

**Town of Sedgwick
Record of Proceedings
October 13th, 2020**

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

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

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

Dale Jones made a motion to approve the agenda with said changes, Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- Three grammar errors corrected

Motion: Approve the minutes

Dora Devie made a motion to approve of the minutes as corrected, Danny Smith seconded, all in favor; none opposed, motion carried

Bills (Published in Julesburg Advocate)

- No questions regarding bills.

Motion: Bills Roll Call Vote

Danny Smith made a motion to pay the bills, Dora Devie seconded. (Roll call vote – All Voted for, None Against) motion carried

Public Comments – reminded they will have 3mins.

- None signed up

Mayors Report

- Kim drove the Trash Truck while Richard was on vacation.
- Kelly assisted some extra time while Richard was on vacation.
 - He mowed and cleaned out the lift station.
- Congratulation to Heather Moore on her 2-year anniversary with our Town.

Town Maintenance Report- Wayne Price

- He has been road grading, and other regular maintenance.
- If the Board sees things that need to be done, let me know and we will address this.
 - Comment from Nancy Sauder, the lights on the Sign located on 138 east of Town are not working.

Clerk's Office - Heather Moore

- We had Century Link install a second phone line to the office. We currently have old house phones in the office. This type of phone will not handle two phone lines properly. Would like permission to purchase an acceptable phone system that will handle the two phone lines and allows us to set up voicemail for each of us in the office. Currently if someone calls in it just rings, if we can't click over then we are unable to help our customer. Would the Board approve the phone system I found costing \$599, that includes 4 phones, with their own extension and voicemail for future growth. Additional cost is the additional line use of \$49 per month to Century Link.

Motion:

Peggy Owens made a motion to approve the purchase of the phone system that allows 2 lines for \$599, Dale Jones seconded, all in favor; none opposed, motion carried.

- Commissioners have let us know that COVID cases are on the rise again. If it continues rising, we could lose our Variance. I have been asked to attend the COVID Task Force meetings on Monday nights at 7pm via Zoom.
- Park Equipment due to arrive between the 22nd and the 26th, Go Play, Inc will be doing a site visit on the 21st.
 - The \$160,000 from the grant has been deposited into our account. I will need to send 50% to them and the remaining 50% upon completion.
- The fire department will be doing our annual exercising of the fire hydrants, they are trying to do it on Nov 1st.
 - They reminded us that the pumps on the trucks have been tested. It was agreed last year that the Town would pay for this since they do our hydrant exercising at no cost.
 - *Kurt Hodel commented, asking if the Town and the fire department would work together to work on our ISO rating that affects everyone's homeowner insurance premiums.*
- Water loan payment is due, this will be done by direct wiring through the bank.
- Special Meeting has been set up with our Auditor and the Accountant, this has been set for the 22nd at 6:00pm
- Legal Council has advised us to hold a training for Board Members with CIRSA our Insurance Company.

6:30pm - Hearing for Variance of Business Signs - Resolution 20-9

- Alicia Rotherham – Owner of Natures of Sedgwick located on Main Ave
 - Looking to install two signs, one is just over 50sq. ft and the second is approximately 121sq. ft. Going to be luminated.
- Board discussion was mostly concerned with the times that the signs will be luminated. There was additional conversation with the Board Members and Alicia regarding the size of the signs and why so big.
 - Condition to the Variance will be that the signs will only be luminated during operating hours of 8am to 8pm.
- Comments from the Public
 - Resident Hodel - Does agree that the times limits would resolve any issues he would have as being a direct neighbor of the business. Does not have any objections about the signs, feels it would help bring the business in to Town.
 - John Rotherham - feels if business gets drawn into Town it will benefit all businesses in Town.

7:10pm Hearing is now closed

- Deliberation of the Board continued after Comments from the Public

Motion: Resolution 20-9 – Variance for Signs

Teddy Morgan made a motion to approve the variance of both signs; with the conditions of illumination only during operating hours of 8am to 8pm, Dale Jones seconded, four in favor; Dora Devie and Bill Boler opposed, motion carried.

Old Business

- **Equitable Bank Signatures on Accounts (Tabled)**
- **ColoTrust for Funds Holding Options (Tabled)**

New Business

- **Rhonda Gram – Joes Bucks**
 - Presented by letter to the Board. She asked the Board to contribute the same amount as last year of \$1000.
 - Confirmed to allow utility bill payments.

Motion:

Danny Smith made a motion to contribute \$1000 to JOes Bucks, Dale Jones seconded. all were in favor, motion carried

- **Dora Devie – Speed Limit Signs (Tabled)**
 - Speeding in Town limits seem to be getting out of hand. Not all our streets have posted speeds on them. Discussion about what would be most effective involved possible speed bumps, speed limit signs and/or stop signs.
 - Direction given to Town Clerk to invite Sheriff Britton to the next meeting to discuss the best option and which is the easiest to enforce.

Motion:

Teddy Morgan made a motion to Table this and request the sheriffs dept to attend the next meeting to discuss our options, Dora Devie seconded, all in favor; none opposed, motion carried.

- **Danny Smith – Trash Services**
 - We don't know who or why it was decided to pick up trash only every other week during the October to April months.
 - Many individuals in Town need the weekly service especially families with children

Motion:

Teddy Morgan made a motion to change the trash pick up to Every week all year round, Dora Devie seconded, all in favor; none opposed, motion carried.

- Our service should help our residence, if you see the trash and it's a couple steps away, why shouldn't we grab it, not just leave it because it's not in the perfect spot. It's a service and we should provider good service.
- Additional services should be offered to handicapped people, the maintenance workers should be able to enter the property and then return the trash to its location.

• **Danny Smith – Rep for Lions Club**

- Lions Club Members have voted to disband. The Lions Board has decided they would like to donate the Rodeo Grounds to the Town, with no stipulations. Town would take over all maintenance, expenses and utilities associated with the Grounds.
- The Lions Club is also going to have the Lions Club Den (Building) appraised. And, would like to offer that for sale to the Town, hoping it could be a community center. If the Town doesn't want the building, then it would just go up for sale to the public. The funds from the sale would be used as a scholarship fund for Revere.

Motion: Bills Roll Call Vote


Dale Jones made a motion to accept the Donation of the Lions Club Rodeo Grounds, Peggy Owens seconded. (Roll call vote – five Voted for, Danny Smith Abstained due to financial Interest) motion carried

- Even though it is within the rights and powers of the Board could decide to purchase the building the Board decided to send a pole to the residence. They wish to see if there is support in the idea of purchasing the Lion's Den (Building). The Board does feel it's a good idea, that our community has used the building for many years and should continue.
 - Town Clerk was asked to send out the pole to the residents. The survey guidelines were given by the board, to send one per resident. Addresses to be used by our Utility Bills. With the option for additional household members to receive a pole slip upon request.

Meeting Adjourned:

Motion:

At 7:45pm Danny Smith, made a motion to adjourn, Dora Devie seconded, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

