

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

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

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	Here
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 approval the agenda with said changes, Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- A few punctuation corrections to be made.

Motion: Approve the minutes

Dora Devie 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.

- None

Mayors Report & Maintenance

- Richard is out on leave, Kelly has been doing a good job keeping up.
- Thank you to Dale Jones for helping with the Trash route.
 - Bill Boler asked the Board if we could compensate Dale for using his personal CDL to run the Trash Truck and the Snowplow. Legal Council will verify if this is acceptable. The Board requested the rate be the same as that of Richards wage if he were an hourly employee.

Motion:

Peggy Owens made a motion to compensate Dale Jones as a contractor for his hours driving the CDL vehicles, Teddy Morgan seconded. (Five in favor, Dale Jones Abstained, None Against) motion carried

Clerk's Office - Heather Moore

- Board directed Clerk to add the discussion of transferring funds monthly to COLOTrust.
- Working with Dan Pederson with finalizing the 2020 end of year, so we can prepare for Audit
- Office is not open to the public
- Meetings are now open to the public, but we did have a question do we still want to post on Facebook the meetings.
 - Board said they would like to have the meeting posted on Facebook. I will post after the meeting instead of hearing rumors. Gives them a chance to hear the truth.

Old Business**Public Hearing open 6:30pm - Code Book and Ordinance 01-2021**

- **Public comment**
 - Jeremy Kilpatrick
 - Feels the Code Book is a good idea because it makes it easy for us as residences to find the rules.
 - No other comments

Hearing closed at 6:35pm

- **Melinda Culley - Code Book and Ordinance 01-2021**
 - An Ordinance of the Town of Sedgwick, adopting and enacting a new Code Book 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.
 - Danny Smith started with asking if the Code Book shows the current ordinances of our Town Rules.
 - *Melinda explained the book only has our current rules as they currently stand, the few changes that have been made were to clean up some of the language and format that is used with the Colorado Revised Statutes, or rules that were found unconstitutional and/or completely outdated. All of which was in the Memo's she shared and went over with the Board at the Public Monthly Meetings leading up to the final version. We did not create any new rules.*
 - Next Danny asked if the fines or penalties in the book are being changed.
 - *Melinda explained the areas with specific fine amounts are because the Town has created its own fines for that violation. The State does impose a maximum that it can penalize in a municipal court in the amount (around \$2650.in most cases) This limit that the state places is to protect the citizens from outrageous amounts. Even if we didn't have it in the Code Book the state still has that rule implemented and omitting it won't change that.*
 - Melinda continued to address the concerns of the Board. Helping them to understand what codification means, and what a Code Books benefits are to the public and the Board.

Motion:

Dale Jones made a motion to table the acceptance of the Code Book, Danny Smith seconded. (All in favor, None Against) motion carried

New Business

- **Rob Crowder, Emergency Manager of Sedgwick County**
 - With the upcoming purchase of the Lions Club building, I would like to know if the Town would consider using the Lions Club Building (Community Center) as an emergency shelter if ever needed during an emergency. They would provide a 20 bed cot kit, they come folded up in a

storage cabinet, or something similar. And the County would have the building cleaned after such an event.

- The Board was in full support, but they would not want to use it if its already rented out, and the event couldn't be rescheduled.

Motion:

Teddy Morgan made a motion to approve the use of the Community Center for an emergency shelter, Dale Jones seconded, all in favor; none opposed, motion carried

• **Dale Jones**

- I had some complaints of the Staff and the Mayor being unreachable during a recent emergency. Can we issue cell phones to the staff? After conversation, it was decided to update our phone system recording to instruct the person calling in what to do.
 - The office phone lines will now have a special recording that indicates who to call in the case of an emergency. (Wayne Price will be the number one contact; Next offer the phone numbers for Dale Jones and Danny Smith as alternatives)

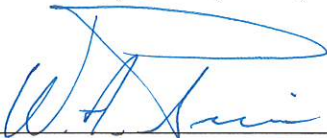
• **Jeremy Kilpatrick**

- Spoke to the Board about his up coming non-profit he is starting. This will support the veterans in our community. He wants to offer assistance in creating gardens and composts and self-sustaining resources. The gardens could then be offered to those in need and first responders and their families.
- Through the Gardening there is Therapy. We want the community to heal together. Not asking the Board for anything, just get the word out. If you know of anyone in need, or has natural items to donate (manure, time or other resources) let me know. Still working on getting the non-profit status.

Meeting Adjourned:

Motion:

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



 Mayor



 Attest: Town Clerk

SEAL

