

**Town of Sedgwick
Record of Proceedings
March 8th, 2021**

Members Present: Peggy Owens, Bill Boler, Dora Devie, Dale Jones, Danny Smith, Teddy Morgan
Employees Present: Heather Moore

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 Pro-Tem Danny Smith

Roll Call

Danny Smith	Mayor Pro-Tem	Teddy Morgan	Here
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie	Here

Approval of Agenda

- Bill Boler requested an amendment: to add Stop Signs to the Agenda under Old Business.

Motion: Approval of Agenda

Bill Boler made a motion to amend and approval the agenda with said changes, Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- A few punctuation and spelling corrections to be made.

Motion: Approve the minutes

Dora Devie made a motion to approve of the minutes, as corrected, Dale Jones seconded, all in favor; none opposed, motion carried

Bills (Published in Julesburg Advocate)

- Clarifications for what AC/DC Water works does, and if we bid out R-Lawns services, Sedgwick County Well Use.

Motion: Bills Roll Call Vote

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

Public Comments – reminded they will have 3mins.

- Alan Coyne - AC DC Water Works
 - Spoke about having a Special Meeting with the Board on possible interests to tap into the Towns Water and Sewer system. He would call the Town Hall with a date and time that would work.
- Kurt Hodel
 - Concerned about the sewer smell last couple days.
 - Board addressed the concern, attempted to explain the way that the ponds will do a process called “flipped” with the weather changes will create the conditions for it to do that process.
 - Additionally, the continuing wet wipes that get flushed will get cleaned out of the lift station, and we do lay them out to dry out before bagging them up.
- Shirley Saleyard
 - Thank you to the maintenance department for repairing the crosswalk bridges in a timely manner.

Mayors Report & Maintenance

- Concerns expressed about the corner property on Main Ave and 3rd that has small trees growing in the sidewalks. Asked the Town Clerk to send a nice letter to the landowner requesting that they get cleaned up.
- Bill Boler asked about requiring another person such as the part time maintenance helper to have a CDL. (No decision was made)
 - *Kurt Hodel commented that there is some edging coming up at the new park path.*
 - *Shirly Salyard commented that the sidewalk by the water tower needs maintained.*

Clerk's Office - Heather Moore

- Phone system has been updated to offer an emergency maintenance message with the phone numbers for Wayne, Danny and Dale.
- Researched how to load our Zoom recorded meetings to Facebook.
- Workman's Comp Audit for CIRSA (our insurance company) has been completed.
- Asked the Board if they want to use the same time frame for Spring Clean up as the past years.
 - Board responded to keep the same locations for the month of April.
 - Discussion was made to possibly offer the Towns' Maintenance or Board Members and Equipment to assist those residences that could use the help.
 - Board also wanted information sent out to let people know that we have ordinances that don't allow large piles of rubbish in yards, and Tree Branches can be placed behind the Maintenance shop, Neatly!
- Board also asked to have a trash can and Port-A-Poti delivered that will be maintained monthly for the Centennial Park Playground.

Motion:

Peggy Owens made a motion to have a Port-A-Poti delivered and maintained at the Centennial Park, Dora Devie seconded. (All in favor, None Against) motion carried.

- Asked the Board if we want to set up a Public Hearing/Meeting to have the Board and Elements answer the concerns and questions about the Master Plan and what to expect with the potential upgrade to our Water and Sewer System.

Motion:

Dora Devie made a motion to set a Public Hearing for April 5th and 6:00pm and to be held at the Community Center (old Lions Club), Dale Jones seconded. (All in favor, None Against) motion carried.

Old Business

- **Code Book**
 - Large discussion was made on the book vs. ordinances in a box.
 - Discussion to adopt and read each section vs. reading then adopting.
 - The company that Codified our Ordinances let us know that annually the book can be updated. This gives the Board a chance to read and make any needed changes.
 - *Kurt Hodel interrupted and expressed that he feels that the board should read each ordinance instead of the book. Not to rush into a decision.*
 - *Danny Smith did respond and let Hodel know this has been a two-year project.*

Motion:

Dora Devie made a motion to table the Code Book until all sections have been read by reading 30 minutes at each regular meeting, Teddy Morgan seconded. (All in favor, None Against) motion carried.

- **Stop Signs and Speed Limit Signs.**
 - Discussion about the location of the Speed Limit signs in visible locations of the North/South roads and stop signs along 3rd street, to slow the traffic down or all four corners of the Park with the playground. The concern is the children playing, maybe consider Children at Play signs.

- *Kurt Hodel commented that the drainage culverts serve will slowing the West/East traffic already.*
- *Susan Wolfe offered to pay for a children at play sign*

Motion:

Dora Devie made a motion to order 10 stop signs and 6 - 25MPH Speed Limit signs for McKinstry and Main Ave, Dale Jones seconded. (All in favor, None Against) motion carried.

New Business

• **Amanda Mathies – Explorer Magazine**

- The past donation for the magazine was \$250, this is what is being requested again. Some changes are Social Media advertising and the County will purchase their own full-page slot.
- Additionally, a new hand out for locals and new residents is being created. This will give out information on what is around our county businesses, programs, and advertisements. More information will be presented at a later date.

Motion:

Dale Jones made a motion to contribute the \$250 to Explorer Magazine, Dora Devie seconded, all in favor; none opposed, motion carried

• **Ordinance 01-2021 – Flood Zone (FEMA) Ordinance**

- FEMA has now set an official Flood Zone for our Town and County. Now that it has been officially set the state did direct us to amend our previous Flood Zone Ordinance. This new ordinance complies with the requirements set by the State.

Motion:

Peggy Owens made a motion to adopt Ordinance 01-2021, Bill Boler seconded, (All in favor; None opposed), motion carried

• **COLOTrust Transfers**

- With the Checking Account growing, the Board would like to see funds transfer into ColoTrust so that it can earn higher interest. Discussion on the amounts to transfer, the accounts to apply it into.
- Additional discussion was to consider setting funds aside for future assistance when the Town does have to do upgrades to the Water and Sewer system. This will help the residence.
- Once the Checking Account reaches \$300,000 then it will be added to the agenda to discuss a transfer again.

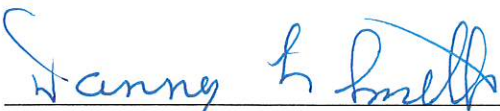
Motion:

Dora Devie made a motion to transfer \$200,000 to the Water Plus, \$200,000 to Sewer Plus and 100,000 to General Plus accounts in COLOTrust, Bill Boler seconded, (All in favor; None opposed), motion carried

Meeting Adjourned:

Motion:

At 7:40pm Dale Jones, made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



 Mayor Pro-Tem



 Attest: Town Clerk

