

**Town of Sedgwick  
Record of Proceedings  
Virtual Meeting-Zoom  
June 8th, 2020**

**Members Present:** Wayne Price, Danny Smith, Peggy Owens, Dale Jones, Teddy Morgan, Bill Boler  
**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 the Mayor Wayne Price

**Roll Call**

Danny Smith	Here	Teddy Morgan	Here
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie (voted in during meeting)	

**Approval of Agenda**

- Added one agenda Item: Sedgwick County Variance and COVID 19 Grant IGA (amended 6/8/20 per County commissioners request.)

**Motion: Approval of Agenda with changes**

Dany Smith made a motion to approve the agenda with said changes, Teddy Morgan seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

- Motion name error on 20-5 – no other changes

**Motion: Approve the minutes**

Danny Smith made a motion to approve of the minutes as corrected, Dale Jones seconded, all in favor; none opposed, motion carried

**Bills (Published in Julesburg Advocate)**

- Clarification was asked by Teddy Morgan on how they know what the bills are for, Clerk showed them about the comments that outline what the bill is for, i.e. the expense description for office expenses, tools or repairs etc.

**Motion: Bills Roll Call Vote**

Peggy Owens made a motion to pay the bills, Danny Smith seconded. (Roll call vote – All Voted for, None Against) motion carried

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

- **Shirley Salyard**
  - Hopes the new board will be open and work well with the public in a peaceful manor. (Peggy Owens did respond, this seems be a good group of open individuals and wants to see more public participation form the community)

**Interested in being a Trustee address the Board.**

- **Dora Devie**
  - Spoke to the board about her experience, time with our town and the fact she was next in line on the official election we just had. She feels she has the time to invest in our Town.
- **No others spoke up with interest in being on the board.**

**Motion:**

Teddy Morgan made a motion appoint Dora Devie as Town Trustee till the next regular election, Dale Jones seconded, all for; none opposed, motion carried.

- **Oath of Office preformed after Town Board appointed Dora Devie**

**Mayors Report**

- Is proud how the Town is starting to calm down.
- Also wishes that everyone to be safe and aware of your surroundings
- Thank you to the board for their support.

**Town Maintenance Report- Richard Kehm**

- Another bid came in to patch Main Ave at 138, it was \$4925.00
  - Board agreed this was a great price, permission to accept was given
- Large tree in the Jailhouse Museum park looks dead. Will get estimates for removal.
- Mowing and more Mowing.
- Will grade in front of the New Dispensary on 1<sup>st</sup>, was disturbed during them putting in new sidewalks.
- During Maintenance Report Nellie White commented on a concern about semi traffic/parking on residential roadways
  - Suggestion was to contact the Sheriff's Department.

**Clerk's Office - Heather Moore**

- Colorado Health Department Grant for the park is being reviewed. The concern is that all funding has been reallocated for COVID relief. But they are still considering our proposal since we have been working on this for the last year. We are now at their mercy.
- Been getting estimates together for Harvest Festival entertainment.
- Reviewed the proposal and IGA send to us from the County Commissioners.
- Training the New Town assistant Kim Queyle.

**Old Business**

- **Harvest Festival**
  - Board listened to four different bands YouTube videos
  - Theme that had the most Facebook Votes was "Salute to our Everyday Heroes"
  - Bounce House options presented, discussion to change to Sunday for Town BBQ Fun for the kids.
  - With the idea of getting the Town involved the Board would like to have committees of our community members to share the responsibility of making harvest festival happen. After the discussion, it was said that Peggy Owens will put together a food committee, Dora Devie will get a committee for the Parade, and Nellie White offered to volunteer and do a committee for the decorations. Town Clerk will add to the newsletter and post the invite for volunteers to join these committees.

**Motion:**

Dora Devie made a motion to Hire Trip Wire for the Harvest Festival Band at the cost of \$1600 with the cost of the Stage, Danny Smith seconded, all for; none opposed, motion carried.

**Motion:**

Danny Smith made a motion to have the obstacle course on Sunday during the BBQ at the cost of \$1000, Dale Jones seconded, all for; none opposed, motion carried.

**New Business**

- **Sedgwick County Variance and COVID Grant IGA**

- Variance was sent to us from the Commissioners to get approval from the state to enter into the next stage of opening the county, to include events, movies and retirement/hospice/nursing living facilities.

**Motion:**

Danny Smith made a motion to support the Variance submitted by the County Commissioners, Teddy Morgan seconded; Dora Devie abstained, motion carried.

- County has submitted COVID Relief grant and we will join with the IGA (inter government agreement) Town of Sedgwick will be allowed to spend this grant money of financial effects to the town due to COVID. County Commissioners is responsible for dividing the funds up to the Towns within the County.

**Motion:**

Danny Smith made a motion to sign the IGA submitted by the County Commissioners, Teddy Morgan seconded; all for, none opposed motion carried.

- **High Plainz Strains and Peak extension to open request.**

- Both businesses have shown they are doing everything possible to complete construction. They have done a lot the last couple months. COVID has made it difficult to get contractors and supplies.

**Motion:**

Teddy Morgan made a motion to extend the open dates for both businesses by 10days per their requests, Danny Smith seconded; all for, none opposed, motion carried.

- **Resolution 20-7: Justin Price Land Lease**

- Justin appeared by phone, expressed the concern that Julesburg Irrigation tore down fences and large areas of grazing grass was killed off. He is unable to use the land currently until it is repaired and reseeded. Asked to board to waive the 20/21 lease fee.
- Wayne was asked by the board to speak with Julesburg Irrigation about the work that is needed. Along with the large pile of trees that are left behind.
- Teddy Morgan feels Justin is already getting a good deal on the lease amount. Dora Devie feels that the Ditch Company is responsible for the damages that have been caused.

**Motion:**

Dora Devie made a motion to adopt Resolution 20-7 with the waiver of the lease fee, Dale Jones seconded; all for, none opposed, motion carried.

- **Donation to the Cemetery District**

- At last month's meeting the board discussed that option of donating \$1500.
- This will assist with fuel, water for the volunteers & mower maintenance.
- Dora asked to make sure we have the funds in our budget for the donation. Town Clerk will contact town accountant to discuss this.

**Motion:**

Peggy Owens made a motion to donate \$1500 to the Sedgwick Cemetery District, Dora Devie seconded; all for, none opposed, motion carried.

**Meeting Adjourned:**

**Motion:**

At 7:38pm Danny Smith, made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



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Mayor

SEAL



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Attest: Town Clerk

