

**Town of Sedgwick  
Record of Proceedings  
Special Meeting  
May 17th, 2021**

**Members Present:** Dora Devie, Peggy Owens, Dale Jones, Danny Smith, and Bill Boler

**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in special session. A quorum was verified, and the meeting was called to order at 10:00 am by the Mayor Pro-Tem Danny Smith

**Roll Call**

|             |      |              |        |
|-------------|------|--------------|--------|
| Bill Boler  | Here | Teddy Morgan | Absent |
| Peggy Owens | Here | Danny Smith  | Here   |
| Dora Devie  | Here | Dale Jones   | Here   |

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

- None

**New Business**

- **Cumming Realty - Bernita**

- Discussion was for the possible land purchases to place our Sewer Lagoons, without taking any farming land out of production.
  - Requirements are: It must be out of the Floodplain and must be 1/2 mile away from a residence.
- One piece of land that meets the requirements is the Lowery property Northeast of town, on the east side of CR15.

**Motion:**

Dora Devie made a motion to hire Bernita Owings with Cumming Realty at the rate of 3% of purchase price to negotiate and secure land for the Sewer Lagoons, Peggy Owens seconded, none opposed, motion carried.

- **County Wide Support Letter with Sedgwick County Economics**

- Neighboring Towns, Counties and the Commissioners have all signed in support.
- To help implement programs and funds to support local businesses recovery roadmap.

- **Mike Sullivan**

- Board called Mike to ask questions.
  - DOLA Funds will be distributing the next round of COVID funds.
  - This letter is a collaborated letter of intent to participate.
  - The hope is this round will have a little more flexibility on how to spend those funds.
  - The Economic Development is just coordinating the Letter, only.

**Motion:**

Peggy Owens made a motion to sign a letter of Support with Sedgwick County Economics, Dora Devie seconded, Dale Jones opposed, Teddy Morgan and Bill Boler approved, motion carried.

**Meeting Adjourned:**

**Motion:**

At 10:45AM, Dale Jones made a motion to adjourn, Bill Boler seconded, all were in favor, motion carried.

  
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Mayor, Pro-Tem

  
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Attest: Town Clerk

