

**Town of Sedgwick
Record of Proceedings
September 13th, 2021**

Members Present: Wayne Price, Peggy Owens, Teddy Morgan, Danny Smith, Dora Devie, Bill Boler, Dale Jones
Employees Present: Heather Moore, Richard Kehm, Kelly Williamson

Call to Order: The Town Board met in regular session. A quorum was verified by the Mayor, 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	Here
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie	Here

Approval of Agenda

Motion: Approval of Agenda

Danny Smith made a motion to approve the agenda, Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- Some spelling corrections.

Motion: Approve the minutes

Dora Devie made a motion to approve of the minutes of August 13th with spelling corrections, Peggy Owens seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- Dora Devie requested to move funds out of Points West into Colo trust. Additional clarifications on a few of the checks and their purpose for the amounts.

Motion: Bills Roll Call Vote

Dora Devie made a motion to move \$122,550 into the Sewer Plus and \$4,000 into Water Plus, Teddy Morgan 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.

- Lupe Casias –
 - Thanked the Board for the use of the Community Center for a Funeral. Some thoughts are to have the floors stripped and waxed; they are starting to show some wear. The Big stove could be moved and cleaned behind them. Would love some larger trash cans in the bathrooms with lids, and a larger round one for the kitchen.

Mayors Report

- **Wayne Price:** Thank you to Danny Smith for all the help making Harvest Festival happen. And the Maintenance crew for making Town look so good.
 - Remaining Board thanks Dora Devie for helping with the parade.

Maintenance

- Harvest Fest was smooth.
- Still mowing and maintaining roads
- Took the trash truck to have the hydraulics adjusted
- The Tractor had a fuel line repair done
- Will need to get the Town pickup in for new struts and a front-end alignment.
- Will drive around Town and get a list to Highline of any lights not working.

Clerk's Office - Heather Moore

- Getting Harvest Festival all finished up.
- Got the estimate at \$2400 to repair the bad sections of sidewalk at Centennial Park
 - Board is consider replacing the entire sidewalk on the East side.
- Tree removal costs came in, Jepson was around \$5000 for two trees and the company from Brush is \$1000 each tree. Danny Smith talked with them and told the company from Brush to come get them done before winter.
- Sound System for the Rodeo Grounds is being looked at by Mega Music.

Motion:

Dale Jones made a motion to have Danny Smith coordinate the tree removal with the Company out of Brush; Peggy Owens seconded. (All in favor, None Against) motion carried

Board of Trustees

- Peggy Owens apologies for the past actions, and criticism that was made to a resident and Board Members.
- Danny Smith:
 - Would like to have a committee made for Harvest Fest. I can't do it all myself again, it's just too much. We already have someone to do the 4H event at the Lions Club.
 - And I want to thank Heather for all the help all weekend and a Huge Thank You to Gena Kinoshita for helping with the Town BBQ, and Dora with the Parade.
 - *Dora agrees that a committee for Harvest Fest is a great idea.*
 - We have a lot of Meat left over, we could donate it to Meals on Wheels if the Board supports that idea.
 - The Fire Department did a wonderful job on the Demolition Derby.
- Bill Boler:
 - I though we should think about the Towns Senior Staff wages.
 - *Board decided that is a discussion for the 2022 Budget discussion.*
 - Was wondering how the estimates are coming along for the Door to be installed in Town hall
 - *Town Clerk responded the two companies are expected to come do estimates.*
 - Town is looking real good, we do need to get the Dead End sign installed that we promised Mr.Munson.

New Business

- **Ordinance 01-2021 Introduction to the Code Book – First Reading.**
 - Dora Devie informed the Board that the committee has not completed their review of the Book and the Ordinances. We have made progress but would like to table this till next meeting.

Motion:

Dora Devie made a motion to Table Ordinance 01-2021 till next meeting; Dale Jones seconded. (All in favor, None Against) motion carried

- **High Plainz Strains (New Marijuana Cultivation License)**

- Town Clerk informed the Board that the application was missing the section of how the ventilation system will eliminate odors for the neighbors. An email was sent out on the 27th requesting the missing items.
 - *Board tabled this till next meeting, once the missing items are turned in.*

Motion:

Danny Smith made a motion to Table this application approval until next month, Dora Devie seconded. (All Voted for, None Against) motion carried.

- **Rhonda Gram – Joes Bucks**

- Rhonda (By Phone) past years the Town has donated \$1000 toward Joes Bucks, asking if the Town will continue the Support. You will notice this year design and Logo is changing, but nothing else changes.

Motion:

Dale Jones made a motion to Donate \$1500 to Joes Bucks, Peggy Owens seconded. (All Voted for, None Against) motion carried.

- **Ordinance 03-2021 – Speed Limits within Town**

- This is the Ordinance the Board requested to have created by Melinda at the last meeting. This is to modify the current code to now have all roads in Town be 25MPH

Motion:

Danny Smith made a motion to adopt Ordinance 03-2021 Speed Limits within Town, Dora Devie seconded. (All Voted for, None Against) motion carried.

Old Business

- **Dannah GMS – PER Preparation Questions (By Phone)**

- In preparation of the Contract and Scope of work will be we wanted to have this conversation to clarify a few items.
 - *Jason one of the owners of GMS was also on the call.*
- Some information needed to determine collection system specifics, and Lagoon needs.
- Will need historical usage for the Lift Station, model of pumps being used, and the Counter that was installed will all be used to determine the size of facility that will be needed for our size Town. And Population Projections will be used as well.
- Will need a copy of the Video done of the collection system.


- **Electrical Hook up for Food Vendor**

- Previous discussion on adding another 50amp outlet to be installed, but that food truck has not returned to go over where that could be located.
- Until that is determined we won't worry about putting money into this at this time.

Meeting Adjourned:

Motion:

At 7:33pm Dale Jones, made a motion to adjourn, Danny Smith seconded, all were in favor, motion carried.



Mayor Pro Tempore



Attest: Town Clerk

