

**Town of Sedgwick  
Record of Proceedings  
March 13th, 2023**

**Members Present:** Peggy Owens, Roger Munson, Darrin Tobin, Dale Jones, Juan De La Hoya.

**Employees Present:** Heather Moore & Richard Kehm

**Call to Order:** The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 6:00 pm by Mayor Danny Smith

**Roll Call**    **Mayor Danny Smith**    **Here**

Traci Sanchez	Absent	Juan De La Hoya	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

**Approval of Agenda**

- One error, the section under comments of the public inviting for the trustee passion was from last month.

**Motion: Approval of Agenda**

Peggy Owens made a motion to approve the agenda with corrected; Dale Jones seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

- Minutes of last meeting had name spelling corrections.

**Motion: Approve the minutes**

Roger Munson made a motion to approve of the minutes as corrected, Peggy Owens seconded, all in favor; none opposed, motion carried.

**Bills (Published in Julesburg Advocate)**

- A check for Dickenson Surveyors is lost in the mail (AGAIN), and we are sending a replacement check and send it priority.
- Napa auto had a billing error and items from Jan and Feb were missing on the last bill, to this high balance invoice is for two months was received today.
- Would also ask the board to cut a check tomorrow for the annual membership of \$50 for the Sedgwick County Chamber of Commerce. (all members were ok with that)

**Motion: Bills Roll Call Vote**

Dale Jones made a motion to pay the bills, Roger Munson seconded. (Roll Call: All Voted for, None Against) motion carried.

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

- No general comments.

**Mayors Report**

- We have a few large balance utility bills that are still out
  - Clerk did bring it to the boards attention we did receive to payoffs on two other accounts..
- John Deere Snow Bucket has been delivered, and it is big so we will have to be careful not to overload the tractor. But it does work nice.

**Maintenance –**

- Been working on grading the roads.
- Getting the lawn mower ready for spring.
- Picking up trash

**Clerk's Office**

- GMS needs a motion as a required step for the EIAF grant.

**Motion:**

Dale Jones made a motion that GMS on our behalf is completing the Energy/Mineral-Impact-Assistance-Fund-Grant (EIAF) application and is approved for submission to DOLA by the Board; Peggy Owens seconded, all in favor; none opposed, motion carried.

- Spoke with the Bond Attorney, she sent an explanation of why we must use the 2022 Audit that Scott should have done by end of April, for our Grants/Loans that require the Enterprise Status to be current. So, the 2021 financial will not work due to the \$230,000 Transfer we did from General Fund to the Water and Sewer Fund.
- Some how the Bank has the wrong Heather Moore on our Town Accounts, they have a Heather R Moore instead of me. So I need a motion to allow me to make the corrections at the bank

**Motion:**

Dale Jones made a motion to allow Heather M Moore (Town Clerk) to facilitate the corrections at Points West Bank to have the Heather R Moore corrected on all accounts; Peggy Owens seconded, all in favor; none opposed, motion carried.

**Board of Trustees**

- **Roger Munson**

- Do we have an update on the Underground Fiber Lines
  - Danny replied letting everyone know we found out that our insurance company will cover us. Our Town Attorney did create a contract for them to review, and we are just waiting to hear back from them.

- **Dale Jones**

- I would like to ask the board if during the summer I could put on a music in the park, maybe once a month. We would need permission to use the Electricity. We want to make it open to local talent to come out and provide entertainment at the Jail House Park.

**Motion:**

Peggy Owens made a motion to allow Dale Jones to use the Electricity to host Music in the Park; Juan De La Hoya seconded, all in favor; none opposed, motion carried.

- The County is asking if Towns can contribute towards the Sedgwick County Commerce. They need assistance with he wages of Rhonda, they covered her wages all last year. Now they want the support of the Towns. The number that comes to mind is \$10,000.
  - The Board asked if we can talk with Dan Pederson to see if this amount is in our budget. Because we did set aside \$5,000 but that was for the County Recreation Center.

**Motion:**

Peggy Owens made a motion to Donate the \$10,000 once the Accountants Office says we have the funds in the Budget; Dale Jones seconded, all in favor; none opposed, motion carried.

**Public Hearing at 6:15pm - Ordinance 01-2023 - adopting and enact a new set of ordinances for the Code Book**

- **No Comments were made.**
  - Verified with Town Attorney we can close the public hearing.

**New Business**

- **Rhonda Graham**
  - We are still working on the job fair for students.
  - We are looking for a 4H barn in or around each Town for the kids to raise there project animals. Julesburg has one and Ovid has a donated barn, but the Town of Sedgwick kids don't have a place. So just asking if everyone can think about that.
- **Harvest Festival 2023 start Planning.**
  - We will do a posting on Facebook and make a poster asking for Theme ideas.
  - Will start searching for a band.

**Old Business**

- **Ordinance 01-2023 – adopt on Second Reading, adopting and enact a new set of ordinances for the Code Book.**
  - No additional discussions were made. The Ordinance will be published by Title Only and will become effective in 30days from tonight.

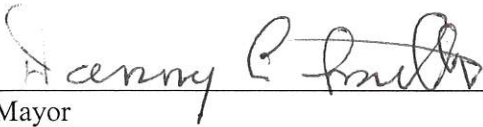
**Motion:**


Peggy Owens made a motion to adopt on second reading, Ordinance 01-2023 a new set of ordinances for Code Book Adoption; Dale Jones seconded, all in favor; none opposed, motion carried.

**Meeting Adjourned:**

**Motion:**

At 6:34pm, Dale Jones made a motion to adjourn, Darrin Tobin seconded, all were in favor, motion carried.

  
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 Mayor

  
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 Attest: Town Clerk

