

**Town of Sedgwick
Record of Proceedings
January 9th, 2023**

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

Employees Present: Heather Moore & Kim Quayle

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 Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Jeanie Tarver	Resigned	Traci Sanchez	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here/Late Arrival

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- One correction was made.

Motion: Approve the minutes

Traci Sanchez made a motion to approve of the minutes as corrected, Roger Munson seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- Additional checks added since Friday, you have a new list to review.
- With the meeting being so early in the month, we may need to cut additional checks.

Motion: Bills Roll Call Vote

Dale Jones 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.

- **Susan Wolfe**
 - Commending the great job that Richard and Danny did on snow removal.
 - The board members added that it took so many people to help:
 - *Thank you to Thomas Inouye, Mitch McClary and Larry Frame for all the help moving snow as well.*
- **Rhonda Graham -update**
 - County is in contract with purchasing the old high school, and will begin the planning of the community center portion. And SCORE is taking over the planning.
 - A new Rural Action Project with the hospital. To see how we can make our hospital better and find a way to open up to more grants.

Mayors Report

- Just thank you again to everyone that helped with snow removal.
- PCTelcom wants to put fiber optics underground here in Sedgwick. Little concerned with them putting the lines underground while we are about to have a sewer project and next to our water lines.
 - *The board would like to avoid the underground lines but they could do overhead.*

Maintenance –

- Thank you to all that helped with the snow removal.
- We did have a water line break at Centennial Park during our -54-degree wind chill temperatures, this will need to be repaired come this spring. We did isolate the break for now.
- Will continue widening the road ways, at this time they are just wide enough to allow emergency vehicles by.
- We need new flags ordered the wind this year has really tore them up.

Clerk's Office

- Started archiving 2022.
- We don't currently have Martin Luther King Day on the Resolution stating observed Town Holidays so I will be fixing that. I don't have Juneteenth either.
 - *The board decided not to observe Juneteenth at this time.*

Board of Trustees

- **Traci Sanchez**
 - I have started receiving calls for donations towards Harvest Festival. So getting started early this year.
- **Dale Jones**
 - I did receive calls complementing on the efforts of Snow removal
 - We need to get this codification done. The Committee has worked hard, but it's time to wrap it up.

New Business

- **Resignation Letter from Jeanie Tarver**
 - Letter was read by Danny Smith

Motion:

Dale Jones made a motion to deny the resignation of Jeanie Tarver; Roger Munson seconded, two in favor; two opposed, (Danny Smith as mayor voted against the motion to break the tie) motion did not pass.

Motion:

Traci Sanchez made a motion to approve the resignation of Jeanie Tarver; Peggy Owens seconded, two in favor; two opposed, (Danny Smith as mayor voted for the motion to break the tie) motion passed.

- The Town Clerk was directed to follow protocol to invite the residents to the next meeting if they would like to be considered for the appointment.
- Danny Smith mentioned since Jeanie Tarver was our Mayor Pro-Tem, we need to pick another one to replace that position.
 - Dale Jones Volunteered
 - All Board Members said they agree to appointing Dale Jones as Mayor Pro-Tem

- **Renew Retail Marijuana License for Peak Dispensary**

- No complaints or issues reported
- Store owner did Self-Report a small incident that happened yesterday involving police for a customer theft. This is currently active.

Motion:

Traci Sanchez made a motion to approve the Renewal of the Retail Marijuana Store License for Peak Dispensary; Peggy Owens seconded, all in favor; none opposed, motion carried.

- **Renew Retail Marijuana License for High Plainz Strains**

Motion:

Traci Sanchez made a motion to approve the Renewal of the Retail Marijuana Store License for High Plainz Strains; Dale Jones seconded, all in favor; none opposed, motion carried.

- **Resolution 23-1 – Observed Holidays and Regular Meetings for 2023**

- Adding Martin Luther King Day

Motion:

Dale Jones made a motion to approve the Resolution 23-1 with addition of Martin Luther King Day; Traci Sanchez seconded, all in favor; none opposed, motion carried.

- **Baby Bear Hugs – Wish Upon A Star fundraiser**

- Request was to match our last donation of \$100

Motion:

Traci Sanchez made a motion to donate \$100 to Baby Bear Hugs; Peggy Owens seconded, all in favor; none opposed, motion carried.

- **Sedgwick County – 4H award donation request**

- The board asked what was donated to them last year, it was \$500.

Motion:

Traci Sanchez made a motion to donate \$500 to Sedgwick Counties - 4H award program; Roger Munson seconded, all in favor; none opposed, motion carried.

Old Business


- **Code Book Continues.**

- Code Committee Members once again say they are ready to set a special time to go over everything with the board.
- A Work Session date was set with the Committee, Board Members and Town Attorney for Thursday January 26th at 5:30pm.
 - *We should have the new Ordinance ready to have a Public Hearing at our February regular meeting.*

Meeting Adjourned:

Motion:

At 6:59pm, Traci Sanchez made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

