

**Town of Sedgwick
Record of Proceedings
September 9th, 2024**

Members Present: Danny Smith, Darrin Tobin, Dale Jones, Roger Munson, Traci Sanchez, Peggy Owens, Bailey Nail.

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 Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Traci Sanchez	Here	Bailey Nail	Absent
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- A few miss-spelled corrections.

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

- Three added bills that need to be added to the list.
- Extra Items form Harvest fest was added as well one for Olson family for T-Shirts for the Volunteers.

Motion: Bills Roll Call Vote

Peggy Owens made a motion to pay the bills with added checks, Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

Clerk's Office

- Trish reassured us that she is staying with Dan Pederson, so we don't have a big push at this time to talk to Dan about when he retires.
- Working with GMS and State to get ready for our loan and the information needed for that.

Maintenance

- Grader needs a new cable, I will work on finding that cable.
- We are thinking it's time to stop spraying Mosquitoes
- Spoke to Marick's about rental price in the trash truck, they had no advice because that isn't something they do.

- Alan Coyne:
 - We will looking at the Water Tower being repaired in October when the contractor is done at Peetz.
 - PFAS grant was available for us, so I signed the Town up for that new sewer testing.
- Danna with GMS – Sewer Project Update.
 - Our Loan forgiveness was approved, next step is getting the Loan Resolution prepared and approved by the Board.
 - Bond Counsel and Legal Council will work together on that for the next meeting.
 - Easement and MOU has been sent today for the Jenik's Property.

Mayors Report

- Harvest Festival went really good and thank you to everyone that helped.
- The Guy that paints mural's said he will paint the two signs for us for \$750. He is the one that is painting the church in Ovid.
- Betty and I painted the signs for Harvest Festival and would like to donate them to the school. They do a 100th day of school celebration and they are doing Dr. Suess
- The Tractor Pull kids sent a thank you card.

Motion:

Dale Jones made a motion to approve of hiring the guy to paint the town signs; Roger Munson seconded, all in favor; none opposed, motion carried.

Motion:

Traci Sanchez made a motion to donate the Dr. Suess signs to the school; Roger Munson seconded, all in favor; none opposed, motion carried.

Board of Trustees

- Dale Jones
 - Thank you everyone on helping with Harvest Festival. And I would like to oversee hiring the Bands going forward. I would like to hire the same band again for next year. We haven't discussed price yet, I am meeting with them next month to discuss that.
 - The fire department donated tickets to the Demo Derby to the band and they were so honored.

Public Comments – reminded they will have 3mins.

- Lupe Casias – I will wait till next month, again, to be on the agenda to discuss my 21 points that I brought to the Mayor.
- Dora Devie – Thank you to Traci, Lupe and Nita for all the help. We had some cash to return to the Board from the exhibits.
- Linda and Shelly – The Tree grant was approved, and meeting will be held September 17th in Julesburg to go over the grant.

New Business

- Sedgwick County Boster Membership – Asking for a donation
 - Last year we donated \$200.

Motion:

Peggy Owens made a motion to donate \$200 Cougar Booster level; Roger Munson seconded, all in favor; none opposed, motion carried.

- **Kim Orth and Anna Scott.**
 - We are representing the Hippodrome, with an Invitation to you all for a presentation by Andrew McCray September 25th at 7pm at the Sedgwick Community Recreation Center. He is training small communities to improve ways to go from ordinary to extraordinary communities. He has written a book about this as well. We have a Grant to help with community communication and building up morale. The next day there will be a smaller group for Town Board Members to have a more intimate time with Andrew.

- **Jamie Smith - PCTelcom discussion on Fiber Optics in Town.**
 - We have a grant that will bring Fiber to the area. It will come down C.R.30. Then we would like to come down Main St with that line.
 - Previous discussions stopped due to the contract not being acceptable and the fact the Town is trying to get a Sewer Project completed, and then we will work on our water Project. The only item we don't agree with on the original contract is free internet for Town Hall.
 - We are now willing to work with the town on assisting with locating the lines when you're working through any of these projects.
 - We are looking at starting with just the main line in 2026 that is funded by the grant, and we come back later to branch off that line to the homes at the cost being absorbed by PCTelcom.
 - We brought Map of what our plan is. It can be posted here so people can review it.

- **24-5 Resolution: IGA – Julesburg Trash Truck Rental Fee**
 - Board discussed how to charge the Town of Julesburg. They discussed if maintenance or repairs should be involved.
 - \$200 a day was discussed if that would cover wear and tear and regular maintenance or repairs. If they break it, they fix it.
 - And if the Town needs the Truck for our own trash day the truck must be available.
 - Returned Full of Diesel and in the same condition as it was picked up.
 - Name the Town as Insured.

Motion:

Dale Jones made a motion to accept Resolution 24-5 with stipulations added.; Darrin Tobin seconded, all in favor; none opposed, motion carried.

- **Rhonda Graham**
 - Chamber Bucks is off and running last year you contributed \$1,500.00 and we ask if that is something the Town would be willing to do that again, and if they would be willing to accept them for payments.
 - Board members mentioned that we always donate and yet we hardly receive the same kind of support from other towns or recognition.
 - Snack Backs KBL and Highline are putting together grab bags to take out to the local farmers in the field, would the Town like to purchase items to put in the grab bags.
 - The board decided to purchase 100 Gatorades and 100 Beef Sticks as the contribution.
 - There has been some progress in the Housing Grant.
 - September 12th is a planning and zoning meeting at 8am at the Sedgwick County Community Center for the Wind Towers Project.

Motion:

Dale Jones made a motion to Purchase 100 Small Gatorades and 100 Beef Jerk to Snack Backs; Roger Munson seconded, all in favor; none opposed, motion carried.

Motion:

Traci Sanchez made a motion to Contribute \$1500 to Chamber Bucks; Peggy Owens seconded, all in favor; none opposed, motion carried.

Old Business

- None

Meeting Adjourned:

Motion:

At 7:23pm, Traci Sanchez made a motion to adjourn, Dale Jones seconded, all were in favor, none opposed motion carried.



Mayor



Attest: Town Clerk

