

**Town of Sedgwick  
Record of Proceedings  
February 13th, 2023**

**Members Present:** Peggy Owens, Roger Munson, Traci Sanchez, Darrin Tobin, Dale Jones.

**Employees Present:** Heather Moore & Richard Kehm

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

**Roll Call Mayor Danny Smith Here**

Traci Sanchez	Here	Newly Appointed Juan Delahoya
Peggy Owens	Here	Roger Munson Here
Dale Jones	Here	Darrin Tobin Here/Late Arrival

**Approval of Agenda**

- At the request of legal counsel, moving the discussion on Ordinance 01-2023 to first discussion, she must attend another meeting.

**Motion: Approval of Agenda**

Dale Jones made a motion to approve the agenda with changes; Traci Sanchez seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

- Minutes of last meeting had name spelling corrections.

**Motion: Approve the minutes**

Traci Sanchez made a motion to approve of the minutes as corrected, Roger Munson seconded, all in favor; none opposed, motion carried.

**Bills (Published in Julesburg Advocate)**

- A check for Dickenson Surveyors is lost in the mail, a stop payment was issued, and we are sending a replacement check.

**Motion: Bills Roll Call Vote**

Traci Sanchez made a motion to pay the bills, Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

**Public Comments – reminded they will have 3mins.**

- No general comments.

**Public Comments – Regarding Town Trustee Vacancy Spot**

- One resident expressed interested in being on the Town Board.
  - **Juan Dela hoya** addressed the Board stating that he wishes to fill the vacancy on the Town Board. Wishes to be a part of his community, gain experience that he believes will assist his desire to be in law enforcement, and broaden his public speaking abilities. His experience with being on the Ovid Volunteer Fire department, and Ducks Unlimited Committee

**Motion:**

Dale Jones made a motion to appoint Juan as Trustee; Traci Sanchez seconded, all in favor; none opposed, motion carried.

- Oath of office was performed by Mayor Danny Smith.

**Mayors Report**

- We received a thank you card from the chamber of commerce. For the chamber buck's support.
- Would like send letters to water customers that have very large bills and not meeting their payment agreements. This letter will inform them that we will enforce the shut offs – and the liens on the properties. They can come in and change their payment arrangement to an affordable amount. But they must honor it.
  - Board is in agreement that the staff should be enforcing the agreement that states if they default the water will be shut off and full amount will be due. And they can set up a new affordable agreement if they need to. The letter will be sent out to make sure they are aware that this will be enforced.
- John Deere has a Snow Bucket that would hook up to our tractor its around \$4500. This will allow us to move snow more efficiently. This will be used for snow and snow only!

**Motion:**

Dale Jones made a motion to purchase the snow bucket from John Deere; Traci Sanchez seconded, (Roll Call): all in favor; none opposed, motion carried.

- The shifter on the grader is going out. We have talked to Larry Frame and he has a guy that may be able to repair it. We will wait until we get past some of this weather to fix it.

**Maintenance –**

- Greased the road grader today, and we do have a small hydraulic leak. I have been keeping an eye on that.
- I received a complaint about the roads being muddy.
- Alan Coyne:
  - The water tank has been throwing some error codes, we may need to upgrade the sending unit system. We have a company that specializes in it, we will ask them to come take a look and let us know what we need to do.

**Clerk's Office**

- We close on the Land for the Lagoon tomorrow. The final closing cost is \$25216.46, This will need to be a cashiers check, so I will go and get that tomorrow before closing
- We had a large meeting with GMS, DOLA, Colorado Health Department and Several other entities. They are highly suggesting we hire a Bond attorney to check that our enterprise status is not in jeopardy from our cash transfers from general fund to Water and Sewer Fund.
  - GMS has suggested one that they used and have had good luck with. So, I have reached out to her for assistance.

**Board of Trustees**

- **Roger Munson**
  - On the Hydraulic leak, is this something we need to repair now. Hydraulic Oil is not cheap.
    - Richard responded its just a small drip, can go weeks before needs filled.
- **Dale Jones**
  - I did receive a lot of compliments from other towns on how well our roads are and the snow is piled up off the roads.

## New Business

- **Ordinance 01-2023 – adopt on first reading, adopting and enact a new set of ordinances for the Code Book, and Set a public hearing at the next meeting on March 13<sup>th</sup>, 2023.**
  - No additional discussions were made at this time, no public comments.

### Motion:

Peggy Owens made a motion to adopt on first reading Ordinance 01-2023 a new set of ordinances for Code Book Adoption; Dale Jones seconded, all in favor; none opposed, motion carried.

- **Jamie Smith with PCTelcom**
  - We would like to bury fiber lines in town. For the most part we will stay in the alley ways. There are a couple areas that we would need to use roadways, like down 2<sup>nd</sup>. We would like to start this year. This line will only be 30” deep.
    - One question was who is responsible for damages to the fiber when digging.
      - Jamie said who ever is doing the digging. But if it was located and all clear was given then it would be the locator or responder. And yes, it’s very expensive. About \$4000. per splice
    - Next question is why can’t we use overhead?
      - Jamie said we can but because the town isn’t square that isn’t the best way.
    - Another Question if we already have a contract or franchise with PCTelcom is this included?
      - Town Clerk will talk with our Legal Counsel to make a contract. Additionally the town insurance company will be asked if the current coverage will cover any hits by the town.
    - Resident Susan Wolfe asked if the new fiber to the home would be at the cost of the homeowner.
      - Jamie responded if they have service now, we will do it during the project at no cost to the resident, if they refused and later we need come in, then it will cost the homeowner.

### Motion:

Dale Jones made a motion to respond to PCTelcom after we receive the information from the Town Attorney and Insurance whether we should allow PCTelcom to buy fiber lines in the Town; Traci Sanchez seconded, all in favor; none opposed, motion carried.


- **Rhonda Graham**
  - We are setting up a student job fair. We are inviting both schools. This will be to allow the kids to get experience with filling out Job Applications, do a proper interview and gain some work experience. We would like to ask the town if there are any jobs that the kids could do to please come and be a part of the job fair. By March 10<sup>th</sup> we would like to receive the job list from any employer willing to participate.
  - The second part is to allow students to come in and see what different opportunities there are. We want to allow students to come and see what a Town Clerk does for instance.
  - The next three Tuesdays, we will hold a meeting at Luna’s to discuss the needs of our community. Things we could improve on that is regular practice in larger communities. We have several speakers to be at the meetings. This will open the door to state funding.

**Old Business**

**Meeting Adjourned:**

**Motion:**

At 6:56pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, motion carried.

  
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Mayor

  
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Attest: Town Clerk

