

**Town of Sedgwick
Record of Proceedings
Special Meeting
October 30, 2019**

Members Present: Wayne Price, Jeanie Tarver, Gena Kinoshita, Peggy Owens, Troy Kinoshita

Employees Present: Heather Moore

Call to Order: The Town Board met in regular session, October 30, 2019 at the Town Hall. A quorum was verified, and the meeting was called to order at 10:00am by the Mayor, Wayne Price.

Public Comments

- None

Old Business –

- None

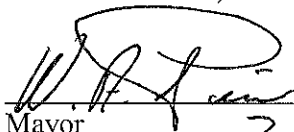
New Business –

- **Resolution 10-2019**


- An Ordinance was made in the past, but it had the word “regular” municipal elections, since this is a special election to be safe and compliant in everyway possible a new resolution in being presented.
- Ordinance 10-2019 is a resolution of the board of trustees of the town of Sedgwick, Sedgwick County, Colorado to Appoint the Town Clerk as election administrator of Municipal Elections with Authority to appoint Election Judges.

- **Motion:** Gena Kinoshita made a motion to approve Resolution 10-2019, Peggy Owens Seconded. – all were in favor- motion carried. (Roll Call Vote – All approved)

Meeting Adjourned: At 10:15 AM, Gena Kinoshita made a motion to adjourn, seconded by Jeanie Tarver, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

