it is decided to repave the block in front of the Hospital.
- The demolition and reconstruction of the pavilion.
- How much upkeep would the Mercantile Path need if it is decided to be paved.

Staff is recommending the approval of option 2 with a price to not exceed \$298,000 with the understanding that the projects will be bid competitively through the Town's engineering firm.

TRUSTEE PESH MOTION TO APPROVE OPTION 2 AS PRESENTED. TRUSTEE HOWELL SECONDS. Voice vote taken; all "aye" votes. MOTION APPROVED.

Presentation and Consideration to adopt Town of Kremmling 2022 Organization Chart & Presentation and Consideration of RESOLUTION 2022-02 A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE SALARIES AND WAGES FOR EMPLOYEES OF THE TOWN OF KREMMLING FOR 2022:

Discussion included the following points:

- The Organization Chart gives the Town of Kremmling room to grow, if a person applies that is not completely qualified for the position they can begin in a lower role and transition into the full role.
- The possibility of starting an intern program for high school students.
- The Parks and Recreation/Cemetery Coordinator must be a working/field position and not an only in office position.
- Public Works Technician position potentially being split into a Water Treatment Plant Operator and Streets and Equipment Operator in the future.
- The possibility of combining administrative positions in the future.

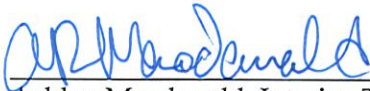
TRUSTTEE MILLER MOTION TO APPROVE the organization chart as presented. TRUSTEE PESCH SECONDS. Voice vote taken; all "aye" votes. MOTION APPROVED.

TRUSTEE HOWELL MOTION TO APPROVE RESOLUTION NO. 2022-02 A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE SALARIES AND WAGES FOR EMPLOYEES OF THE TOWN OF KREMMLING FOR 2022. TRUSTEE PREWITT SECONDS. Voice vote taken; all "aye" votes. MOTION APPROVED.

Other: None.

Adjournment:

MAYOR PRO TEM SAMMONS MOTION TO ADJOURN. TRUSTEE PESCH SECONDS.
Voice vote taken; all "aye" votes. MEETING ADJOURNED at 6:42 PM.



Ashley Macdonald, Interim-Town Clerk



Grover Pryor, Mayor