

RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING December 21, 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 PM. Trustees present: Trustee Miller, Trustee Bakke, Trustee Howell, Trustee Prewitt and Mayor Pro Tem Sammons. Trustee Pesch absent. Staff present: Town Manager Ashley Macdonald, Public Works Director Dillon Willson, Interim Police Chief Jesse Lisenby and Support Specialist Caitlin Parks. Deputy Town Clerk Teagan Serres attended remotely via phone.

Conflicts of Interest: None.

Additions/Deletions to the Agenda: None.

Citizen Comments: None.

Mayoral Announcements, Proclamations, and Appointment: None.

Staff Reports:

Public Works Report: TRUSTEE BAKKE complimented the Public Works Department on the recent snow removal. TRUSTEE HOWELL requested clarification on snow removal. TRUSTEE BAKKE requested an update regarding moving vehicles that are inhibiting snow plowing and removal, Mr. Willson confirmed that multiple vehicles have been tagged with orange tape, owners have been notified and many vehicles have been moved or a plan has been initiated to do so.

Town Manager Report: The Board of Trustees did not have any questions regarding the Town Manager Report.

Kremmling Police Department Report: Chief Lisenby provided the Board with an update regarding the past, present and future of the Kremmling Police Department. TRUSTEE HOWELL requested clarification regarding the status of the flock cameras. Chief Lisenby confirmed that the cameras are still up and running. Ms. Macdonald explained that CDOT and Flock have been notified of the Towns intent to remove the cameras and they are currently being utilized for tracking studies in order to apply for Grants. The Board of Trustees desire to have the flock cameras taken down as soon as possible.

New Business:

1. Discussion and Action – Expenditures Dated November 17, 2022 - December 21, 2022:

TRUSTEE HOWELL MOTION TO APPROVE the Expenditures dated November 17, 2022 - December 21, 2022, in the amount of \$161,525.38. TRUSTEE PREWITT SECONDS. Voice vote taken; all “aye” votes. MOTION PASSED.

2. Discussion and Action – Recordings of Proceedings for November 16, 2022:

MAYOR PRO TEM SAMMONS MOTION TO APPROVE the Recordings of Proceedings for November 16, 2022 as written. TRUSTEE MILLER SECONDS. Voice vote taken; all “aye” votes. MOTION PASSED.

3. Discussion and Action – Recordings of Proceedings for December 7, 2022:

TRUSTEE HOWELL MOTION TO APPROVE the Recordings of Proceedings for December 7, 2022 as written. MAYOR PRO TEM SAMMONS SECONDS. Voice vote taken; all “aye” votes. MOTION PASSED.

4. Discussion and Action – Addition to Paving Project:

Mr. Willson explained that nine paving projects based on need were approved by the Board at the May 25, 2022 Special Meeting. Mr. Willson requested the Board to consider adding one additional paving project of Central and Second Street to concur with the upcoming Town Square Pavilion Replacement Project.

Discussion included the following topics:

- The full scope of the project.
- The need for a drainage study.

TRUSTEE HOWELL MOTION TO APPROVE the Element Engineering Not to Exceed Proposal for \$11,000. TRUSTEE PREWITT SECONDS. Voice vote taken; all “aye” votes. MOTION PASSED.

5. Discussion Item - Scheduling of January 2023 Work Session and Regular Meeting:

Ms. Macdonald explained that for transparency and clarification the Board shall schedule the first Work Session and Regular Meeting of 2023.

TRUSTEE HOWELL MOTION TO schedule the first Work Session for January 4, 2023 at 6 PM at Town Hall and the first Regular Meeting for January 18, 2023 at 6 PM in the Town Hall. MAYOR PRO TEM SAMMONS SECONDS. Voice vote taken; all “aye” votes. MOTION PASSED.


Board of Trustee Reports:

MAYOR PRO TEM SAMMONS reported he will be unable to attend the January Work Session and January Regular Meeting.

Other: Ms. Macdonald reported the Town Manager Evaluation will be conducted by Chief Lisenby and begin shortly thereafter. All Town Board Members, Town Staff and community members will be able to participate in the Town Manager Evaluation.

Adjournment:

MAYOR PRO TEM SAMMONS MOTION TO ADJOURN. Voice vote taken; all “aye” votes. MEETING ADJOURNED at 6:34 PM.



Ashley Macdonald, Interim-Town Clerk



Grover Pryor, Mayor