

**Town of Sedgwick  
Record of Proceedings  
April 11th, 2022**

**Members Present:** Peggy Owens, Danny Smith, Dora Devie, Bill Boler (By Phone), Dale Jones,  
**Employees Present:** Heather Moore, 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 Wayne Price

**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**

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**

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

**Bills (Published in Julesburg Advocate)**

**Motion: Bills Roll Call Vote**

Dora Devie made a motion to transfer to ColorTrust Sewer CIP account in the amount of \$57,700 and the Water Plus \$20,000. Danny Smith seconded. (Roll Call: All Voted for, None Against) motion carried.

**Motion: Bills Roll Call Vote**

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

**Public Comments – reminded they will have 3mins.**

- **Traci Colbeck – FFA and 4H for Harvest Festival**
  - The FFA will be hosting the Oyster Fry this year, we just wanted to make sure that is ok, and the fee to use the Community Center could be waved.
  - 4H is intending on conducting the exhibits
  
- **Rhonda Graham – SCORE**
  - Was wondering if the Town had any current plans for improvements to the parks, play equipment etc..
    - At this time the Board doesn't have anything but will let them know if that changes. One idea is a possible basketball court.

**Mayors Report**

- I apologize I have missed a couple months due to my health. But I have seen everything is running well. And the new part time worker Bill has been doing well.

### **Maintenance – Richard Kehm**

- Stop Signs are in from McKinstry to West Ave.
- Will start cleaning out the gutters.
- Started pulling the old fencing at the Arena.
- Working on the Small potholes on Main.
- Got an Estimate to patch two areas of Main Ave. for the big dip across Main, and then the large holes by the Post office will total \$6515.00

#### **Motion: Bills Roll Call Vote**

Danny Smith made a motion to transfer \$6600.00 from Capital Improvements from General Funds to the Street Maintenance. Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

#### **Motion:**

Dora Devie made a motion to have D&J Paving repair the asphalt on Main Ave. Danny Smith seconded. (Roll Call: All Voted for, None Against) motion carried.

- **Alan Coyne:**

- Water Tower is completely repaired, since the repairs we are no longer receiving fault warnings.
- CDOT is about 85% done with their engineering, waiting to see the design on it. We just need to visit with them and figure out where to tap into the Towns Water and Sewer system. Will need to get an estimate from Dickerson Surveyors for the Easement language. We should have better idea as to the cost associated with this project that CDOT will be paying to tap into towns water and sewer system.
  - Town Clerk requested that Alan retrieve minutes from the Fire Board when they approved the Water line to go through their land.

#### **Motion:**

Dora Devie made a motion to give Alan Coyne authority to negotiate with CDOT to get them set up on the Towns Water and Sewer System, Peggy Owens seconded. (All Voted for, None Against) motion carried.

### **Clerk's Office**

- This last month has been full of election stuff. We are not final at this time, will be final by Friday of this week. We had 9 ballots returned undeliverable, and received 81 ballots, with 1 ballot signature un-verifiable.
- GMS is working on the PER's and land acquisition. All needed forms and contracts, due by us, have been completed.
- There is a resolution in old records that indicate a \$25 limit. Due to the fact that we look at donations on a case by case, this resolution needs to be repealed.

#### **Motion:**

Danny Smith made a motion to have a resolution made to repeal resolution regarding the limit on Donations, Peggy Owens seconded. (All Voted for, None Against) motion carried

### **Board of Trustees**

- **Bill Boler**

- Thank you to the citizens for allowing him to serve on the Board and thank you to my fellow Trustees.

## New Business

- **Dan Pedersen– Resolution 04-2009 Board Member Water Compensation.**
  - With the new IRS descriptions for municipalities the Board would be considered employees if they are receiving compensation even in the form of water. And we have checked with the auditors on this.
  - With that said, this would need to run through payroll. Would prefer if you keep this idea of compensation, set a rate that would run through payroll, so taxes can be taken out, then you can apply that to the water bill if you like.
  - This will increase the cost of accounting services.
    - The board directed the Town Attorney to draft a Resolution Repealing this 04-2009 ordinance. Majority of the Board decided they don't need to be compensated at all. (Traci Colbeck soon to be Trustee spoke on this matter and agrees that she doesn't want the compensation.)
      - *Legal council agreed to write a new resolution, also reminded the board that a special meeting will be needed to vote on before the new board is sworn in.*

### Motion:

Dora Devie made a motion to have a resolution made to repeal resolution 04-2009, Peggy Owens seconded. (Four Voted for, Dale Jones Against) motion carried

- **Mega Music – Sound System**
  - The old system stopped working during Harvest Festival last year, we took the system to Mega Music. After an evaluation he determined the system was done. He sent a recommendation that is \$795.99.
  - Board decided in the future if anyone uses, the system they need to be responsible for returning it that day/night, not to leave it out in the rain! Additionally, we will start storing the system in Town Hall.

### Motion:

Danny Smith made a motion to purchase the Sound Mixer from Mega Music., Dale Jones seconded. (All Voted for, None Against) motion carried

- **Colorado Rural Scholarship Fund**
  - Discussion on this by the Board.
    - We don't show we have donated to this before. And they didn't send anyone to talk to us about this program. This also looks like it is a statewide not a local supported program.
    - Considering the lack of knowledge, and it doesn't look like it is for our community specific, the Board decided not to donate to this one at this time.
- **Sedgwick County Extension Office – Awards.**
  - Rhonda Graham spoke on this.
    - This program oversees and purchases the Awards that the kids win. The Trophies, Hoodies, Buckles, items like that.

### Motion:

Danny Smith made a motion to Donate \$500 for the Awards program, Peggy Owens seconded. (All Voted for, None Against) motion carried

**Old Business**

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

- Dora Devie: We were not ready to present tonight, so we do not have anything ready for tonight.
  - Danny Smith asked a question to the committee: “How long will this take? It sure seems to be drawn out longer than expected and is costing money the longer it takes.”
    - *Lupe Casias explained the detail they are working in to make sure they are confident when they are done all the needed edits will be done, and it fits our town. There is a building code that says you can’t build a new residence out of combustible materials. These are the kind of things that don’t fit and will need to be removed.*
  - Discussion to be continued

**Motion:**

Dora Devie made a motion to Table this until next Month, Peggy Owens seconded. (All Voted for, None Against) motion carried.

**Meeting Adjourned:**

**Motion:**

At 7:09pm, Danny Smith made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.

  
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Mayor

  
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Attest: Town Clerk

