**Town of Sedgwick**

**Record of Proceedings**

**Virtual Meeting-Zoom**

**April 13th, 2020**

**Members Present:** Wayne Price, Jeanie Tarver, Peggy Owens, Dale Jones, Danny Smith, Troy Kinoshita, Gena Kinoshita

**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**

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| --- |
| Gena Kinoshita Here Troy Kinoshita Here |
| Peggy Owens Here-Virtual Danny Smith Here |
| Jeanie Tarver Here Dale Jones Here |

**Approval of Agenda**

**Motion: Approval of Agenda**

all in favor; none opposed, motion carried.

**Approval of Minutes**

* No changes

**Motion: Approve the minutes**

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

**Bills (Published in Julesburg Advocate)**

* No Discussions, all in order.

**Motion: Bills Roll Call Vote**

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

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

* **Bill Boler**
  + Expressed his joy to be on the board, thanked all the previous board members for their service on the board, and to the town staff a job well done.

**Town Maintenance Report- Richard Kehm** –

* + Trimming Trees, road grading
  + Getting mowers ready for this mowing season
  + Better Electric is working on finishing the new electrical panel at the lift station
  + Cleaning out rain gutter in the streets
  + Trash pickup is now every week
  + Helped Alan with the lift station

**Clerk's Office - Heather Moore**

* + Read letter of resignation to the board. There was a discussion as to the reason for the request to resign. All the current board spoke to Clerk asking to reconsider.
    - Board asked legal counsel to create a resolution or ordinance that controls the actions of the Board when it comes to interaction with staff members. To include the fact that only The Mayor is the boss of employees, and project and requests from the board is directed as a decision by all members not one. Time in the office shouldn’t be interrupted.
      * Clerk asked the opinion of the new board members present at the meeting; Bill Boler supported the need for this policy, Kurt Hodel refused to respond, Teddy Morgan was not present. Clerk said that it is important for all the new members to have an input on this new policy that it should be presented at the next meeting after they are sworn in.
      * Board asked if Clerk would reconsider resigning until this comes for vote and is agreed upon by all. (Clerk accepted to wait until next meeting when all new board members are present to accept the new policy to be written by Legal Counsel.)
  + Election has been completed, will complete the Canvasing by Friday April 17th, to post official results.
  + Taking steps to assure staff health and safety. Cleaning and sanitizing regularly.

**Old Business**

* **Donation to the Fire Department**
  + Since we did receive a bill for their services during our water main repair, no donation at this time was suggested.

**New Business**

* **Baby Bear Hugs Annual Gala Sponsorship**
  + Due to the Covid – 19 this event is canceled so no sponsorship will be needed.
* **Estimate for Patching Main Ave, and Corner of Main Ave & 138**
  + The estimate from Simons Construction was $2027.00 to repair the patch in the middle of Main Ave, and 9660.00 for the corner of Main Ave and 138. It was decided to accept the patch for the Middle of Main because c-dot will be doing repairs on 138 this summer, and it was mentioned by Alan Coyne that they will patch that corner at an expected lower rate.

**Motion:**

Danny Smith made a motion to accept Simons patch estimate of $2027.00 for Main Ave repair, Dale Jones seconded, (Roll Call Vote) All for; none opposed, motion carried.

* **Harvest Festival** 
  + This was Tabled till next meeting to include the assistance of the new Board Members.

**Meeting Adjourned:**

**Motion:**

At 7:15pm PM, Gena Kinoshita made a motion to adjourn, Jeanie Tarver seconded, all were in favor, motion carried.

Mayor Attest: Town Clerk

SEAL