

RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING December 7, 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, Trustee Prewitt, and Mayor Pro Tem Sammons. Staff present: Town Manager Ashley Macdonald, Interim Public Works Director Dillon Willson, Deputy Town Clerk Teagan Serres and Support Specialist Caitlin Parks.

Conflicts of Interest: None.

Mayoral Announcements, Proclamations, and Appointment: Interim Police Chief Appointment, Sworn Officer Appointment and Badge Pinning Ceremony, Jesse Lisenby

Mayor Pryor led Officer Lisenby in the Sworn Officer Appointment and his wife, Jen Lisenby, performed his badge pinning.

New Business:

1. **Discussion and Action - Resolution No. 2022-10 A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Kremmling, Colorado for The Calendar Year Beginning on The First Day of January 2023 and Ending On The Last Day Of December 2023:**

MAYOR PRO TEM SAMMONS MOTION TO APPROVE Resolution No. 2022-10 A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Kremmling, Colorado for The Calendar Year Beginning on The First Day of January 2023 and Ending On The Last Day Of December 2023. TRUSTEE MILLER SECONDS. Voice vote taken; all "aye" votes. MOTION PASSED.

2. **Discussion and Action - Resolution No. 2022-11 A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below, for The Town Of Kremmling, Colorado for the 2023 Budget Year:**

TRUSTEE HOWELL MOTION TO APPROVE Resolution No. 2022-11 A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below, for The Town Of Kremmling, Colorado for the 2023 Budget Year. TRUSTEE PESCH SECONDS. Voice vote taken; all "aye" votes. MOTION PASSED.

3. **Discussion and Action - Resolution No. 2022-12 A Resolution Approving the Salaries and Wages for Employees and Positions of The Town Of Kremmling for 2023:**

TRUSTEE PREWITT MOTION TO APPROVE Resolution No. 2022-12 as presented in the packet. TRUSTEE HOWELL SECONDS. Voice vote taken; all "aye" votes. MOTION PASSED.

4. **Discussion and Action - Resolution No. 2022-13 A Resolution Levying Property Taxes for the Year 2022 to Help Defray the Costs of Government for The Town Of Kremmling, Colorado For The 2023 Budget Year:**

TRUSTEE HOWELL MOTION TO APPROVE Resolution No. 2022-13 A Resolution Levying Property Taxes for the Year 2022 to Help Defray the Costs of Government for The Town Of Kremmling, Colorado For The 2023 Budget Year. TRUSTEE PESCH SECONDS. Voice vote taken; all "aye" votes. MOTION PASSED.

5. Discussion and Action - Cancellation of December 21, 2022 Regular Board of Trustees Meeting:

Discussion included the following topics:

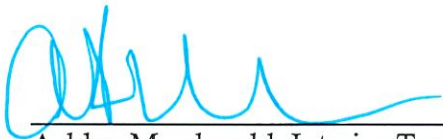
- If quorum can be established at the December 21, 2022 Regular Meeting.
- The bills for the month of December still need to be approved or the bills will be paid late during the month of January.

NO ACTION TAKEN ON AGENDA ITEM #5.

MAYOR PRO TEM SAMMONS informed the Mayor, Trustees and staff that he will not be able to attend the January 18, 2023 Regular Meeting.

Adjournment:

MAYOR PRO TEM SAMMONS MOTION TO ADJOURN. Voice vote taken; all "aye" votes.
MEETING ADJOURNED at 6:13 PM.



Ashley Macdonald, Interim-Town Clerk



Grever Pryor, Mayor