

**Town of Sedgwick
Record of Proceedings
Virtual Meeting-Zoom
May 11th, 2020**

Members Present: Wayne Price, Jeanie Tarver, Peggy Owens, Dale Jones, Danny Smith, Gena Kinoshita
Employees Present: Heather Moore, Richard Kehm, Kelly Williamson

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

Gena Kinoshita	Here	Troy Kinoshita	Absent
Peggy Owens	Here	Danny Smith	Here
Jeanie Tarver	Here	Dale Jones	Here

Approval of Agenda

Motion: Approval of Agenda
 all in favor; none opposed, motion carried.

Approval of Minutes

- Three typos -- no other changes

Motion: Approve the minutes
 Gena Kinoshita made a motion to approve the all three of the minutes as corrected, Jeanie Tarver seconded, all in favor; none opposed, motion carried

Bills (Published in Julesburg Advocate)

- No Discussions, all in order.

Motion: Bills Roll Call Vote
 Peggy Owens made a motion to pay the bills, Jeanie Tarver seconded. (Roll call vote – All Voted for, None Against) motion carried

Public Comments – reminded they will have 3mins.

- **Bill Boler**
 - AED access is no longer open 24 hours at the hotel, we may need to find a new location for the unit. Maybe the Post Office or the Bar?
- **Jack McClary**
 - Would like to request a donation of \$1000 for the Sedgwick Cemetery, as has been done in the past.
 - Mr. Jones would like to see them receiving \$1500. *(legal council is advising this to be added to the next board meeting)*
 - The board is in support of the request, this will be added to the next meeting.

Mayors Report

- Approved the Town Clerk to work from home since she has the capability to do so.
- I commend and thank Gena, Jeanie and Troy for all you service to this town and the board. Welcome to the new board.
- I hired Kelly Williamson for Maintenance help to replace Michael Coty, who chose to leave on his own accord.
 - Kelly will be mowing with the riding mowers and using these items to get to and from the shop to the desired location. This is not a concern even though he doesn't possess a Colorado Driver's License.
- Beth has resigned and Deputy Clerk, Heather has placed an ad in the Julesburg paper for an Admin Assistant.
- Motor to the lift station was sent to North Platte, estimate came back it will be \$2,300 to rebuild it and \$3800 for a new one. Would like direction from the Board which option they want.
 - Discussion was done, since we will be looking into a whole new system as soon as the

Motion:

Danny Smith made a motion to accept the estimate of \$2300 to rebuild the pump, Dale Jones seconded, all for; none opposed, motion carried.

- With new people being hired, do we feel that a background is needed?
 - The board didn't feel this is needed at this time.

Town Maintenance Report- Richard Kehm

- Tractor tire is going to be repaired for a leak at Kuskie
- I will be touching up the cross-walk paint
- Road grading and working on the corners for the culvert crossings
- Mowing has started
- Would like the next newsletter to mention if residents can take their trash cans back to their yard after they have been emptied.

Clerk's Office - Heather Moore

- Worked on proofing the Ordinance being presented tonight
- Trying to learn how to use Zoom for streaming and meetings.
- Continuing the Wednesday and Friday Virtual Meetings with the Governor's office.
- Renewal applications from Sedgwick Alternative Relief
- Annual Back flow testing has been done.
- Contacted SGS to set this year's schedule for our water testing.
- CIRSA renewal packet has been received for me to fill out.
- Cleaning and sanitizing regularly.

Oath of Office for Newley Elected Trustees

- **Asked all the Trustees to please come forward to do the Oath of Office.**
 - Mr. Hodel did not come forward; He addressed the Mayor and the Trustees.
 - Thanked all the community for voting during this election. He wants to be part of the solution, not to contribute to the problems and the fighting. Due to personal situations and timelines, and his position with SAR that taking the oath would present a conflict. With deep regret he is not going to honor the will of the voters. Ending with encouragement to the board to consider Dora Divie since the vote of the people had her next in line.
 - Oath of office was performed for Danny Smith, Dale Jones, Peggy Owens, Teddy Morgan and Bill Boler.

Subliminal Budget

- **Dan Peterson**

- Resolution 20-6 a resolution appropriating additional sums of money to defray expenses in excess of amount budgeted for Town of Sedgwick, CO
- This is necessary due to the increase due to the Water Line repair that was not anticipated during the initial Budget. It lets the people to be informed of the changes.
- No comments or concerns from the public was expressed

Motion:

Danny Smith made a motion to approve resolution 20-6, Peggy Owens seconded, (Roll Call Vote) All for; none opposed, motion carried

Old Business

- **Harvest Festival**

- Concern if we will be allowed to have the festival was expressed. It was also said that without the Harvest Festival the Lions Club will not survive since we already had to cancel the reverse raffle.
- Planning will continue, without large expenses, until we're sure we will be allowed to have it.
- Heather will put a poll together on Facebook for people to vote on their favorite theme for the festival. And will work on entertainment prices and ideas.

New Business

- **Accept Joes Bucks for Utility Bills**

- The board agrees that we would accept these for utility bills.

Motion:

Peggy Owens made a motion to accept Joes Bucks for Utility payments, Dale Jones seconded, All for; none opposed, motion carried.

- **Ordinance 05-2020 – Roles and Responsibilities of Elected Officials**

- This will give direction to the board on appropriate ways to communicate and direct the Town Staff. This also lines out the duties to the Mayor with the Staff as well.
- The Board asked to have an easy way for them and the Public to communicate with the Mayor. A box will be placed in Town Hall for the Mayor only to read. Also, emails for the Mayor are accepted by the Town Clerk in care of. at sedgwickco@pctelcom.coop.

Motion:

Peggy Owens made a motion to accept Ordinance 05-2020 Roles and Responsibilities of Elected Officials, Dale Jones seconded, four for, one opposed by Teddy Morgan, motion carried.

- **Renew Sedgwick Alternative Relief Licenses**

- There have been no complaints made to the Sheriff's department. The board finds no reason to deny the renewal of all 4 licenses.

Motion:

Danny Smith made a motion to approve all four licenses held by Sedgwick Alternative Relief to be renewed, Peggy Owens seconded, All for; none opposed, motion carried.

• **Resolution 20-5 – Establishing Signers on Financial Accounts**

- With a new board we need to designate signers and person as point of contact for all bank accounts.
- Additionally, removing Nancy Sauder, and Jeanie Tarver from them.
- The board asked Dale Jones and Danny Smith to be Signers, Heather Moore (Town Clerk) and Peggy Owens will continue as signers.
- Dale Jones and Danny Smith accepted.

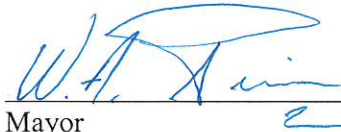
Motion:

Danny Smith made a motion to adopt Resolution 20-5 Establishing Signers on Financial Accounts, Teddy Morgan seconded, All for; none opposed, motion carried.

Meeting Adjourned:

Motion:

At 7:50pm Dale Jones, made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

SEAL

