

**Town of Sedgwick
Record of Proceedings
Special Meeting
October 27th, 2022**

Members Present: Peggy Owens, Danny Smith, Dale Jones, Traci Colbeck, Darrin Tobin

Employees Present: Heather Moore, Kim Quayle

Call to Order: The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 12:20pm by the Mayor Danny Smith

Roll Call By: Mayor Danny Smith Here

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

Business

- **Purchase contract** is included in the packets, and the agreed purchase price is \$24,312.50 for the 9.725 acres.
 - We are still waiting on a Land Survey in order to do the Subdivision Exemption in order to set a closing date.

Motion: Bills Roll Call Vote

Peggy Owens made a motion to accept the Contract to purchase the Land owned by Mac Land for the purchase amount of \$24,312.50, Traci Colbeck seconded. (Roll Call: All Voted for, None Against) motion carried.

- **Resolution 22-08** A Resolution Approving a Purchase Contract to buy and sell Real Estate between the Town of Sedgwick and Mac Land Corp.
 - This also allows Danny Smith to the authority to sign for the purchase on behalf of the Town.


Motion: Bills Roll Call Vote

Traci Colbeck made a motion to Adopt Resolution 22-08 – allowing Danny Smith to sign on the Land Purchase for the Town of Sedgwick, Traci Colbeck seconded. (Roll Call: All Voted for, None Against) motion carried.

Meeting Adjourned:

Motion:

At 8:12am, Dale Jones made a motion to adjourn, Roger Munson seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

