

**Town of Sedgwick
Record of Proceedings
December 13th, 2021**

Members Present: Wayne Price, Peggy Owens, Danny Smith, Dora Devie, Bill Boler (By Phone), Dale Jones, Teddy Morgan

Employees Present: Heather Moore, Richard Kehm

Call to Order: The Town Board met in regular session. A quorum was verified by the Mayor, and the meeting was called to order at 6:00 pm by the Mayor Wayne Price.

Roll Call Mayor Wayne Price Here

Danny Smith	Here	Teddy Morgan	Here
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie	Here

Approval of Agenda

Motion: Approval of Agenda

Danny Smith made a motion to approve the agenda, Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- A few spelling corrections.

Motion: Approve the minutes

Dora Devie made a motion to approve of the minutes as corrected, Peggy Owens seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- One additional bill was added after the packets were sent out to the Trustees. For the Water treatment plant.

Motion: Bills Roll Call Vote

Danny Smith made a motion to pay the bills, Dora Devie seconded. (Roll Call: All Voted for, None Against) motion carried.

Motion:

Dora Devie made a motion to transfer funds of \$168,000 to CIP & \$168,000 to Water Plus accounts with ColoTrust., Danny Smith seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- None

Mayors Report

- We had some tire repairs on the Tractor that had to be addressed. Other than, that I don't have anything.

Maintenance

- The Water treatment project of moving it from gas to liquid has been completed. I will be testing it daily for the next 15 days, as required.
- Leaves have been cleaned up around the town shops and museum.

- We have hired Bill Townsend as our new Part Time Maintenance helper.
- Called Highline about using power poles for the stop signs, I was told no. they need to be at least 30 inches away. The flags that Dora and Bill have places along 3rd street will be the first to go in.
- Been trying to trim trees.
- We will start working on cleaning up the old barb wire around the rodeo arena.

Clerk's Office - Heather Moore

- Confirm we do have 10 stop signs and 6 speed limit signs.
- Keeping busy helping residence understand how the billing rates work for the Water.
- Working with the State for Payroll reporting that is new.
- Insurance paperwork, and Budget preparation.

Board of Trustees

- **Dale Jones:**
 - Talked with Jeff Blockowitz about the light that keeps going out at the north end of Town, they will look at it again.
- **Danny Smith:**
 - Walked with the Engineering Company to look at the Lagoons. They are now asking information on land options for the Lagoons, they are now saying they don't think there is enough land at their current location. We did ask McLand if they would be willing to consider it.
 - Town Clerk added: the Engineering Company is mentioning the possible need of a Flow meter installed on the Main line from the Lift station to the Lagoons. (At our expense.)
- **Bill Boler:**
 - One question, do we know anything about using the Community Center as an Emergency Shelter, have we heard anything?
 - Board and Town Clerk agreed that this in the lap of the Sedgwick County Emergency Management.
- **Dora Devie:**
 - Would like to see a sign made for the Community Center.
 - Board instructed Town Clerk to get an estimate from Jim Beck with K&K Welding.
 - May need to see about repainting the Town of Sedgwick Signs.
 - It was decided to wait until the spring.

New Business

- **SCOR Donation Request**
 - Asking to help with the benefit they will be a holding New Years Celebration to raise money for the Pool Project.

Motion:

Dale Jones made a motion to Donate \$300.00 to SCOR for the benefit, Peggy Owens seconded. (Roll Call Vote: Five Voted For, Dora Devie Voted Against) *Motion Carried.*

- **Rhonda Graham**
 - Just wanted to introduce herself as the New Director of the Sedgwick County Economic Development.
 - Wants to learn the needs of the Towns and bring them together.

Motion:

Danny Smith made a motion to adopt Resolution 21-04 Opioid Settlement Agreement, Teddy Morgan seconded. (All Voted For, None Voted Against) motion carried.

Old Business

- **2022 Budget Hearing Opened @6:30pm**
 - Opened for public comments
 - Kurt Hodel: Asked direct questions to Dan Pederson. Is concerned the Capital Improvement can be spent without Board Direction. Additionally, the increases seem excessive. Dan clarified that the spending will still need to be appropriated at a public meeting with a vote of the Board. This saves the Town from spending additional funds later for a supplemental budget.
 - No questions or concerns expressed to the Board members directly.
 - No other public requested to speak.
- **2022 Budget Hearing Closed@6:45pm**
- **Discussion items with Dan Peterson and the Board on the 2022 Budget.**
 - Dan asked the Board if they wanted to change or add anything to the Proposed Budget. Also asked if they understand the Budget and Hodel's questions.
 - If no other questions, Dan requested the Board to adopt the budget, Mill Levi and Appropriations.

Motion:

Dale Jones made a motion to adopt Resolution 21-05 – Adoption of the 2022 Budget, Danny Smith seconded. (All Voted For, None Voted Against) motion carried.

Motion:

Danny Smith made a motion to adopt Resolution 21-06 – To Certify the Mill Levi \$16,109(Mill), Dale Jones seconded. (All Voted For, None Voted Against) motion carried.

Motion:

Dale Jones made a motion to adopt Resolution 21-07 – to Appropriate the Funds, Peggy Owens seconded. (All Voted For, None Voted Against) motion carried.

- **Ordinance 04-2021 - Zoning Conditional Use - Public Hearing Opened @7:00pm**
 - Melinda Explained the Ordinance to the Board that was drafted at the direction of the Board during the November 2021 Meeting.
 - This will only add the description to the Zoning Book, Persons wanting this zoning will still need to apply for the Re-Zoning and hearing to do so.
 - This Ordinance does Prohibit it to include any Marijuana Grows or Cultivations of any kind.

Zoning Hearing Closed@7:12pm

Motion:

Dale Jones made a motion to adopt Ordinance 04-2021 – Zoning Conditional Use for Commercial Greenhouses, Peggy Owens seconded. (All Voted For, None Voted Against) motion carried.

- **Ordinance 01-2021 Introduction to the Code Book – First Reading Continued**
 - **Committee Handed out a packet of suggested changes or concerns to the Board.**
 - The Trustees will go over all the changes or concerns pointed out by the Committee. Then they will go over them at the January meeting after the board has a change to go over the packet.

Meeting Adjourned:

Motion:

At 7:18pm

pm Dale Jones, made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

