**Town of Sedgwick**

**Record of Proceedings**

**February 12th, 2024**

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

**Employees Present:** Heather Moore, Kim Quayle and 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**

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| Traci Sanchez Here Juan De La Hoya Resigned |
| 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 with corrections; Traci Sanchez seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

**Motion: Approve the minutes**

Darrin Tobin made a motion to approve the minutes; Dale Jones seconded, all in favor; none opposed, motion carried.

**Bills (Published in Julesburg Advocate)**

* The list in your packet has a Check for Dickinson Servers, that was voided.

**Motion: Bills Roll Call Vote**

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

**Public Comments – reminded they will have 3mins.**

* Nellie (Tiny) White asked for an update on the Sewer Project. And suggested we use a speaker and microphone for the hard of hearing.
  + Danny responded that the design draft was reviewed, they are making the corrections that Alan Coyne asked for. We are waiting for the next round for the Forgiveness Loans, in order to get the best forgiveness amount possible to save our residence the cost increases to their bills.
  + Board said they will talk louder.

**Clerk's Office**

* NorthEast Coloroado Junk Jaunt called and said that they are planning to do the event in September. And They still need a Board Member if anyone is interested.
* We have another Waver for the Community Center. I needed to bring it to the board since they are not a Non-Profit or Youth Group. They want to hold a Community Craft Fair.
  + Traci asked at what point to we stop waving the fees. This was discussed and since it was a community event then they felt is was ok.

**Motion:**

Dale Jones made a motion to accept the Waver for the Community Center rental, Roger Munson seconded. (All in favor; None opposed); motion carried.

**Maintenance**

* Working on the Roads and gutters, especially in front of the Store on 1st.
* Stop Signs are down at McKinstry.
  + The Clerk let the Board know that we have already had a complain from a closed by resident. The Board thought putting up a Yield Children Sign up. To remind drivers to slow down.

**Motion:**

Dale Jones made a motion to put up “Slow Children at Play signs” in replacement of the Stop Signs on McKinstry. Traci Sanchez seconded. (All in favor; None opposed); motion carried.

**Mayors Report**

* I don’t have much, the guys cleaned this convert and gutter on Main St. I did come down and look at it when it rained, and the flow was moving good.

**Board of Trustees**

* **Traci Sanchez**
  + Checks should already start coming in for Harvest Festival.
  + Heather did book the Bank Hillbilly Demons, and the Stage will be provided by Mega Music
  + The Clerk asked if we could start picking Harvest Festival Theme. Maybe a kids Theme this year?
    - The Board agreed to post that request on Facebook.
* **Roger Munson**
  + Where are we with the RV sites at the Campgrounds?
    - The clerk asked if they wanted sewer hook ups at the site or a dump drive up spot. Board discussion ended with the thought of water and electricity at the sites, but a drive-up spot to dump for them to use.
    - Ronda is working to find a grant for this.
* **Darrin Tobin**
  + The one company in Denver was not helpful, The Traffic Safety company was helpful and due to the building shading the stop sign on 1st they suggest AC power to it.
    - Town Clerk will call Fetzer Electric to get an estimate on the power to the stop sign. The one on 2nd would work out good on the Solar.

**New Business**

* **Rhonda Graham – Monthly Updates** 
  + Student Job Fair is coming soon. I know you participated last year. So I hope you will participate again.
  + I am working on the RV Spots Grant for you as well as Fort Sedgwick. They are thinking of doing the same as you, Electrical and water with a separate Dump Site for the Sewer.
* **Blue Skies Therapeutic Riding – Special Events License**
  + They are doing the Reverse Raffle at the Sedgwick Community Center the way the “old Lions Club” Did it. This will be held April 13,2024.

**Motion:**

Dale Jones made a motion to grant the Special Events License, Traci Sanchez seconded. all in favor; none opposed, motion carried.

* **Baby Bear Hugs – Donation Request** 
  + Asking for our support again this year. Last year we donated $100.
  + Traci Asked if she needs to abstain since they help her with Harvest Festival. The Clerk asked if Traci is on their Board or responsible for any financial decisions.
    - *Traci Said no, so its ok to vote.*

**Motion:**

Roger Munson made a motion to Donate $100 to Baby Bear Hugs, Peggy Owens seconded. all in favor; none opposed, motion carried.

* **Revere School District Donation Request**
  + They are looking for funding for their Shamrocks and Shenanigans Carnival. It’s a fundraiser for school supplies, resources and the robotics program.

**Motion:**

Dale Jones made a motion to donate $100 to the Revere School District, Roger Munson seconded. all in favor; none opposed, motion carried.

* **Trash, Water or Sewer Annual Increase** 
  + With the cost of materials and supplies to maintain our system this in needed. With Sewer already receiving an increase and the possibility of an increase this next year we should leave this alone
  + The Clerk let the Board know that there are options of how to write the Resolution, it can be done annually, or we can do for the next 5 years a couple dollars each time. Another thing is we can do an increase to the base rate itself then to the overages calculations.

**Motion:**

Peggy Owens made a motion to make the Resolution to increase the Water Base Rate by $2 and a 3% increase to each overages levels and a $2 increase to Trash Base Rate. All in favor; None opposed, motion carried.

* **Resolution 24-02 –** To allow for a mail-in ballot for the April 2nd, 2024 Election and appointing The Clerk the conduct the election and oversee the process.

**Motion:**

Peggy Owens made a motion to adopt Resolution 24-02 to have a mail in election and appoint Heather Moore to conduct said Election, Roger Munson seconded. all in favor; none opposed, motion carried.

* **Ordinance 01-2024 –** Authorizing The form and execution of the loan agreement for the sewer project design.
  + This loan is 100% forgiveness (Grant) for $300,000 for the design process.

**Motion:**

Dale Jones made a motion to adopt Ordinance 01-2024 to allow the Town to enter the 100% Forgiveness Loan, Traci Sanchez seconded, all in favor; none opposed, motion carried.

**Old Business**

* **None**

**Meeting Adjourned:**

**Motion:**

At 6:36pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, motion carried.

Mayor Attest: Town Clerk

SEAL