

**Town of Sedgwick
Record of Proceedings
May 13th, 2019**

Members Present: Wayne Price, Troy Kinoshita, Jeanie Tarver, Nancy Sauder, Peggy Raymond, Peggy Owens
Employees Present: Richard Kehm, Heather Moore

Call to Order: The town board met in regular session, May 13th, 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.

Reading of Meeting Rules: Your comments will be limited to three (3) minutes. The Board may **not** respond to your comments this evening, rather they may take your comments and suggestions under advisement. Comments on Agenda items will be allowed following the presentation or Board deliberation. Your comments will be limited to three (3) minutes and are allowed to only speak once on any motion or agenda item.

Roll Call

Gena Kinoshita	Here	Troy Kinoshita	Absent
Peggy Raymond	Here	Peggy Owens	Here
Jeanie Tarver	Here	Nancy Sauder	Here

The Minutes from April 8th, 2019

- A motion to approve the minutes was made by Jeanie Tarver and seconded by Gena Kinoshita, all in favor; none opposed, motion carried

Bills

- There were a couple questions about the bills, which was clarified.
 - Jeanie Tarver made a motion to pay the bills, Gena Kinoshita seconded, all were in favor (Roll call vote) motion carried.

Bills Roll Call Vote

Gena Kinoshita	Yes	Troy Kinoshita	No
Peggy Raymond	Yes	Peggy Owens	Yes
Jeanie Tarver	Yes	Nancy Sauder	Yes

Public Comments

- Tiny White
 - Explained their years of service to the Town. And was not pleased with the Town for enforcing the reconnect fee to have the water turned back on. Was upset with their last encounter with Town Maintenance. Expressed displeas regarding the weeds not being taken care in a timely manner, and roads only being graded down the center, along with not being helped with tree trimming on their property. Especially upset with the manor that the discussion had gone with Richard. Also discussed the continuing stray cat problem.
- Bill Boler
 - Commended our Maintenance department, said that Richard is always working hard. Been very helpful. Offered to assist with catching Cats if anyone would talk with him about it.

- Kurt Hodel
 - Wanted to know if we have Quarterly statements or budgets reports. Asked the board if they get compensated. Asked if the Town or Rail Road owns the property South of 138. Lastly asked if Richard holds a sprayers application license.

Guests

- Josh Skelton -Dickinson Survey
 - Has completed the Town Boundaries based on documentations and research completed by Sedgwick County Title.
 - Explained that some Boundaries cross through the middle of some properties. Possible discussion to have regarding annexing these areas in that we provide water for.
 - Tax calculation/division with county assessors on these lines and properties may be discussed with the attorney as well.
 - Will work on the Zoning Map next.

Town Maintenance Report- Richard Kelm

- Responded to the question regarding the sprayer's application license requirements.
 - All items being sprayed are Over-The-Counter chemicals. He is spraying as general maintenance capacity, not selling his services to spray to outsider persons. So, he is not required to hold the license.
- Mowing has started
- Excused himself from the meeting after several interruptions from the public.

Clerk's Office -Heather Moore

- Worked on the new ordinances
- Still working on the Storage tank cleaning information.
 - Diving teams or still using Cunningham for our tank cleaning is a decision to be made. Cunningham will only offer his 10-year warranty if we stick to every two-year cleaning that does require us to completely drain the tank.
- Beth has worked hard getting everyone to license their dogs, still a couple that haven't come in.
- Ordinances and Resolutions now have a directory.

Old Business

- **Proposed Ordinance 02-2019 Business licenses**
 - Town Lawyer confirmed the word "License" is acceptable as is common practice. This license is for the purposes of a directory of the businesses in town limits, verify they have proper sales tax licenses with the state, and a way to have an emergency contact for the business.

Motion: Gena Kinoshita made a motion to approve Ordinance 02-2019 adopting Business Licensing in the Town, Peggy Owens Seconded, all in favor - yes; none opposed, motion carried

- **Proposed Resolution 02-2019 Fee for Business Licenses**
 - Resolution to adopt a \$35 fee for the Business Licenses in the Town

Motion: Peggy Raymond made a motion to approve Resolution 02-2019 adopting the \$35 fee for Business Licenses, Jeanie Tarver Seconded, all in favor - yes; none opposed, motion carried

- **Harvest Festival Theme**
 - "Lets Go Fishing" was the winner of the Theme

- Honored Citizen ideas suggested was Duane and Beth Smith or Danny and Betty Smith is an idea, will ask and report next meeting

New Business

- **Proposed Ordinance 03-2019 Approve Lease Agreement with the Museum and the Town of Sedgwick**
 - \$1 per year for 10 years

Motion: Gena Kinoshita made a motion to approve Ordinance 03-2019 Lease Agreement with the Museum and the Town, Jeanie Tarver Seconded, all in favor - yes; none opposed, motion carried

- **Proposed Ordinance 04-2019 Regulations for Marijuana Cultivation, Testing and Products Manufacturers.**
 - MIP's, Extrications safety. Allowing CO2 only

Motion: Jeanie Tarver made a motion to approve Ordinance 04-2019 Regulations for Marijuana Cultivation, Testing and Products Manufacturers, Peggy Owens Seconded, all in favor - yes; none opposed, motion carried

- **Proposed Resolution 03-2019 Adopting Building Permit Fees.**
 - \$30 Fee for the application/permit
 - Board asked to have the fee changed \$30 Application Fee and a \$30 Permit Fee after approval

Motion: Peggy Owens made a motion to approve Resolution 03-2019 with the changes, adopting Building Permits Fees, Gena Kinoshita Seconded, all in favor - yes; none opposed, motion carried

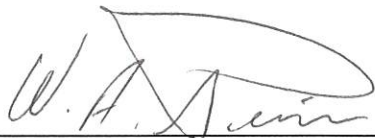
- **Proposed Resolution 04-2019 Approval of Annual Contract with AC-DC Water Work LLC, (Allen Coyne)**
 - Provide his services as our Licensed ORC Operator. Make sure our testing is done on time and properly, complete State required reporting and submission.
 - Monthly fee for services will be \$400.

Motion: Jeanie Tarver made a motion to approve Resolution 04-2019 Approval of Annual Contract with AC-DC Water Work LLC, Nancy Sauder Seconded, all in favor - yes; none opposed, motion carried

Correspondences

1. Letter from Melinda Culley
 - Discussion regarding this letter about Tax information that will need to change, due to State Statute changes, needs to be voter approved by end of 2020. Several options are proposed. It was decided to talk with Melinda in person, at a special meeting, to go into the taxing options for Marijuana cultivation and product in better detail.
 - Special Meeting will get set later and publicly posted.

Adjourned: At 7:39 PM, Gena Kinoshita made a motion to adjourn, seconded by Peggy Owens, all were in favor motion carried.



Mayor



Attest: Town Clerk

SEAL

