

**Town of Sedgwick
Record of Proceedings
July 8th, 2019**

Members Present: Wayne Price, Jeanie Tarver, Troy Kinoshita, Peggy Raymond, Peggy Owens, Nancy Sauder
Employees Present: Heather Moore

Call to Order: The Town Board met in regular session, July 8th, 2019 at the Town Hall. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor, Wayne Price.

Roll Call

Gena Kinoshita	Absent	Troy Kinoshita	Here
Peggy Raymond	Here	Peggy Owens	Here
Jeanie Tarver	Here	Nancy Sauder	Here

The Minutes from June 10th, 2019

- A motion to approve the minutes was made by Jeanie Tarver and seconded by Peggy Owens, all in favor; none opposed, motion carried

Bills

- There were no questions
 - Jeanie Tarver made a motion to pay the bills, Nancy Sauder seconded, all were in favor (Roll call vote) motion carried.

Bills Roll Call Vote

Gena Kinoshita		Troy Kinoshita	Yes
Peggy Raymond	Yes	Peggy Owens	Yes
Jeanie Tarver	Yes	Nancy Sauder	Yes

Correspondences

- Letter from Melinda Culley about Conflicts of Interest
- CML monthly hand out

Reading of Meeting Rules: Your comments will be limited to three (3) minutes. The Board may **not** respond to your comments this evening, rather they may take your comments and suggestions under advisement. Comments on Agenda items will be allowed following the presentation or Board deliberation. Your comments will be limited to three (3) minutes and are allowed to only speak once on any motion or agenda item.

Public Comments

- Bill Boler
 - Commented on the idea of the bigger flag, and his donation to the idea. Hope the idea will bring some pride to the Town and invited other Towns people to donate as well.

Guests

- Mike Kollarits
 - Spoke on his position against adding another Retail Marijuana Store.
- Thomas Schmittinger
 - Spoke on his position for adding another Retail Marijuana Store
- Justin Henderson of Peak Dispensary
 - Spoke, as owner of Peak Dispensary, on his interest in coming to our town.

Town Maintenance Report- Richard Kelm

- Graded road, mowing, and spraying weeds

Clerk's Office -Heather Moore

- Sent out straw pole on opinions for adding another Retail Marijuana Store, with assistance of Town Lawyer.
- Request permission to addend a Clerks fundamentals training seminar, Aug 16th in Arvada, cost is \$35.
- Worked on Proposed Ordinances and Resolutions.
- Trash truck that doesn't run due to blown head gaskets, what should we do with it.

Motion: Jeanie Tarver made a motion to send the trash truck to the recycle yard, Troy Kinoshita Seconded, all in favor -yes; no one opposed, motion carried.

- Verified with Town Lawyer that we are allowed to hire maintenance and improvements companies with out sending and advertising for bid. This is needed for special Grant requirements.
- We will begin the park improvements using funds from a donation that was received previous year, and the state fund that is only used for parks.

Motion: Jeanie Tarver made a motion to accept the bids for the concrete and sprinklers for the Jailhouse Museum park, Peggy Raymond Seconded, all in favor - yes; No one opposed, motion carried.

- Registered the Town with the CBI bureau to have finger print and background checks done, since the way they are done has changed to paperless reporting.
- Bounce house for the Harvest Festival has a couple for us to choose from.

Old Business – None

- **Proposed Ordinance 05-2019, Amendment to 02-2016 Concerning Retail Marijuana Stores.**
 - There were lengthy conversations regarding this decision. Several comments from the public for and against. The different options regarding if this should be voted on tonight or send to vote of the people. The different vote of the people options was discussed. They felt the Poll was so close to base a decision.

Motion: Peggy Raymond made a motion to send to the People to Vote on adding another Retail Marijuana Store to the Town on the November County Election, Nancy Sauder Seconded, all in favor -no; one opposed, motion carried.

- **Proposed Ordinance 06-2019 amendment to 02-2019 concerning business licenses, add exemptions.**
 - Revised the original Ordinance that someone have sales up to \$1000 annually if they don't have a physical location in Town before needing to register.
 - And if an employee acts in a business compacity with regarding law and legal parameters, only then, will this effect the business, not if they break the law on their own personal time.
 - This will become effective January 1st, 2020

Motion: Troy Kinoshita made a motion to Table Ordinance 06-2019 concerning business licenses, Peggy Owens Seconded, all in favor - yes; none opposed, motion carried.

New Business

- **Proposed** Resolution 06-2019 concerning Justin Price Pasture Lease.
 - Lease is yearly at \$150 per year.

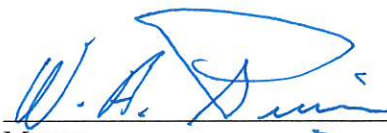
Motion: Peggy Raymond made a motion to approve Resolution 06-2019 Concerning Justin Price Pasture Lease, Peggy Owens Seconded, all in favor - yes; none opposed, motion carried.

- Snow removal at the Post Office
 - Previously this was contracted out by Wayne Price, personally. Wayne will talk with the Postmaster and see if they can agree on a price that is acceptable by both parties.
- Elements Engineering and Workforce Sewer
 - Elements \$40600.00 is the grand total to complete the Towns Master Plan. Elements will apply for a 50/50 split Grant leaving the Towns financial obligation of \$20,300.00.
 - Workforce Sewer, is willing to do the Sewer Scoping that is needed for the Master Plan. Scoping is not an item that is allowed as part of the grant. So, we would need to pay for this out of Pocket. This will let us know if there are breaks, cracks or upcoming issues, along with GPS coordinates to locate them. This cost is not to exceed \$30,000. And willing to allow us to make payments.
 - Another step that we will need to do, would be needed, but not at this time.

Motion: Troy Kinoshita made a motion to approve having Elements Engineering create our Town Master Plan, Jeanie Tarver Seconded, all in favor - yes; none opposed, motion carried

Motion: Jeanie Tarver made a motion to approve accepting the Not to Exceed \$30,000 and make payments to Workforce to Scope our Sewer system of the Town, Peggy Raymond Seconded, all in favor - yes; none opposed, motion carried

Adjourned: At 8:37 PM, Jeanie made a motion to adjourn, seconded by Peggy Raymond, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

