

**Town of Sedgwick
Record of Proceedings
June 13th, 2022**

Members Present: Peggy Owens, Danny Smith, Jeanie Tarver, Roger Munson, Dale Jones, Traci Colbeck, Darrin Tobin

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 the Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Jeanie Tarver	Here	Traci Colbeck	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- Jeanie Tarver requested a few spelling and sentence structure corrections previously.

Motion: Approve the minutes

Jeanie Tarver made a motion to approve of the minutes with spelling corrections, Dale Jones seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- Traci asked for clarification of the \$2600, which was for the band for Harvest Festival.

Motion: Bills Roll Call Vote

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

Public Comments – reminded they will have 3mins.

- **Rhonda Graham** – Sedgwick County Chamber of Commerce
 - We asking for assistance with that purchase of the new Sedgwick County Sign, asking for \$300.00 donation because the final product was \$1000 over the expected cost with the rise in material costs.
 - June 20th will be a free day at the Pool in Julesburg.

Motion:

Dale Jones made a motion to donate \$300. Towards the sign, Jeanie Tarver seconded. (All Voted for, None Against) motion carried.

- **Nelly “Tiny” White – Resident**
 - Would like to know why my road isn’t being road graded.
 - *Town Maintenance responded that the road is graded when it needs it, such as potholes and washboard.*
 - *Mayor Smith also brought up the fact that last time the complaint from Mrs. White was that there is too much dust when the road is graded. But he will look in to the concern.*
- **Lupa Casias – Resident**
 - The old stove in the community center that is not being used, I would like to purchase it.
 - *Town Clerk was directed to add it to the next meeting’s agenda.*
- **Dora Devie – Resident**
 - Would the Town want to go into an agreement for services, I want to know if we will be protected.

Mayors Report

- Maintenance is keeping up with the mowing and spraying.
- The Mosquito spraying is going well, we do the spraying at 4:30am. Richard and I trade weeks spraying.

Maintenance – Richard Kehm

- Has a water leak on East Ave and 2nd that has been repaired.
- I would like to ask for Bill to receive a raise, he is doing a great job!
 - *Town Clerk was asked to add to the agenda employee wages at the next meeting.*

Clerk's Office

- Bids for the dump truck has been published in the Julesburg advocate.
- CIRSA renewal packets are done.
- Last month your packets check detail was missing 3 last check that were printed, they are updated online for you to view.
- The standard for transferring funds to ColoTrust has been any time our checking gets over \$250,000 we would transfer to it. We are currently over that about.
- I would like to invite the new board just as I have for the past board, if you want to understand our processes in this office we can set a time, and I would love to walk you through it. I also want to point our that the Check Detail does have a description of what the check was for.
- I did come up with a logo and applied for the DOT number. Magnets can be ordered if you like it.
- I was able to get the estimate from Ideal Linens to provide services for the Community Center.

Motion:

Dale Jones made a motion to transfer \$87,000 over to ColoTrust into Capital account., Traci Colbeck seconded. (Roll Call Vote: All Voted for, None Against) motion carried.

Motion:

Jeanie Tarver made a motion to approve the logo to purchase for the Town vehicles, Traci Colbeck seconded. (All Voted for, None Against) motion carried.

Motion:

Jeanie Tarver made a motion to accept the estimate from Ideal Linens, Dale Jones seconded. (All Voted for, None Against) motion carried.

Board of Trustees

- **Traci Colbeck**
 - Julesburg did pass a zoning that would allow for Marijuana, this is something to consider what we are talking about our spending.
 - Blake McClary would like to do movie in the park to raise money for your youth activities, and will sell candy and popcorn. They will make sure it cleaned up.
 - *Board has no problem with that, and no need for a vendors license for this type of thing.*
- **Roger Munson**
 - Why did the old board decide to lock up the hydrants at the Rodeo Arena. Dale said that is something he wants to discuss as well.
- **Dale Jones**
 - I have visited other Arenas around us, we are the only ones locking them up. I feel they should be removed and let people use them when they are using them.
 - *This shall be added to the next meeting's agenda.*

New Business

- **Re-appoint Town Clerk/Treasurer and Legal Counsel.**
 - Mayor asked the board if they would like to reappoint Heather Moore as Town Clerk/Town Treasurer.
 - Mayor asked the board if they would like to reappoint Melinda Culley as Town Attorney.

