

**Town of Sedgwick
Record of Proceedings
May 9th, 2022**

Members Present: Peggy Owens, Danny Smith, Jeanie Tarver, Roger Munson, Dale Jones, Traci Colbeck & (newly appointed Darrin Tobin)

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 Danny Smith

Roll Call **Mayor Danny Smith** **Here**

Jeanie Tarver	Here	Traci Colbeck	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- Jeanie Tarver requested a few spelling and sentence structure corrections previously.

Motion: Approve the minutes

Jeanie Tarver made a motion to approve of the minutes of April 9 and April 18 with corrections, Dale Jones seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

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

Public Comments – reminded they will have 3mins.

- Dolly Leavitt asked if it's allowed to rake all your leaves and corn husks in the street and leave them there?
 - Board responded that is the property owner's responsibility to rake and bag their yards, Not put it in the roadways so it can clog the drainage systems or disrespect your neighbors.
 - Town Clerk suggested that we may add this to the next newsletter.

Mayors Report

- Proud of our guys working around town.
- GMS is getting close to working out an agreement with Johnsons for the Sewer Ponds Land. And they are working on the grants going.
- Trash truck is back from Julesburg.
- Julesburg will no longer assist us with Mosquito spaying.

Maintenance – Richard Kehm

- Julesburg did maintenance on trash truck nicely, but we do need to have the brakes looked at. Would like to ask Maricks to do that.

- The old snowplow dump truck needs to go to bid. It is an old truck, gauges don't work, but it starts and runs.
- Would like to get flowers for the pots on Main Street.
- Need to get CDOT and then magnets with a Town logo on the pickup, trash truck and dump truck
- Sprinklers have been turned on and Mowing has started.
- Alan Coyne: CDOT 85% plans should be in our hand soon. We have the cost estimate ready for them. We are looking around \$21,000. They will be notified that this estimate and prices subject to changes due to time and inflation.

Clerk's Office

- Have not heard back on the T-Mobile Grant yet.
- Ideal linens did come out to get a bid together, he is expected to email me those numbers.
- Spray system for mosquito spraying estimate did come in, that Dale will be discussing with you.
- Harvest Festival Band research needs to begin, or we will lose out on a good band.
- Cirsa Renewals are due this month, so I will begin the paperwork for that.
- We need to designate a Mayor Pro-Tem and a Zoning Administrator.
 - Jeanie Tarver volunteered for the position since she has done it before.
 - Jeanie Tarver volunteered Darrin Tobin as Zoning Administrator since he expressed his knowledge of laws and rules.

Motion:

Traci Colbeck made a motion to appoint Jeanie Tarver as Mayor Pro-Tem, Roger Munson seconded. (All Voted for, None Against) motion carried.

Motion:

Jeanie Tarver made a motion to appoint Darrin Tobin as Zoning Administrator, Traci Colbeck seconded. (All Voted for, None Against) motion carried.

Board of Trustees

- **Dale Jones**
 - We may need to do repairs to the crow's nest before harvest fest, and this may need to be done before we hear on the grant. It is bad and unsafe.
 - Julesburg can no longer man the Mosquito sprayer, so I investigated what we would need to be able to do this ourselves. And I found out that NO we don't need a special license to do it. So, I asked the Vender to send us the price of a machine.
 - Town Clerk did say that estimate came in for a price of \$11,000 and the solution is \$84 per gallons, so \$465 to fill that 5gallon tank. But we were paying Julesburg \$200 per week.
 - We don't have any dog poop dispenser at the Centennial Park.
 - Board decided to purchase three of them., the cost each is a little over \$300 each.
 - We need to purchase three more Stop Signs to finish the project.
 - Board directed Clerk to order them.
 - We need a committee for Harvest Festival.
 - Jeanie and Traci volunteered to head that. They are offering new ideas for this next year for the Kids, new prizes instead of money, and maybe a DJ for the daytime to entertain for a while. We will discuss a theme and the honored citizens.

Motion:

Dale Jones made a motion to purchase the Mosquito Sprayer at \$11,000 and the solution, Traci Colbeck seconded. (All Voted for, None Against) motion carried.

Motion:

Jeanie Tarver made a motion to purchase 3 Dog Waste Cleanup Stations for Centennial Park, Dale Jones seconded. (All Voted for, None Against) motion carried.

- **Traci Colbeck**

- Thank you to Richard for cleaning the trash at the Community Center so quickly. Would like to suggest a second trash can over there so that they don't have to pile them up outside.

New Business

- **Vacant Board of Trustee Seat Appointment**

- Darrin Tobin spoke to the board about his life experiences. His background in Law and Criminal Justice was expressed how it can be of assistance to the Town.
- After Motion, Darrin was sworn in by Mayor Danny Smith.

Motion:

Dale Jones made a motion to Appoint Darrin Tobin as Trustee., Peggy Owens seconded. (All Voted for, None Against) motion carried

- **Megan Wagner – Special Events Permit for Blue Skies Therapeutic Riding.**

- Would like to have our Annual Fundraiser Car show on Main Ave, we will have a beer garden with ID's being checked. And roped off area.
- We also will have a live band on Main Ave. This event needs closing off Main Ave after the Dispensary all the way to the Post Office.
- One additional request is would the Board be willing to wave the Application Fee since this is a fundraiser for us as a non-profit?

Motion:

Dale Jones made a motion to accept the Application Request and Wave the Fee, Roger Munson seconded. (All Voted for, None Against) motion carried

- **Karla Young – Northeastern Colorado Health Department**

- Community that Cares program and grant is out. We will be learning more at the next meeting, I am leaving pamphlets for you, and anyone interested.
 - Risk factors of Students is the current focus, delinquents, teen pregnancy, and families that need the help.
 - Trustee Munson wanted to know if this will also be for Bullying, her response was they can make programs for that specifically.

- **Resolution 22-03 – A Resolution repealing 02-2007 concerning donations.**

- The Board discussed whether this in needed, especially since this has not been followed in the past, and was brought to our attention. This was something that was needed back when the Town was struggling to survive.

Motion:

Jeanie Tarver made a motion to adopt Resolution 22-03 – Repealing 02-2007 concerning donation limits., Traci Colbeck seconded. (All Voted for, None Against) motion carried


Old Business

- **Ordinance 01-2021 – Code Book Continues.**
 - Lupe Cassias let the Board Know the processes that the committee is doing to update the code book. Tonight, we will not have anything to discuss, but next meeting you will get your packet that shows our suggestions and questions.

Meeting Adjourned:

Motion:

At 7:12pm, Dale Jones made a motion to adjourn, Jeanie Tarver seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

