

**Town of Sedgwick
Record of Proceedings
January 10th, 2022**

Members Present: Wayne Price, Peggy Owens, Danny Smith, Dora Devie, Bill Boler (By Phone), Dale Jones,
Employees Present: Heather Moore, Kim Quayle, Richard Kehm

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

Roll Call Mayor Wayne Price Here

Danny Smith	Here	Teddy Morgan	Absent/Resigned
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie	Here

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- A few spelling corrections.

Motion: Approve the minutes

Dora Devie made a motion to approve of the minutes as corrected, Danny Smith seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- One question was “what was the \$136.50 labeled Local Grant spending for?” by Dora Devie
 - It was clarified being legal fees for the Opioid Settlement resolution that was created.

Motion: Bills Roll Call Vote

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

Motion:

Dora Devie made a motion to transfer funds of \$20,000 to CIP & \$10,000 to Water Plus accounts with ColoTrust., Danny Smith seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- **Rhonda Graham** – Thank you for the donation to chamber bucks, and gave a rundown of the amount collected, and \$48,000 still out in the community to use by February 28th.

Mayors Report

- Town looks good, maintenance is doing a great job.

Maintenance

- The water tower is sending false readings, 40 warning so far. The depth Sensor/Controller has been ordered. It was last replaced in 2014. Will take 4 weeks to arrive and it around \$1400 to order the parts.
- Divers have completed the Dive inspection. Report has been sent by email.

- The Transfer pump #2 is not working properly when running off the Generator, they run on 240 - 3phase system. The generator is a 208 - 3 phase. This will need addressing.
- The heater in the Liquid Chlorine room is not functioning correctly, currently using a heat lamp to heat the room. We need a new one.
- The tractor tire went flat again, they will be coming to look at it.
- CDOT is still moving forward with the project, we have asked for a better idea of the size, in 60days to 90days they should be about 60% done with their engineering plans.

Clerk's Office - Heather Moore

- Getting ready for the election, packets and papers for the Candidates.
- End of year reports
- Beginning moving 2021 to Archive and creating 2022 books and folders.
- Auditors and W9s
- Computers have been maintained and updated.
- I was informed today that Teddy Morgan has resigned effective immediately
 - Board accepted his resignation.
 - Will add that seat to the April Election.

Motion:

Danny Smith made a motion to accept Teddy Morgan's resignation effective 1/10/22., Peggy Owens seconded. (All Voted for, None Against) motion carried.

- At the last meeting Dora with support of the Board requested the Town Staff to reach out to Jim Beck and see what it would cost to have a new sign made for the Community Center. After reviewing the estimate that Jim sent over it was decided to wait until the price of Metal goes down.

Board of Trustees

- **Danny Smith:**
 - GMS let me know they will not need the flow meter installed at the lift station anymore. And the ponds will not be required to be as large as originally estimated. They are still looking for land for potential sites. They will have more information at their next meeting with us.
 - They also are thinking that we should reconsider doing the Water project. They have been aware of addition funds that came available for water projects. They will also talk about this at the meeting.
 - Asked if anyone knew of anyone else that might want to run for the Board.
- **Bill Boler:**
 - Thank you to Dale for your efforts in the Grant information
 - Thank you to Maintenance for removing the Snow, our Streets looked better than Ovid.
- **Dale Jones:**

Information on the Grant for the Rodeo Grounds has been given to Town Hall Staff. We will need to get estimates on how much it will cost. I believe the grant is available up to \$50,000. They accept appl
- **Dora Devie:**
 - Asked Dale if he was being compensated for watering the 150 cows in the pasture by his house. Dora believed that they would use 210,000 gallons of water. Since the Board Member don't get overages, is that fair to the Town?
 - Dale did respond that he is not receiving any compensation.

- *Kurt Hodel requested to know if the meters are being read monthly to calculate the compensation amount to the Board Members.*
 - *Dale Jones did respond that the Board Members meters are being read monthly for all members.*

New Business

- **Beth Ritter**
 - I just wanted to let the Board and Town Stall know that as a representative of the Northeast Colorado Health Department, I will be going door to door handing out coupons to residence for radon testing. Radon is a cause of cancer.
 - I am also working on a Grant for Mitigation; people will need to let us know if the results indication the need for mitigation before we can go forward with the Grant.
- **Sedgwick Liquor License Annual Renewal**
 - No complaints or issues have been reported.
 - *Dora asked if it's a requirement to be in-person for such an approval*
 - *Town Clerk does respond that it's not a requirement for a renewal, its only nice if there are any questions.*

Motion:

Danny Smith made a motion to approve the Sedgwick Liquor License., Dale Jones seconded. (All Voted for, None Against) motion carried.

- **RD's LLC (DBA: The Bar) Tavern Liquor License Annual Renewal**
 - No complaints or issues have been reported.

Motion:

Peggy Owens made a motion to approve the RD's Tavern Liquor License., Danny Smith seconded. (All Voted for, None Against) motion carried.

- **High Plainz Strains Retail Marijuana Store License Annual Renewal**
 - No complaints or issues have been reported.

Motion:

Danny Smith made a motion to approve the High Plainz Retail Marijuana Store License., Dale Jones seconded. (All Voted for, None Against) motion carried.

- **Peak Holdings Dispensary Retail Marijuana Store License Annual Renewal**
 - They did report there had been an attempted break-in, nothing was accessible, so theft was not reported.

Motion:

Dora Devie made a motion to approve the Peak Holdings Dispensary Retail Marijuana Store License., Peggy Owens seconded. (All Voted for, None Against) motion carried.

- **Resolution 22-01 Town Meeting and Holiday dates.**
 - This is done annually to set on record the regular scheduled Town Meetings of the Board and to acknowledge the Federal Holidays that the Town recognizes.

- *Bill Boler did ask if the board wanted to consider changing the way we offer Time off for the staff. At this time, it was not changed.*

Motion:

Danny Smith made a motion to approve Resolution 22-01 Town Meetings and the Holidays acknowledged., Dale Jones seconded. (All Voted for, None Against) motion carried.

Old Business

- **Ordinance 01-2021 Introduction to the Code Book – First Reading Continued**
 - No discussion tonight because the entire committee was not present.

Motion:

Dora Devie made a motion to table Ordinance 01-2021., Dale Jones seconded. (All Voted for, None Against) motion carried.

Meeting Adjourned:

Motion:

At 7:12pm, Danny Smith made a motion to adjourn, Dale Jones seconded, all were in favor, motion carried.

Danny R. Smith mayor pro tem

 Mayor

Heather Moore

 Attest: Town Clerk

SEAL