Motion:

Dale Jones made a motion to Re-Appoint Heather Moore as Town Clerk and Town Treasurer, Peggy Owens seconded. (All Voted for, None Against) motion carried

Motion:

Dale Jones made a motion to Re-Appoint Melinda Cully as Town Attorney, Peggy Owens seconded. (All Voted for, None Against) motion carried

- **Renewal of Natures of Sedgwick's Marijuana Cultivation and Retail Store Licenses.**
 - Town Clerk has verified that the Store has not received any violations or complaints

Motion:

Dale Jones made a motion to approve the renewal application for Marijuana retail store and the cultivation license for Natures of Sedgwick, Traci Colbeck seconded. (All Voted for, None Against) motion carried

- **We move to executive session to discuss negotiations for land acquisition with legal counsel at 6:55pm**

Executive session adjourned at 7:13pm.

Regular Meeting resumed.

- **Dannah with GMS Preliminary Report review.**

- **Darrin Tobin –**
 - On Page 51 biosolids the hazardous waste cost estimates?
 - *Dannah walked through the process how its handled, but cost can't be estimated for a future issue. Because there is testing that would have to happen, but usually its facilities that have uranium process plants, or mines when that would be an issue.*
 - Second question by Darrin, was do we need to increase the sewer monthly bills to prepare for the project?
 - *Dannah responded that the mandatory rate requirement won't be calculated until the loan is final and they will then go through the rate analysis process based on the loan amount. There was talk of being at the States medium rate which is at \$36.06 and Sedgwick is only \$25.36, \$5 increase shows good faith that your invested in the project.*
- **Alan Coyne –**
 - Are they going to design the system with a removable large collection box?
 - *We are not in the design process, but that is something we will sit down together to add that.*

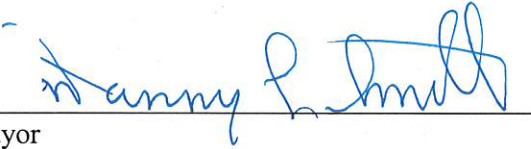
Old Business

- **Harvest Festival**
 - **Jason Toyne**
 - I would like to have the Fire Board agree to take over running the Demolition Derby to save from the need of the Town to cut the checks, track them and report back to Town after the fact.
 - *Town Clerk Reminded the Board that if that happens, we are holding the remaining funds for the Demo Derby in our General Fund account that would need to be refunded to the Fire Board*
 - **Traci Colbeck**
 - Bailey and Daniel Nail Volunteered to run the Parade
 - Several individuals have reached out to volunteer as well.
 - Wondering if the Board wanted to set a budget for Harvest Festival before we get too far into this.
 - *Board did not set an amount, but Town Clerk did inform the Board what past years have cost, at the most and the least.*
 - Currently have prize ideas ready, dunk tank is being considered and want to bring in a big Stock Tank filled with water for the kids and want to hand out squirt guns.
 - *Sedgwick County Chamber of Economic would like to donate \$100 to purchase the Squirt Guns. An idea is a donkey kissing booth...*
 - Several ideas for the Theme have come in.
 - *Town Clerk was directed to post on Facebook for people to vote on the ideas.*
- **Ordinance 01-2021 – Code Book Continues.**
 - Lupe Cassias let the Board Know the processes that the committee is doing to update the code book. Tonight, we will not have anything to discuss. We will not be including Zoning info in the Code Book since it is in a separate book at this time.

Meeting Adjourned:

Motion:

At 8:24pm, Dale Jones made a motion to adjourn, Jeanie Tarver seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

