

**Town of Sedgwick
Record of Proceedings
Virtual Meeting-Zoom
July 13th, 2020**

Members Present: Wayne Price, Danny Smith, Peggy Owens, Dale Jones, Teddy Morgan, Bill Boler

Employees Present: Heather Moore, 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 the Mayor Wayne Price

Roll Call

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

Approval of Agenda

Motion: Approval of Agenda with changes

Dale Jones made a motion to approve the agenda with said changes, Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- Mark Teddy Morgan as Present

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

- Clarification was asked by Teddy Morgan regarding the charges from Legal Counsel, Maricks Waste, Points West Card and Utility Billing Program.

Motion: Bills Roll Call Vote

Peggy Owens made a motion to pay the bills, Danny Smith seconded. (Roll call vote – All Voted for, None Against) motion carried

Public Comments – reminded they will have 3mins.

- **Shirley Salyard**
 - Talked to Richard about the wooden drainage covers, the space is large. This is only an issue for wheelchair wheels, they get stuck in the slates. Also, the excess sand in the road is difficult to wheel through.
 - Richard said he will try to box scrap the excess and haul away, and add plywood over the slats of the drainage covers.

Mayors Report

- Thank you to Richard and Kelly for cleaning up after the last windstorm.
- Trash pick up is being done in record time.

- Nellie (Tiny) White commented that she has concerns that Richards granddaughter was driving the side-by-side with Richard in it with her. (Board was not concerned at this time)

Town Maintenance Report- Richard Kehm

- Continuing mowing parks and grading roads
- Water pump stopped working, he assisted Alan Coyne that late evening.
 - *Alan Coyne commented on the steps taken during the outage, to include calling Ault well, and Fetzer Electric to evaluate the reason the down pump.*
- Removed down tree on McKinstry Ave and repaired sign

Clerk's Office - Heather Moore

- CIRSA Audit has been done along with onsite inspection. Previous year score was 65 & 70 This year score was 80 & 81. There was only a hand full of onside suggested items, Richard has already made the corrections.
- This month the tax rate for Marijuana goes from \$5 per transaction to the 5%.
- Letter to the Board came in from Sandquist Family asking if it would be possible to tap into town water.
 - Board discussed this information. At this time due to how far they are out of town, this may not be a good option. Mayor will speak to them, if needed this can be added to the next town meeting.
- Attempted to check on our Park Grant, No word or update at this time.
- Codification advised changes has come in from American Legal, Town Legal Council will review and should have more for you by next meeting.
- At the next meeting, I will add to agenda, that a Mayor Pro-Temp will need to be appointed.
- Held a meeting with Elements Engineering, Richard and Alan Coyne to review some of the information on the Master Plan.

Old Business

- **Harvest Festival**

- Lions Club, FFA and 4H have all pulled out of Harvest Fest. (This means no demo derby, oyster fry, pig catching or rodeo.)
- Board discussions about concerns of enforcing social distancing during the harvest festival; and who would be liable if there is an outbreak

Motion:

Danny Smith made a motion to cancel 2020 Harvest Festival, Teddy Morgan seconded, all for; none opposed, motion carried.

New Business

- **Dale Jones**

- Thank you to Shirley Salyard and Nelli (Tiny) White for helping clean up the Post Office.
- He was approached by a resident, saying they are disappointed in him voting for, having the Mayor being the person being in-charge of the Town employees.
 - Dale expressed his support in this. "Employees only need 1 chief. They don't need 7 chiefs. If something is not being handled, then residences are welcome to come to the Board Meetings."

- **Rockin Rikki Food Truck**

- Asked if they can have a Business license in Town for Rockin Rikki's food truck instead of doing a Venders license each time they are in town.

- Thinking they will be in Town on Wednesday and the Weekends (unless there are races at the track)
- They are insured and health certified by the state
- They would like to work up to having access to an electric plug, so they don't have to use the generator
 - *Kurt Hodel commented asking how sales tax is handled and audits.*
 - *Confirmation was made to explain that sales tax is done through the State Sales Tax Form and then payed to the Town from the State on a monthly basis, Rockin Rikki uses an accountant to calculate and submit all taxes.*
- Expecting to start early to mid-August if approved.

Motion:

Teddy Morgan made a motion to accept the business license for the Rockin Rikki's food truck, Dale Jones seconded; all for, none opposed, motion carried.

- **Element Engineering update and Estimate for Gas to Liquid Chlorine**

- Alan Coyne commented that yes Gas is dangerous. Liquid is safer to handle. All other Towns and Cities are switching over, its only time before state requires it.
 - Alan did show our estimate to another Engineer and it was confirmed that the price Elements is estimating is with in the reasonable range at \$4000 for the engineering of the system and dealing with the state for approval.
 - Changing is also better for our volunteer fire department, maintenance employees.
 - You will expect to see the actual cost to do the change to be around \$4000 to \$5000.
 - Dora Devie asked to clarify our current water loan information and what the Bank accounts for.
 - Town Clerk explained that the loan was approved by vote, and ordinance. The State told us what we would need to charge residence based on a rate study. As for the Bank accounts, there is a minimum that is required to be deposited each month. This will be added to the next meetings agenda.

Motion:

Teddy Morgan made a motion to accept the Estimate to redesign our Water treatment from Gas Chlorine to Liquid, Dale Jones seconded; all for, none opposed, motion carried.

- **Commissioners PPE request**

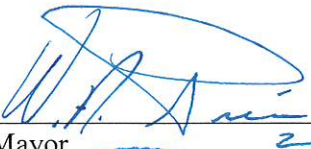
- Asking all Town's that are participating in the Colorado's Cares Act Grant to use \$1000 of that money to have PPE for their local Businesses and their Volunteer Fire Departments.
- Rob Crowder the Emergency Management Manager will do this order for us so we can get bulk rates and he will deliver to the respective Towns.

Motion:


Teddy Morgan made a motion to use \$1000 for PPE purchases for the Town Businesses and Fire Department, Dora Devie seconded; all for, none opposed, motion carried.

Meeting Adjourned:**Motion:**

At 7:33pm Danny Smith, made a motion to adjourn, Dale Jones seconded, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

