

**Town of Sedgwick
Record of Proceedings
July 8th, 2024**

Members Present: Danny Smith, Darrin Tobin, Dale Jones, Peggy Owens, Bailey Nail.

Employees Present: Heather Moore, Richard Kehm, Kim Quayle

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	Here	Bailey Nail	Late
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

Traci Sanchez made a motion to approve the agenda; Darrin Tobin seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- No correction

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

- We did receive notice from GMS, that a Grant for the Design and Engineering has been partially funded in our bank account, and GMS would like a payment for that amount to be issued in the amount of \$240,000

Motion: Bills Roll Call Vote

Traci Sanchez made a motion to pay the bills and add the GMS bill in the amount of \$240,000, Peggy Owens seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- Lupe Cassias – Asked for update on codification process. Do we have any updated Zoning for any of the new construction going on in Town.
 - o Clerk responded that the process has been completed and available for review.

Clerk's Office

- Bleachers have shipped, Danny spoke with Larry at the Ditch Company, and they are willing to assist us again to get them unloaded.
 - o Discussion on who will build the Bleachers. One idea is the FFA or hiring someone to build them this time was considered.
- PCTelcom sent in their lease payment along with their past due payments so they are all up-to-date.
- GMS Sewer Project updates.
 - o Easement through the Railroad property has been received, with the permit fee for \$5000.

- CDOT Easement is Completed
- Currently waiting for the Easement through HV Ranch property.
 - *They counter offered to ask for their fence line to be rebuilt with 5 wire fencing and a gate at the Northeast end of the property. The cost of this is around \$10,000. (Along with the free water for the use of watering pastured cattle on the property.)*

Motion:

Dale Jones made a motion to allow GMS to negotiate the deal with HV Ranch to ask for the removal of the easement at the Rodeo Grounds in exchange with accepting the offer to build the fence line along CR15 and down 40' of CR28; Roger Munson seconded, all in favor; none opposed, motion carried.

Maintenance

- We need to buy some more Mosquito spray. 3 or more jugs will save us on shipping fees.

Mayors Report

- Painting has been coming along at the Rodeo Arena
- Met with Lupe last week so she could express some areas she felt needed attention, the list is here for you to view.
 - I feel most of the items have already been brought to the Board. If you have any questions you can come to me.
 - Lupe Spoke to the Board about the list and would like to Rebuttal it. She didn't know that the Mayor was going to share it with the whole board. It wasn't meant to be a negative thing.
- The tree removal grant is being lowered to 5 dead trees that are the most concerning to start on. And they mentioned that we pay for it up front and the Grant will refund our funds. She is still saying its any tree in town that posses a hazard, even on private property.

Board of Trustees

- **Dale Jones**
 - After talking with Danny about the concerns from Lupe, one item I am addressing. I have started going house to house asking residents if they have concerns or complaints they wish to express. And I have not received any negative comments yet.
 - One item I think we should look at is getting Board Members paid for their services. I know this won't take effect until the next board, so it won't benefit us.
 - Other board members spoke up for and against it. But the majority said that they knew that they were coming on as a volunteer board member and didn't need to be paid.
 - Some thought that it would help entice future people to run for the Board.
 - *Clerk asked if this item should be added to next month's agenda*
 - Majority of the kids I have talked with like the idea for a basketball court.
 - I think we should start charging Julesburg to use our Trash Truck.
 - *Clerk asked if this item should be added to next month's agenda,*

New Business

- **Rhonda Graham**
 - There are steps that have be taken to move the town from a Main Street Affiliate to a Member. Being a member opens a few more doors for funding.
 - I am willing to help the town with the process as I am currently working with Julesburg on this.

Old Business

• **Sedgwick Harvest Festival**

- Working with iHeart Radio and the estimate to advertise on this region of iHeart Radio will cost around \$1200. They are matching us at \$600 the rest we will cover.
- Neta Olson's plaque should have something about her 100th birthday along with us doing our 100th-harvest festival. Maybe look at an option for the family to ride on a trailer with her with hay bales for them to sit on.
- Dale talked about a guy John that does country poetry and cooks cast iron cobbler. Might be cool to have him here for the Rodeo, but the concern is taking from the wrestling team concession stand. And the others that are already going to be here. We have 14 vendors attending as it is.

Meeting Adjourned:

Motion:

At 7:03pm, Dale Jones made a motion to adjourn, Roger Munson seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

