

**Town of Sedgwick
Record of Proceedings
October 14th, 2019**

Members Present: Wayne Price, Jeanie Tarver, Gena Kinoshita, Peggy Owens, Peggy Raymond (voted in: Dale Jones)

Employees Present: Heather Moore

Call to Order: The Town Board met in regular session, September 11th, 2019 at the Town Hall. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor, Wayne Price.

Roll Call

Gena Kinoshita	Here	Troy Kinoshita	Absent
Peggy Raymond	Here	Peggy Owens	Here
Jeanie Tarver	Here	(Voted in: Dale Jones)	

Approval of Minutes

- A motion to approve the minutes of September 11th as corrected was made by Gena Kinoshita and seconded by Jeanie Tarver, all in favor; none opposed, motion carried
- (at end of meeting remembered there were 2 separate minutes to approve) A motion to approve the minutes of September 24th made by Gena Kinoshita and seconded by Jeanie Tarver, all in favor; none opposed, motion carried

Bills (Published in Julesburg Advocate)

- Peggy Owens made a motion to pay the bills, Jeanie Tarver seconded, all were in favor (Roll call vote) motion carried.

Motion: Bills Roll Call Vote

Peggy Owens made a motion to pay the bills, Jeanie Tarver seconded, all were in favor (Roll call vote – All Voted for, None Against) motion carried

Agenda Addition to add Comments from the Mayor

- A motion to add Comments from the Mayor was made by Jeanie Tarver and seconded by Gena Kinoshita, all in favor; none opposed, motion carried

Comments from the Mayor

- Addressed some questions that have been directed to the office of Town Hall and to the Board by citizens.
- Expressed the desire for businesses to act ethically in their business tactics.

Public Comments – reminded they will have 3mins.

- Mike Kolarits
 - Asked for clarification as to the misuse of Guest speaking times. (Board addressed his concerns with examples)
 - Would like updated on the new process to be added to the Agenda.
 - Curious why the attorney is being used more than previously.

- Bill Boler
 - Commended Town Clerk for admitting her mistake made on the November 5th Election error.

Town Maintenance Report- Not Present - Wayne Price read letter from Richard.

- He has been road grading, and mowing.
- Took Plow truck in and had repairs done.
- Need the heater at the water processing building replaced.

Clerk's Office -Heather Moore

- Read an email received from a business owner/citizen
- It was agreed this would be good to attend.
- Playground bid was received \$95,000.00, we could attempt some grants to help with this. (Board did agree to allow Town Hall to pursue some grants)
- Informed Board that we did receive 2 bids for the bathroom remodel. Accepting the bid from Quintana Repair.
- Water Loan payment is due Nov. 1st
- (at end of meeting remembered there another item to discuss) The Town Hall is working on creating procedures for the tasks in the office. Currently working on, how to create the agendas and how to add people/businesses as an Agenda Item, now that Guest speaking is not an option. Also working on a process for resignation by a trustee.

Old Business – None

- **Appoint Trustee Replacement on Town Board.**
 - Dale Jones resident for 20years was the only person to express interest.

Motion: Trustee Appointed:

Gena Kinoshita made a motion to appoint Dale Jones as Trustee, Peggy Owens Seconded. – all were in favor- motion carried.

- **Oath of Office Performed for Dale Jones**
- **AED**
 - Rob Crowder reached out, at Roger Munson's request, they shared information regarding AEDs at a discounted price. There were two that are reasonably priced.
 - Lupe at The Sedgwick Inn said she would allow it to be placed in her lobby of the Inn, which is always open.

Motion: AED - Roll Call Vote

Jeanie Tarver made a motion to purchase one AED at the \$995 price, Gena Kinoshita Seconded. – all were in favor- (Roll call vote – All voted for, None against) motion carried.

Public hearing began at 6:48pm

- **Proposed Ordinance 09-2019:** An Ordinance Amending the Town of Sedgwick official zoning ordinance to allow Mobile Homes as a conditional use in the low-density residential district.
 - An application for requesting a new mobile home to enter into town has been created.
 - Standards have been added.

Motion: Amending Zoning with Ordinance 09-2019 -Roll Call Vote

Gena Kinoshita made a motion to adopt Ordinance 09-2019 An Ordinance Amending the Town of Sedgwick official zoning ordinance to allow Mobile Homes as a conditional use in the low-density residential district, Jeanie Tarver Seconded. – all were in favor- (Roll call vote – All voted for, None against) motion carried

Public Hearing ended at 6:58pm

New Business –

• **Joes Bucks**

- Vickie Sandlin Lanckriet requested we match last years contribution/donation that we did last year of \$1000.

Motion: Joes Bucks Donation

Jeanie Tarver made a motion to approve the Donation of \$1000 for Joes Bucks, Dale Jones Seconded. – all were in favor- Roll Call Vote - motion carried.

• **Codification of Ordinances**

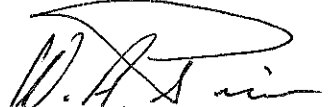
- Received 2 estimates, the best estimate received was from American Legal publishing \$4243.50
- They will take all ordinances, create one book of town rules and regulations based on active ordinances.

Motion: Codification Estimate of \$4243.50 - Roll Call Vote

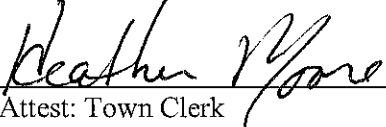
Peggy Raymond made a motion to accept the estimate from American Legal Publishing to Codify of our Ordinances, Jeanie Tarver Seconded. – all were in favor- (Roll Call Vote – All voted for, None against) motion carried.

Meeting Adjourned: Motion

At 7:20 PM, Gena Kinoshita made a motion to adjourn, seconded by Jeanie Tarver, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

