

**Town of Sedgwick  
Record of Proceedings  
June 10th, 2024**

**Members Present:** Danny Smith, Darrin Tobin, Dale Jones, Peggy Owens, Bailey Nail.  
**Employees Present:** Heather Moore, Richard Kehm, 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**

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

**Approval of Agenda**

**Motion: Approval of Agenda**

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

**Approval of Minutes**

- No correction

**Motion: Approve the minutes**

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

**Bills (Published in Julesburg Advocate)**

**Motion: Bills Roll Call Vote**

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

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

- Lupe Cassias – Asked for update on codification process. Do we have any updated Zoning for any of the new construction going on in Town.
  - o Clerk responded that the process has been completed and available for review.

**Clerk's Office**

- Received Estimates for the Bleachers
- Loan/Grant for the Sewer Forgiveness application has been submitted to the State.
- The Harvest Festival Theme was decided it will be Dr. Seuss
  - o Might think about doing a trailer with hay bails for the Honored Citizen instead of trying to get them up on the Fire Truck. Plus it will be Neta's 100<sup>th</sup> Birthday too.
- Attached is the price breakdown for the advertising for Harvest Festival's 100<sup>th</sup> celebration.
- Rhonda is not here tonight but has a couple of items she is working on.
  - o How to be a certified Town, will help with different funding
- The Grant for the Tree take down/replacement will need an estimate of what trees we are looking at.
  - o Danny volunteered to drive around and make a map for them.

- We do have the State really pushing to get the Water Service Line Survey done. So we will sending the residence going on this process.

### **Maintenance**

- Nothing

### **Mayors Report**

- Hospital Grant meeting asked what the Town of Sedgwick would need. I mentioned a Generator at the Community Center that they want to use for an Emergency Shelter.
- Main Street meeting will be held for Julesburg, I will attend and see what the process is.

### **Board of Trustees**

- **Dale Jones**
  - Would like to see the Stop Signs put up. They are here and we have locates done. So we need to get the concrete barriers done and installed.

### **New Business**

- **Estimates for Rodeo Grounds**
  - Estimate for Concrete comes in at \$19,008
  - Estimates for Electrical Hook ups For RVs is \$10,000
  - Estimate for matching Big Bleacher \$30,000.
  - Estimate for Crushed Concrete RV Sites \$15,000.

#### **Motion:**

Dale Jones made a motion to purchase the Bleachers; Peggy Jones seconded, all in favor; none opposed, motion carried.

#### **Motion:**

Peggy Owens made a motion to pay Buettenback Construction to pour the Concrete for Bleachers; Darrin Tobin seconded, all in favor; none opposed, motion carried.

#### **Motion:**

Dale Jones made a motion to use the Lottery Fund to get the Electrical Hook ups done; Peggy Jones seconded, all in favor; none opposed, motion carried.

- **Alfac**
  - Employees are interested in participating in this program. Everyone likes the Accident plan which is \$26 for the employee only, they can choose to add there spouse and family for additional costs along with other plans.
    - If the Town wants to they can pay for anything they want, such as just the employee or they can offer it at the full cost to the employee.

#### **Motion:**

Dale Jones made a motion to provide the Accident Plan for the Employee only at \$26, any additions is the responsibility of the Employee; Darrin Tobin seconded, all in favor; none opposed, motion carried.

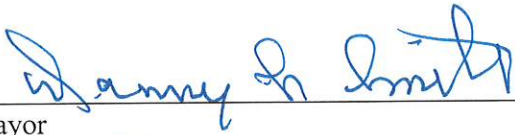
### **Old Business**

- None

**Meeting Adjourned:**

**Motion:**

At 6:38pm, Dale Jones made a motion to adjourn, Bailey Nail seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

