

**Town of Sedgwick
Record of Proceedings
August 10th, 2020**

Members Present: Wayne Price, Danny Smith, Peggy Owens, Teddy Morgan, Bill Boler, Dora Devie

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	Absent	Dora Devie	Here

Approval of Agenda

- Would like to allow Katie to speak first when we get to new business.

Motion: Approval of Agenda with changes

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

Approval of Minutes

- A few spelling errors to fix

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)

Motion: Bills Roll Call Vote

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

Public Comments – reminded they will have 3mins.

- None

Mayors Report

- Commend Richard on keeping up with the street maintenance, considering the very dry conditions.
- Thinks the Town looks good, mowing has been well kept by both Richard and Kelly
- The volunteers that have cleaned up the post office, it looks really good.

Town Maintenance Report- Richard Kehm

- Have found a Dump Truck in Longmont. It is clean, no rust, 54000 miles, Newer, and all the controls and gauges work. It is under the budgeted price we set at the budget hearing. We approved \$45,000 and this truck is at about \$28,000.

- Without taking the chance of loosing out on this opportunity, would the board consider appointing Dale Jones to come with, to look at the truck, and make the ultimate decision on the purchase of the Truck?

Motion: Bills Roll Call Vote

Danny Smith made a motion to appoint Dale Jones to make the purchase decision, Peggy Owens seconded. (Roll call vote – All Voted for, None Against) motion carried

- Still mowing, spraying weeds, and will replace a water meter that isn't reading.
- We will start working on cleaning up the flower beds at the base of the trees in the park. We will wait till winter to remove the dead tree at the Jailhouse Park.
 - *Danny Smith* asked if it would be possible to move the concrete seats at the park a little closer to the rail so it will make more room for the Trucks that park there. Richard responded with yes.

Clerk's Office - Heather Moore

- Worked on updating our building permits application.
- Training Kim is continuing
- Prepared the documents for this meeting took a little longer then usual. The Venders sheet we will be going over later will assist you all with many of the questions we have been getting from the new Trustees.
- We have received “UNOFFICIAL” word that our park grant from the Colorado Health Foundation is being approved soon. Its expected within a next week or two.
- We received a 30-day extension to complete the review of the Codification Book, there is more information to follow when we review the notes from out legal counsel.

Old Business

- None

New Business

- **Katie Stortenbecker – Sedgwick Liquor**
 - Would like to hold a multi business grand opening. We have several new businesses in town and would like to do a grand opening on Labor Day Weekend. This is a big weekend, and many of the businesses depend on the revenue from the weekend.
 - Jailhouse park to do a corn hole tournament
 - Maybe some simple kids games.
 - Would like to close a couple blocks closed to allow this.
 - Discussion with the board about the concerns of Covid. The fact that harvest was posted as closed the turn out in not expected to go over the number of people in a gathering stated in the Variance for our county. And they are willing to push the mask wearing, social distancing.
 - Teddy Morgan asked if there would be a street dance, this was not answered or addressed further in the conversation.
 - Katie stated that conversation was had with Commissioner McCormick, he did support the idea as long as we continue to have control over the spread of Covid, and at this time we are doing good. Katie continued the conversation mentioning that Ovid had their street dance and other neighboring communities are continuing their festivals and events with no outbreaks reported.

Motion:

Peggy Ownes made a motion to accept the special events permit for the grand opening celebration, Danny Smith seconded, Teddy Morgan Abstained, Dora Devie Abstained, motion carried.

• Appoint Mayor Pro-Temp

- Danny Smith volunteered, with out opposition.

Motion:

Dora Devie made a motion to appoint Danny Smith as Mayor Pro-Temp, Bill Boler seconded; all for, none opposed, motion carried.

• Discuss Bank accounts and Venders with Board

- Town Clerk spoke about the different bank accounts and their purposes
- Then there was discussion regarding the payments to the Water Bank Accounts. There are three accounts, Water CIP, Sewer CIP and the Water Surcharge. Every month we transfer \$5000 to each. No records as to the reason for the \$5000 amount, But If we don't, then the Town would be forced to raise all the water rates. So essentially, we are adding addition funds to avoid that. Our Water Loan Contract requires a Rate Covenant Calculation of 110%. But with increased expenses we have to add additional funds to offset that.


Note: Water Surcharge account is the account that our water loan is paid out of.

- At this time the board agreed to continue this trend with the upcoming expected upgrades to our infrastructure as soon as the Master Plan is completed. We will revisit this later.
 - Budgets, Audits and reporting is controlled by DOLA, (Department of Local Affairs) Their rules are followed by the Towns Accountant and third-party Auditors. Around November is when we start working on the next years budgets. The state does NOT require quarterly reports. This is something that is done by corporations, not Towns.
 - But to help the new board, one has been created in Excel. This is to assist in seeing how things are going to date.
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- Codification advisements from Legal Council**
 - Melinda appeared by phone, explained the process how the process works. This is going to be our resource of the rules for all to use. This process is in the state of repairing old outdated rules and add items that are missing. A public hearing will be needed before the final version is adopted. Currently the legal suggestions from American Legal and Melinda's office is being reviewed and suggested changes being done.
 - Melinda reviewed the changes she listed in the memo that was provided in the Board Members Meeting packet.
 - She expects to be done with her review by Septembers meeting.

Meeting Adjourned:

Motion:

At 7:35pm Danny Smith, made a motion to adjourn, Teddy Morgan seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

