

**Town of Sedgwick
Record of Proceedings
November 8th, 2021**

Members Present: Wayne Price, Peggy Owens, Danny Smith, Dora Devie, Bill Boler, Dale Jones, Teddy Morgan

Employees Present: Heather Moore, Richard Kehm

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

Roll Call Mayor Wayne Price Here

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

Approval of Agenda

Motion: Approval of Agenda

Danny Smith made a motion to approve the agenda, Dale Jones seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- No changes.

Motion: Approve the minutes

Dora Devie made a motion to approve of the minutes, Dale Jones seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- Peggy asked to transfer \$140,000 to ColoTrust CIP account and \$60,000 into the Water account.

Motion: Bills Roll Call Vote

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

Motion:

Dora Devie made a motion to transfer funds of \$140,000 to CIP & \$60,000 to Water accounts with ColoTrust., Danny Smith seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- None

Mayors Report

- Maintenance is doing a very good job picking up tree limbs and debris after wind. Town is running very good, and thanks to the board it is.

Maintenance

- Thanks, Bill Townsend, for doing snow removal of the sidewalks
- Been Trimming Trees
- Trash truck needs a new block heater, will get that done soon.
- Will get flags up for Veteran’s days.

- Spickets for the backflow annual inspection has been done
- Road work as needed.
- We are no longer going to pile branches up behind the Town shop, we will start using the property south of the Railroad tracks.
- Dale Jones: light by the shop is out, Richard replied that he will call Highline
- Alan Coyne:
 - We will have the chlorine changed over this next month.
 - The divers will be here to do the 5-year inspection of the elevated water tank.
 - Next week GMS Engineers will be here to discuss the needed information and do a hands-on inspection of our system.
 - No update on the CDOT facility.

Clerk's Office - Heather Moore

- Worked on State quarterly reporting
- Final Report for the Park Grant was completed.
- After fixing the Water Calculation Rates, many questions have come in from residents trying to understand.
- Working on the long list of items needed for GMS, that they sent us.

Board of Trustees

- **Dale Jones:**
 - Would like to see about giving the Town Employees a Christmas Bonus. Last year was 2% of their annual wage.
 - Wayne Price talked about the cost of living going up, would like to see 3%, Peggy Owens liked that suggestion.
 - No word back on the Fairground grant that I had been talking about at the last meeting.

Motion:

Dale Jones made a motion to give 3% Christmas bonus to Employees, (Previous Motion of 2% was rescinded), Peggy Owens seconded. (Roll Call: Danny Smith, Bill Boler, Peggy Owens, Dale Jones Voted For, Dora Devie, Teddy Morgan Voted Against) motion carried.

- **Danny Smith:**
 - Will have to wait till next year to replace the sidewalk on the East side of the park. Winter is not the best time to pour concrete. We will be able to use part of the Lottery Funds to do the project, but it won't cover all the costs.
- **Bill Boler:**
 - It's been over a year and the Stop signs have not been installed. I understand that the Staff needs to be instructed by the Mayor to get them done.
 - Richard did speak about the process, getting locates called in, and will need to have the locations of each put on a map or something on the location of each placement.
- **Danny Smith:**
 - Board asked Legal Counsel if the Zoning Definition has been completed, for the Conditional Use for the Greenhouses, has been completed.
 - Melinda responded it will be ready by next meeting, and the public hearing will need to be published for the proposed change to the Zoning Ordinance.

New Business

- **Resolution 21-04 Opioid Settlement Agreement**
 - State of Colorado Settlement with distributors and manufacturers. This agreement will allow us to receive any funds that we may be eligible for. It is based on population, so not expecting the Town to receive a large amount.
 - There will be restrictions as to what the funds would be used for.

Motion:

Danny Smith made a motion to adopt Resolution 21-04 Opioid Settlement Agreement, Teddy Morgan seconded. (All Voted For, None Voted Against) motion carried.

Old Business

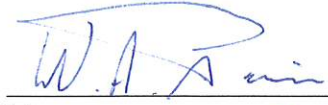
- **Highway Use Tax Hearing opens @6:30pm**
 - Opened for public comments (No comments were made)
- **Highway Use Tax Hearing Closed @6:45pm**
- **2022 Budget Hearing Opened @6:45pm**
 - Opened for public comments (No comments were made)
 - **Discussion items with Dan Peterson and the Board.**
 - Transfer to Water and Sewer funds needed for any capital improvement needs
 - Engineering fees for the potential Sewer Project.
 - Teddy Morgan asked what the \$183,000 Capital outlay was for.
 - Dan explained that the breakdown was on page 5 of the budget, fairground grant, sidewalk, Town hall door items like that.
 - The \$200,000 transfer to Water and Sewer will not be a physical action, just on paper to allow the Water and Sewer to legally use the funds. (This will need a motion next year)
 - A few account definitions were clarified by Dan to the Board.
 - Funds for the Sedgwick County Economic Development was discussed on how much to set aside. But no definite number was decided. Dale Jones mentioned that they don't know what will be asked or if it will be by population. They are still in the beginning stages.
 - Reduction of the Mill Levi is likely for this next year. Waiting for final numbers from the Assessor's Office.
- **Budget Hearing was recessed at 7:10pm and will be continued at 6:30pm, December 13th, 2021.**
- **Ordinance 01-2021 Introduction to the Code Book – First Reading Continued**
 - **Lupe Cassias** – We have met for over 18hours so far. We will be preparing a packet for the Board. This packet will have any questions, or concerns outlined in this packet. We hope this will give you a chance to read the areas of our concerns. And will make the process a bit faster and simplified.
 - **Susan Wolfe** – We want to share our work in a timely manner without lengthening our regular meetings. If we need to hold special meetings to work on this, then that is something we are prepared for.

Meeting Adjourned:

Motion:

At 7:49

pm Dale Jones, made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

SEAL