

**Town of Sedgwick**

**SPECIAL MEETING**

**July 26th, 2024**

**Members Present:** Peggy Owens, Roger Munson, Darrin Tobin, Dale Jones, Traci Sanchez, Bailey Nail

**Employees Present:** Heather Moore and Kim Quayle

**Town attorney:** Present via Conference Phone.

**Call to Order:** The Town Board met in Special session. A quorum was verified, and the meeting was called to order at 8:00am by Mayor Danny Smith

**Roll Call Mayor Danny Smith Here**

Traci Sanchez	Here	Bailey Nail	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

**A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OS SEDGWICK, SEDGWICK COUNTY, COLORADO TO MAKE A DECISION ON WHO AND COST OF ASSEMBLING NEW BLEACHERS LOCATED AT SEDGWICK RODEO GROUNDS**

- Two Bids were received for the assembly of the bleachers. One was by Buettenback Construction for \$7500 and the Second was by Eddie Sanchez for \$6250.
- Board discussed the two options
  - Discussion points – concern that Eddie doesn’t have Insurance currently. And the guarantee he is not building it on the Town Time since he is an Employee and will be not acting as an employee in this situation. The attorney said this could be a little risky and it’s a murky situation.
  - Board Member Dale mentioned that Jo Buettenback is already ready with insurance and is on site. He also mentioned that Jo wasn’t that interested in doing it, and if Joe left the site with tools that he would not be interested in returning.
  - Board Member Darren asked if there is a guaranteed completion date.
    - Town Clerk attempted to contact Joe Buettenback by phone and was not successful. The Board was informed that we already have Joe’s Insurance on file.
    - The Bid from Eddie had a completion date in his bid of August 15<sup>th</sup>.
    - Deputy Clerk contacted Eddie by phone to ask about Liability Insurance.
      - Eddie was able to guarantee that the town would be listed certificate holder on the insurance first thing Monday if he gets the job.

**Motion:**

Bailey Nail made a motion to accept the bid from Eddie Sanchez subject to him getting the insurance coverage and proof to town hall by Monday 8/29/24; Darrin Tobin seconded, with Peggy and Rodger in favor; Traci Sanchez Abstained, none opposed, motion carried.

**Meeting Adjourned:**

**Motion:**

At 8:18am, Dale Jones made a motion to adjourn, Bailey Nail seconded, all were in favor, motion carried.

  
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Mayor

  
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Attest: Town Clerk

