

**Town of Sedgwick
Record of Proceedings
July 12th, 2021**

Members Present: Wayne Price, Peggy Owens, Dale Jones, Danny Smith

Employees Present: Heather Moore, Richard Kehm, Kelly Williamson

Call to Order: The Town Board met in regular session. A quorum was verified by Legal Counsel that the Mayor is a member of the Board and the three present Trustees make a quorum, and the meeting was called to order at 6:10 pm by the Mayor Wayne Price

Roll Call Mayor Wayne Price Here

Danny Smith	Here	Teddy Morgan	Absent
Peggy Owens	Here	Bill Boler	Absent
Dale Jones	Here	Dora Devie	Absent

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

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

Public Comments – reminded they will have 3mins.

- None

Mayors Report

- *Danny Smith:* I have cleared the sidewalk on the East Side of Centennial Park and noticed there are some bad spots that we may want to have replaced.
- *Danny Smith:* I want to thank maintenance for hanging flags and picking up branches from the last windstorm. The rodeo grounds has the old spring tooth that was damaged and needs to be removed.
 - *Wayne Price offered to take it with no contest.*
- Apologized for health issues causing his absence the last few meetings.
- I have seen Richard and Kelly doing good around Town. And I apologize for the Verbal abuse that they have had to deal with from some of the public.

Maintenance

- Still spraying weeds, and mowing.
- Consolidated Plumbing has fixed the Urinal at the Community Center

- Kurt Hodel stopped me in the road this week to complain to me for 36mins, and he said that Teddy Morgan, Bill Boler and Dora Devie are unhappy with my performance. I personally asked Bill and he said he never said that. He was asked why I haven't sprayed around a few of his properties, "I haven't because I am scared if I hurt the grass, I will get in trouble."
- Richard expressed "The harassment and lies are getting old."
- **Alan Coyne:** Will wait till about September to change the chlorine system due to the large volume of water that is used during the summer. Along with finishing the current testing schedule.
 - Backflow testing will be tomorrow.
 - Water has been tapped for the property on the South Boarder of Town, by Wayne Prices property.
 - Still no word on any progress on the CDOT property.

Clerk's Office - Heather Moore

- Finished getting requested items to Dan for the Audit.
- Got ahold of Sam Light with CIRSA, and he has a few dates available to have a Board Training.
 - *September 13th has been decided since August dates will not work for Dale Jones.*
- We have had several complaints, and a formal complaint about the two Pitbull's getting loose. The owners Tabitha Sanchez has been called several times about the dogs. At this time, we have no way to control the situation. But wanted you to be aware.
 - *Danny Smith: I did go over there to talk them about the dogs.*
- I finished the quarterly budget report at the request of on of the board members not present tonight.
- Would like to let the board know that the Three Board Members not present did not notify me of their absence, as outlined in the board member responsibilities and code of conduct handbook.
- Dan let me know we have voted on the Budget, but we have not made a motion to transfer fund to W&S from the General Fund to keep the W&S fund from any deficiencies.
 - Legal Counsel advised that we should not vote on that tonight since it wasn't on the agenda, that we need to add that to the next Agenda.
- I added the Section to the agenda "Board of Trustees" because I received a note from Bill Boler with 12 agenda items, and Dora Devie with 6 items, and Dales Jones with 1 item. We have a standard of filling out an Agenda Request form. This is the first time I have had Board Members individually want so many items. I figured it would be easier to add a time for them to talk each month. If this is acceptable to the board? Then at the meeting if the board as a whole would like to have items added to the next month's meeting, I can do so.
 - *Board agreed to have that on the agenda each month.*

Board of Trustees

- Dale Jones:
 - The missing Board Members tonight have voted out the book and have waisted \$15837.50. They complained about spending to much money but ok with doing that.
 - The Speed limit signs were ordered before they went to the box of ordinances to see if the speed limit signs were in compliance.
 - There is a recording of Kurt Hodel admitting that the Three missing Board Members have been having meetings with him. This is a violation of the sunshine law. They have done nothing but try to sabotage this Board.
 - *Peggy Owens: this is an issue that needs to be addressed with the accused. In a civil manor and address them as our colleagues.*
 - *Town Clerk: May I suggest the Board use the handbook that outlines the steps how to handle the situation. To address the meetings they are having, discussing personnel matters with the public and derelict of duties.*
 - *Julesburg Advocate: mentioned this should be done at a public meeting.*

- I would like to see Kelly get a raise. He is making minimum wage. Suggest \$15 an hour. He does a good job.
 - *Town Clerk interrupted: I highly suggest you think about this! Raising him that much will put our part time maintenance helper wage more than your Deputy Clerk, and your Town Clerk only makes a few cents more than that. How is that fair? I feel this should be added to the next month's agenda to give some time to think and allow public input.*
 - *Richard added that he has been here 5 years without a raise.*

New Business

- **Resolution 21-2 – Land lease with Justin Price**
 - *Justin Price:* I would like to refuse to extend my lease. This land could be better used by the Town. But please give me time to gather personal fencing materials on the property. Please remember the Board has money invested in establishing the grass.
 - *Board accepted to give time to move his items.*
- **Blue Skies Therapeutic Riding Poker Run July 24th**
 - *Nicole League (President)-* I am asking the Board if we can have permission to block off Main Street, by the old Garden Center up to the Post Office and 2nd Street one block off Main St. This is so we can have the Car Show and the Poker Run, which will end in Town as well. We are not having a Beer Garden this year; all food and consumption will be contained in The Bar patio.
 - Would also ask if we can continue using the Rodeo Grounds, we will update our release of liability forms to name the Town instead of the Lions Club.

Motion:

Danny Smith made a motion to allow Blue Skies to block off Main Ave, and 2nd for the Car Show and Poker Run, and to allow them to use the Rodeo Grounds for their rides; Peggy Owens seconded. (All in favor, None Against) motion carried.

Old Business

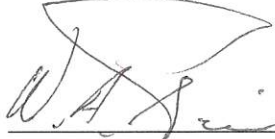
- **Harvest Festival**
 - *Jason Toyne:* The Fire Department will work with the Town to help with the Demolition Derby. It will be the Towns Event, but we will help with it. The proceeds from the event will be used to pay the winners. If it goes well we are planning on using half the proceeds this year and the other half towards next year to keep it going.
 - *Danny Smith suggested seeing if Stretesky would donate to the event*
 - Fire Department will water the road on East to keep the dust down.
 - Question: If the Rodeo will be held, Town Clerk will check and see.
- **Master Plan for Water and Sewer**
 - MSG Consulting Engineers introduced themselves to the Board. They had reviewed the Master Plan along with the estimate given by Elements Engineering.
 - MSG disagreed with a 100,000gal per day lift station, they believe a smaller lift system than that would be their suggestion. Does agree that an Evaporative System is best for us. Land acquisition is the tough part. They asked the Rural Water and State Engineer, and they feel we could use some of our existing ponds, by repurposing without changing them, and then pump to the evaporative lagoon. But would still need USDA approval.

- Gave several funding options to consider.
 - Small Communities Grant, Community Development Block Grant, DOLA, USDA, State Revolving Fund (CDPHE), Rural Development, Water Quality Improvement Fund,
- They would have a construction inspector that is on site during the construction.
- We write all the legal descriptions, and assist with land and easements, quarterly reports, ordinances, or resolutions that may be needed for the grants.
- To do the lagoons, lift station and collection system their estimated cost per tap in town would increase around \$21

Meeting Adjourned:

Motion:

At 8:10pm Dale Jones, made a motion to adjourn, Danny Smith seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

