

**Town of Sedgwick
Record of Proceedings
January 11th, 2021**

Members Present: Wayne Price, Peggy Owens, Bill Boler, Dora Devie, Dale Jones, Danny Smith

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 Wayne Price

Roll Call

Danny Smith	Here	Teddy Morgan	Absent
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 with said changes, Bill Boler seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- A few spelling corrections to be made.

Motion: Approve the minutes

Danny Smith 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)

- No questions

Motion: Bills Roll Call Vote

Danny Smith made a motion to pay the bills, Dale Jones seconded. (Roll call vote – All Voted for, None Against) motion carried

Public Comments – reminded they will have 3mins.

- Jeremy Kilpatrick -Klover Kare
 - Introduced Klover Kare, a non-profit he is starting. Dedicated to those that have served, first responders, veterans etc....
 - For more information contact me at 970-580-7194 or at thiskloverkares@protonmail.com
 - Will bring a presentation next month's meeting.

Mayors Report

- Bull and Kelly have been doing a good job keeping the roads clean and cleared.
- Read memo from Dan Pederson's office, regarding Mill Levy

Town Maintenance Report

- Depth sensor has been replaced on the ground water tank
- Will be repainting the flowerpots on Main St.
- Plow has been used; it was great.
 - *Comment from board member Bill Boler about the Post Office parking lot. It has been icy and doesn't get cleared when it snows. Directed Town Clerk to send a letter.*

Clerk's Office - Heather Moore

- 2021 purging and getting ready for the Audit.
- Circa Audit will begin
- Bills were sent out with the incorrect due date. Just wanted to confirm, the dates have not changed from the 15th, late fees will not be applied. And the newsletter somehow indicated that we have two Marijuana licenses available. This was an error.
- Elements Engineering will be setting up a date and time for the meeting to go over the Master Plan with the Board.

Old Business

- None

New Business

- **Melinda Culley - Introduction of the Code Book and First reading of Ordinance 01-2021**
- **Ordinance 01-2021** – An Ordinance of the Town of Sedgwick, adopting and enacting a new Code of Ordinances for the Town of Sedgwick; Providing for the repeal of certain ordinances not included therein; providing for the adoption of secondary codes by reference; and providing a penalty for the violation thereof.
 - Board was informed that the next meeting we will hold the Hearing and second reading of the ordinance. Confirmation was made to the Board that many of the fees or penalties are the maximum penalties that the state places, and if we don't have our own set penalties, we would revert back to the state guidelines.

Motion:

Danny Smith made a motion to adopt ordinance 01-2021, First reading, An Ordinance of the Town of Sedgwick, adopting and enacting a new Code of Ordinances for the Town of Sedgwick; Providing for the repeal of certain ordinances not included therein; providing for the adoption of secondary codes by reference; and providing a penalty for the violation thereof. Dale Jones seconded. four were in favor, Bill Boler opposed. motion carried

- **Renew High Plainz Retail Marijuana License**

- The Town Clerk contacted the Local Sheriffs office and MED requesting if there have been any complains or investigations, we should be made aware of. Both departments said there has not been anything to report.

Motion:

Danny Smith made a motion to approve the renewal of the retail Marijuana License for High Plainz Dispensary, Dale Jones seconded, all in favor; none opposed, motion carried

• **Renew Peak North Dispensary Retail Marijuana License**

- The Town Clerk contacted the Local Sheriffs office and MED requesting if there have been any complains or investigations, we should be made aware of. Both departments said there has not been anything to report.

Motion:

Dale Jones made a motion to approve of the retail Marijuana License for Peak North Dispensary, Danny Smith seconded, all in favor; none opposed, motion carried

• **Rod Green – Lions Club**

- Would like to see the Lions Club stay with the Town as a community center. He offered the Lions Club building to the Town at the price of \$100,000. With all the supplies, furniture, and appliances. This building has been a part of our community, birthdays, graduation, funerals and reunions.

Motion: Roll Call Vote

Dale Jones made a motion to purchase the Lions Club Building at the offered price of \$100,000 and giving Wayne Price authority to sign for the purchase, Peggy Owens seconded. (Roll call vote – All Voted for, None Against) motion carried

• **Resolution 21-01 – Public Locations, Town recognized Holidays and Town Meeting Dates**

- This resolution sets out the 2021 meeting dates of regular Town meetings, the recognized paid holidays and the designated Posting locations for the 2021 year.

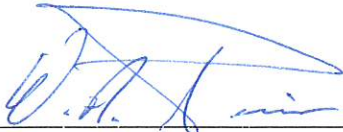
Motion:

Dora Devie made a motion to adopt Resolution 21-01 – Public posting locations, recognized Holidays and Town Meeting Dates, Peggy Owens seconded, all in favor; none opposed, motion carried

Meeting Adjourned:

Motion:

At 7:15pm Dale Jones, made a motion to adjourn, Danny Smith seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

SEAL