

**Town of Sedgwick
Record of Proceedings
April 8th, 2024**

Members Present: Danny Smith, Roger Munson, Darrin Tobin, Traci Sanchez, Dale Jones, Peggy Owens

Employees Present: Heather Moore, Richard Kehm and Kim Quayle

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 Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Traci Sanchez	Here	Bailey Nail by Lot is Appointed (absent)	
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Lot Draw from Election Tie for a 2-year Trustee Seat.

- The tie was confirmed by second count from new Election Judges. They came out with the same count as previous. So, C.R.S calls for us to do a Lot Drawing to pick the person to be Appointed. The Two names are Jamie Anchondo and Bailey Nail.
- Mayor Danny Smith had a resident from the audience pick the name, and Bailey Nail was drawn. She is not present tonight. A letter will be sent tomorrow with the next steps needed by her.

Oath of Office Conducted.

- The Trustees present that won the April 2nd, 2024, election was sworn in.
 - Darrin Tobin to hold a 4-year Term.
 - Traci Colbeck-Sanchez to hold a 4-year Term.
 - Dale Jones to hold a 4-year Term.

Approval of Agenda

Motion: Approval of Agenda

Traci Sanchez made a motion to approve the agenda with corrections; Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- One correction on the Spelling of a Name.

Motion: Approve the minutes

Dale Jones made a motion to approve the minutes as corrected; Darrin Tobin seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

Traci Sanchez 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.

- Nelly White expressed frustration on how long it took the USPS to get her ballot to her at her family's house out of State. Wants the Town to have Absentees Ballots.
 - Town Clerk informed her for the third time that when we have a Mail Ballot there is no Absentee Ballots, because all ballots are mailed. And we mailed all ballots on the first day that the State allows us to do so. And that we have no control over the USPS services.

Clerk's Office

- Conducted the Election this month and did a recount to confirm the Tie for a 2-year Trustee seat.
- Waiting on GMS for the new designs that Alan requested. They are going to set up the Loan application for June.
- I was informed by the State Marijuana Enforcement Division that Bailey still holds a Badge, and she will need to surrender the Badge before she can be sworn in.
- We received the estimate from Flooring and the estimate is \$5555.29 for Materials and \$2699.00 for Labor.

Motion:

Traci Sanches made a motion to accept the Bid from Freedom Flooring to replace the carpeting to wood laminates, Roger Munson seconded. All in favor; None opposed; motion carried.

Maintenance

- Got the Mosquito Spray recalibrated.
- May 15th the dumpsters will be in town for the spring cleanup.
 - I wish we had a way to stop them from dumping things that are not allowed.
- Alan Coyne Spoke about the Sanitation Survey that was done. They listed a few items that need to be fixed on the Water Tower hatch seal. I will work on that at the same time as Ovid's since they had the same thing.

Mayors Report

- I went to the Student Job Fair, and we received 2 applications to consider.
- We had a resident trying to dump a large tree at our burn site. We cannot allow that. Only branches and nothing larger than 6". And They need to contact the office to set up a time to open the gates.

Board of Trustees

- **Dale Jones**
 - I think it's a waste to put tree branches in the dumpsters, it costs us money.

New Business

- **Michelle Stang** – Sedgwick County Economic Development Donation Request –
- **Donation Request**
 - Thursday night goodwill BBQ and the money raised will go to local Youth Programs, (4-H, FFA and County Sports Programs) And these programs will be out serving the meals and helping preparations. We are asking for \$400.

Motion:

Peggy Owens made a motion to donate \$400 to support the summer BBQ night., Roger Munson seconded. Traci, Roger, Darrin and Peggy in favor; Dale opposed; motion carried.

- **Rhonda Graham – Monthly Updates**
 - Still working with the new funding program for Water and Sewer Projects.
 - Wonding if the Museum has operating hours. (currently we do not)

Old Business

- None

Meeting Adjourned:

Motion:

At 6:41pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

