

**Town of Sedgwick
Record of Proceedings
August 17th, 2023**

Members Present: Peggy Owens, Roger Munson, Darrin Tobin, Traci Sanchez

Employees Present: Kim Quayle & Richard Kehm

Call to Order: The Town Board met in regular session on postponed date due to lack of quorum on 8/14/23. A quorum was verified, and the meeting was called to order at 6:00 pm by Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Traci Sanchez	Here	Juan De La Hoya	Absent
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Absent	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

Roger Munson made a motion to approve the agenda with corrected; Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- With three spelling corrections

Motion: Approve the minutes

Traci Sanchez made a motion to approve the minutes with the corrections; Peggy Owens seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

Darrin Tobin made a motion to pay the bills, Traci Sanchez seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- Dora Devie
 - My water pressure seems low, wondering if anyone else has. (Board responded, no issues anywhere else). Also the pot holes on Miles are getting bad. And wondering if we will get an update how the meeting in Denver for the Grant went.
- Michelle and Melissa with the CTC program
 - We will be here again on the 19th and would like permission to use some power and water at the big park. We do events for the youth that is funded by State Marijuana Funds. Pre-School and up after school programs underway.
 - They were informed where it is located.

Clerk's Office

- Nothing to report this month.
- Budget has been handed out on the table for all board members to review.

Maintenance

- Richard Kehm
 - Mechanic will be by next week to look at the Road Grader
 - The John Deere Mower has come to the end of its life.

Mayors Report

- I did get two estimates, one from a company in Madrid, NE and their bid was about \$4600
- John Deere offered \$1800 trade in and \$600 cheaper than the other one \$4165
- The lights are in at the fairgrounds, we have the speakers, but they are not up yet.
- Jim Beck is going to try to fix a few of the benches.
 - Heather has a company where we can order some new benches.
- We have all the Bleachers moved around for spectators. And the Pad for the new Bleachers coming in is ready.

Motion:

Peggy Owens made a motion to purchase the new John Deere mower for \$4165.00, Roger Munson seconded. (All Voted for, None Against) motion carried.

- We need to assign someone the Temporary Mayor Pro-Tem. until Dale is available. Traci did volunteer unless someone else would like to.

Motion:

Peggy Owens made a motion to appoint Traci Sanchez Temporary Mayor Pro-Tem, Darrin Tobin seconded. (All Voted for, None Against) motion carried.

Board of Trustees

- Roger Munson
 - Kids Rodeo was wondering if the fairgrounds would be worked before the event. The Fire Department is going to water it down to keep the dust down. And they are aware they are responsible for cleaning up after their event.
 - Is the Sheriff's department going to offer DD Sober Transportation for our event like they did for County Fair?
 - Traci said she will call and ask.

New Business

- **Rhonda Graham – Not Present**
- **Resolution – RV Temporary Use Fees and Camping Prohibited Rules**
 - Town Attorney was not at the meeting, so we would like to table this discussion matter until next month.

Old Business

- **Ordinance Fairgrounds Zoning District**
 - Town Attorney was not at the meeting, so we would like to table this discussion matter until next month.
- **Harvest Festival 2023**
 - The Schedule has been completed; I will start handing them out.
 - Duane Smith is asking the board to consider cash prizes for the kid's games.

- Board discussion resulted in \$10 for 1st, \$5 for 2nd and \$2 for 3rd
- We did have a question, if people are out at the street dance until 1am, is it ok that the DJ's continue playing music until that time.
 - The board felt that was acceptable. It's a once-a-year event.

Motion:

Roger Munson made a motion to Set the Kids Games prizes at \$10, \$5, and \$2 as discussed, Peggy Owens seconded. (All Voted for, None Against) motion carried.

Meeting Adjourned:

Motion:

At 6:20pm, Peggy Ownes made a motion to adjourn, Darrin Tobin seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

