

**Town of Sedgwick  
Record of Proceedings  
Special Meeting  
April 18th, 2021**

**Members Present:** Dora Devie, Peggy Owens, Dale Jones, and Danny Smith,.

**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in special session. A quorum was verified, and the meeting was called to order at 5:30pm by the Mayor Pro-Tem Danny Smith

**Roll Call**

Bill Boler	Absent	Teddy Morgan	Resigned
Peggy Owens	Here	Danny Smith	Here
Dora Devie	Here	Dale Jones	Here

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

- None

**New Business**

- **Resolution 22-02 – A Resolution Repealing Resolution04-2009.**

- This is concerning the water service discount for elected/appointed officials and Employees of the Town of Sedgwick. At the last meeting the board decided this needed to be done.

**Motion:**

Danny Smith made a motion to Adopt Resolution 22-02 a resolution appealing resolution 04-2009, Dora Devie seconded, Three Voted For, and Dale Jones Voted Against, Motion Carried.

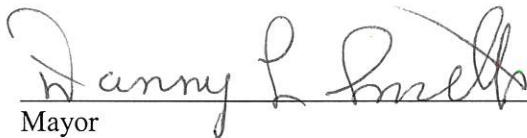
- **New Board Members Sworn in.**

- The Tie breaker drawing revealed that Roger Munson will hold the 4-years seat and Traci Colbeck the 2-year seat.
  - As his last duty, Mayor Wayne Price swore in the new board members.
- New Board directed Town Clerk to follow the Standard Procedures that was adopted by resolution to invite all residents of Town to come and speak to the Board at the next meeting.

**Meeting Adjourned:**

**Motion:**

At 6:00PM, Danny Smith made a motion to adjourn, Dale Jones seconded, all were in favor, motion carried.

  
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 Mayor

  
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 Attest: Town Clerk

