

**Town of Sedgwick
Record of Proceedings
August 8th, 2022**

Members Present: Peggy Owens, Danny Smith, Jeanie Tarver, Roger Munson, Traci Colbeck, Darrin Tobin
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 the Mayor Danny Smith, Danny Smith read the rules of conduct for our meetings to the public.

Roll Call Mayor Danny Smith Here

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|---------------|--------|---------------|------|
| Jeanie Tarver | Here | Traci Colbeck | Here |
| Peggy Owens | Here | Roger Munson | Here |
| Dale Jones | Absent | Darrin Tobin | Here |

Approval of Agenda

Motion: Approval of Agenda

Jeanie Tarver made a motion to approve the agenda, Traci Colbeck seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- Jeanie Tarver requested a few spelling and sentence structure corrections previously.

Motion: Approve the minutes

Peggy Owens made a motion to approve of the minutes with spelling corrections, Jeannie Tarver seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- Town Clerk added Check That came in last minute. They are highlighted for the Board to see.

Motion: Bills Roll Call Vote

Traci Colbeck made a motion to pay the bills, Roger Munson seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- **Dora Devie**
 - I would like to continue driving around town to add suggestions for any improvements needed.
 - Had positive comments on items that have been completed.
 - Mentioned concerns about traffic speed on 1st and Miles.

Mayors Report

- We are coming to an agreement with the Land needed for the Sewer Project.
- The Generator at the Water treatment needs updated to allow for the 240 auto turn on switch, so when we lose power we will still have water.
- The stairs at the Crows nest will be rebuilt because the old ones will not work.
- Stan Munson says they have a small Disc for the Town Rodeo Arena.

- The concession stand at the Rodeo Ground, its possible the school board owns the building. But it was our understanding it belonged to us, but they have priority to use it.
- I was confronted that I may not be doing my duties properly, this has been discussed with the Town Lawyer, she assured me that I have been staying with in my duties.
- September 24th Devie asked to borrow the Towns BBQ that was donated to the Town by Jim Beck.
 - Board said this was ok if they sign the Damages Agreement.

Maintenance –Danny Smith

- Has nothing, per Danny Smith.
- Danny will do the Mosquito Spraying tomorrow
- Heather added the Sewer Cleaning should start next week.

Clerk's Office

- Re-Zoning application was received for the Green Houses.
- Lights at the Rodeo Ground can not be replaced by Highline.
- Radio Transmitter will run close to \$1000. May want to see how the sound system is this year first.
- Audit has been completed, if you need the auditors to come explain the report, please let me know and I will set that up.
- Lucy is selling the Café, would like to suggest a special honor to her for all the years of services she has done for all our County.
- Camping at the Rodeo Arena, do you have a price for camping?
 - *Board said for now ask for Donation.*

Board of Trustees

- **Dale Jones**
 - Letter addressing the comments from last month's regular meeting.
 - After research all the concerns of pesticides being sprayed was incorrect. And the airplanes recent spraying was nitrogen, not harmful and they followed all the rules for EPA. Along with the comment we had the highest cancer rates in Colorado, supporting documentation is available to prove this was false as well.
 - I would like to see people to research allegations before wasting our Boards Time!
- **Roger Munson**
 - Rodeo grounds camping is being shared for Cruise Night.
 - *Board discussed roping off the easement area of the Arena.*
 - Spoke to School Board Member and they will discuss if we could purchase the old Bleachers.
 - There is a gentleman that is interested in using the Arena for Friday night roping events. He is trying to get this going at a reasonable price, it would only be a couple of hours. This will be held in the fall for a couple months.
 - *Board agreed to donate a month of the arena lights, if the cost to run them are not excessive them they can discuss it again.*

New Business

- **Rhonda Graham – Updates**
 - Chamber Bucks (*old Joes Bucks*), last year you donated \$1500.00.
 - Discussion about the Bucks, and what it does. (Value is 10% on the dollar)
 - Trunk or Treat being done on 3rd street in Julesburg 3:30pm to 5:30pm.

- Road Maps Grant in progress, we need a letter of support from our community within two weeks.
 - Sedgwick said last time is there in no need to change Zoning Code Map
 - Wray is going to be the Grant Coordinator, and file all the needed reporting.
- The Citrus Green Houses- GOThermal coming to Sedgwick may be the first to qualify for the Rural Jumpstart Program.
- Working toward getting a Community Center for the County with Day Care activities. Will ask Towns to guarantee in their Budget continued support.

Motion:

Jeannie Tarver made a motion to Donate \$1500 to the Chamber Bucks, Roger Munson seconded, all in favor; none opposed, motion carried.

- **Resolution 22-04 – Participation in the Rural Jumpstart Program.**

- No Questions, or Concerns

Motion:

Jeannie Tarver made a motion to adopt resolution 22-04 Authorizing Participation in the Rural Jumpstart Program, Roger Munson seconded, all in favor; none opposed, motion carried.

Old Business

- **Harvest Festival**

- **Traci Colbeck**

- Lupe has officially taken over the Car Show
- Dora is overseeing the Exhibits.
- Bailey Haynes will oversee the Parade.
- Nora will DJ from 11am until crowd slows down, they said they will do it for \$600.
 - *Board asked if they would be interested in doing it Sunday as well?*
- Donation Letters have been sent out to the 31 businesses in Sedgwick County.
- Tractor Pull will be sponsored by Leon from Big Springs Equipment in the amount of \$200, but they asked if the Town would supply the prize money for it which comes to \$162.
- Jeannie is working with D&L for a discount or a donation for the Town BBQ.
- Roger asked if we are going to advertise on the radio and flyers.
 - *Traci said she will try to get the times done. Roger said he can help hang fliers.*
- Heather added that the Banner will get hung by Highline this week.
- Prizes for the Kids games are being purchased.
- The Sedgwick Inn is now open for the event as well.

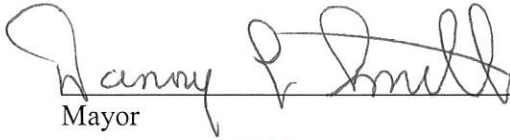
- **Ordinance 01-2021 – Code Book Continues.**

- Dora Devie let the Board Know they have nothing to go over.

Meeting Adjourned:

Motion:

At 7:10pm, Jeanie Tarver made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

