

**Town of Sedgwick
Record of Proceedings
February 14th, 2022**

Members Present: Peggy Owens, Danny Smith, Dora Devie, Bill Boler (By Phone), Dale Jones,
Employees Present: Kim Quayle, 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 Pro-Tem Danny Smith.

Roll Call Mayor Wayne Price Here

Danny Smith	Here	Teddy Morgan	Resigned
Peggy Owens	Here	Bill Boler	Here/By Phone
Dale Jones	Here	Dora Devie	Here

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

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)

- One question was "\$160 Supplies and Maintenance at Park?" by Dora Devie
 - o clarification made.

Motion: Bills Roll Call Vote

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

Motion:

Dora Devie made a motion to transfer funds of \$76,000. to CIP & \$24,000. to Water Plus accounts with ColoTrust., Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- **Tiny (Nellie) White** – Just questioned the compensation on the Water Bill to the Board Members (Again)
- **Lupe Casias** – As a citizen of the Town, 2.6 million sewer project is coming. We need to move forward if it, we need to do it before we worry about making things pretty, (like sidewalks). Water is precious, and everything costs money. Concerned if meters are not being read, assuming some on the edge of Town being used for watering cows. Fire department water usage not being read either. I don't feel if someone has a water break that they should have to pay those overages on that.

Mayors Report

- Richard been doing great trimming trees and keeping town clean. GMS spoke about a few things that needed to be added to the engineering reports (Sewer dead end manholes and 5 small repairs in the main lines) they also think the line from the Lift station to the ponds should not need replacing.

- Jim Beck had re-sent the sign estimates, previous one had two options in one, causing the high amount. \$540 would be the price for the sign by itself. (in Old Business)

Maintenance

- Tree trimming should be done next week.
- Will start taking down the posts a barb wire at the rodeo arena
- Ordering parts to rebuild meters, and registers. Will give me 10 back up meters.
- The shop has some old electrical boxes, Breaker boxes, what should we do with them?
- Would like permission to purchase a copper water line clamp, this allows repairs without turning the entire town water off. The entire county only has one. But would like to have our own so we always have it available. It is about \$500.

Motion:

Dora Devie made a motion to approve the request to purchase the meter parts and the Water line Clamp, Peggy Owens seconded. (All Voted for, None Against) motion carried.

Clerk's Office – Kim Quayle

- There are bills that were added to this month, that we need approval on, will be added online tomorrow.

Motion: Bills Roll Call Vote

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

Board of Trustees

- **Dale Jones**

We have the estimates need to go forward with the Grant. That is expected to be done in March.

- **Bill Boler**

Talk about purchasing insurance for water lines that break to help residence. It would be helpful to residence. And the Talk about the water perks for the Board Members, I didn't even know about it. I'm sure it doesn't really amount to much. I would rather see is go away all together, just to stop the turmoil it seems to be creating.

New Business

- **Jason Toyne (Alan Coyne Spoke for Jason)**

- Just wanted to let you know that Jason will be the one climbing your water tower, with one assistant. This is to repair the sensor that was spoken about at the last meeting. A few items were purchased that need reimbursed. These items were for the Osha required safety harnesses and lanyards.
- This is costing around \$1400 for the sensor. And Jason's labor to climb and do the repairs is \$2820.

Motion:

Peggy Owens made a motion to approve the work to be completed by Jason Toyne., Dale Jones seconded. (All Voted for, None Against) motion carried.

- **Rhonda Graham (not here tonight)**

- The information was in your packet to read.

• **Resolution 02-2022 – Authorizing a Mail Ballot Election.**

Motion:

Dora Devie made a motion to approve the Authorization of a Mail Ballot Election to be held on April 5, 2022., Peggy Owens seconded. (All Voted for, None Against) motion carried.

Old Business

• **K&K Welding Sign Estimate**

- The last estimate was a little confusing because it was to options added together in one estimate, he sent the revised estimates.

Motion:

Dora Devie made a motion to accept the Sign Estimate from K&K Welding in the amount of \$540. Dale Jones seconded. (All Voted for, None Against) motion carried.

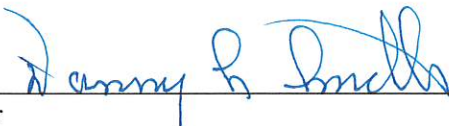
• **Ordinance 01-2021 – Code Book Continues.**

- Dora Devie: As a committee we spent about an hour in a half talking with the Town Attorney to go over some questions.
- The Board and the Committee discussed the items of concern by the committee. They came to agreements on words or phrases to keep or edit.
- Resolution will be needed to create a \$85 fee for a printed copy, plus shipping and handling form the company that binds the book.
- One full rule they are talking about repealing and re-right in whole, is the Smoking within 15ft of buildings. Thinking that will leave it up to the Business owner.
- Sales tax mentions a special fund for those funds. Currently using general funds account. Need to repeal.
- Question to adding process of adding new employees to Code Book as a standard.
 - Discussion to be continued

Meeting Adjourned:

Motion:

At 8:57pm, Dale Jones made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



Mayor

Attest: Town Clerk

SEAL