

**Town of Sedgwick  
Record of Proceedings  
April 12h, 2021**

**Members Present:** Peggy Owens, Bill Boler, Dora Devie, Dale Jones, Danny Smith, Teddy Morgan  
**Employees Present:** Heather Moore

**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 Pro-Tem Danny Smith

**Roll Call**

Danny Smith	Mayor Pro-Tem	Teddy Morgan	Here
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie	Here

**Approval of Agenda**

**Motion: Approval of Agenda**

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

**Approval of Minutes**

- A few spelling corrections to be made.
- On the Special meeting the name of Gena Kinoshita needs replaced with Bill Boler

**Motion: Approve the minutes**

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

**Bills (Published in Julesburg Advocate)**

- One question on an Interest Account clarification

**Motion: Bills Roll Call Vote**

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

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

- None

**Mayors Report & Maintenance**

- Alan Coyne
  - Concrete Specialty is scheduled to do the water connect for the property south of town
  - The equipment to change from gas Chlorine to liquid, we are looking at \$7000 to \$9000 for that. Just need to have a change in a few items approved by the Engineers and State.
  - The water for CDOT is still in the works. The fact that we now have an official Flood Plain from FEMA is causing engineering issues for the state builders.
    - *Kurt Hodel asked if the equipment substitution is being approved first, and why aren't we annexing in the properties asking to tap into our system.*
- Clerk spoke about the Town Tractor needing repaired and the harrow possibly being shortened
  - Kelly was driving the tractor when the fuel tank was punctured by a piece of chain that was kicked up by the tire while pulling the harrow.

**Clerk's Office - Heather Moore**

- I did get with CIRSA to get a schedule of playground maintenance
- Completed the Quarterly budget tracking
- On 4/20 High Plainz and Natures of Sedgwick would like to have a table selling T-shirts and a guy singing outside and wasn't sure if they needed a permit for such a thing,
  - Board responded: that they didn't see a need for a permit

**Old Business**

- **30mins for Code Book**
  - Board will allow new business to be heard first. Then will circle back to Code Book/ordinance discussion
  - Dora took the time to read our first ordinance and two ordinances through the years that had change effecting it.
  - Board decided to read the Code book to look for changes, instead of reading each ordinance. The section/s will be added to the agenda so that the citizens can read that section alongside the board. The Draft Code Book is on our website. ([www.sedgwickcolorado.com](http://www.sedgwickcolorado.com) on the Public Posting Page)
  - Next month they will read General Provisions and Administration

**Motion:**

Dora Devie made a motion to have a plaque made stating our date of incorporation of 1918, Teddy Morgan seconded. (All in favor, None Against) motion carried.

**New Business**

- **Community Center Rules and Fees**
  - A sample was reviewed, and discussions on how it would be edited and changed.
    - Funerals can be exempt from the 14-day advance reservation
    - The exemption forms.
      - School/youth functions are exempt from the fees, non-profit or others will have to come before the board for approval.
    - Clerk asked specifically if they want to leave in or remove the line saying no religious events.
    - Clerk asked the Board how to set the rates.
      - \$50 deposit is for cleaning or no key return, damages will be the cost of damage plus time to repair.
      - Charges are, General public: dining hall only \$100, dining hall with kitchen \$200, Kitchen only \$110, kitchen regular use of two or more times a month \$55 each time. Then ½ day option at half the rate.
      - Non-profit: dining hall only \$80, dining hall with kitchen \$120, Kitchen only \$85, kitchen regular use of two or more times a month \$42. Then ½ day option at half the rate.
      - Until we get more information on the liability of allowing alcohol it will not be allowed at this time.

**Motion:**

Dale Jones made a motion to set the rules and rates as discussed, Teddy Morgan seconded, (All in favor; None opposed), motion carried

**Motion:**

Dale Jones made a motion to waive the fees for school/youth functions, Teddy Morgan seconded, (All in favor; None opposed), motion carried

**• Harvest Festival**

- Salute to our everyday Hero's is the Theme
- Fire Department wants to conduct the demolition derby this year but wonders if Town Insurance will cover the event.
- Special event Insurance for entities holding their own event will need to carry their own insurance.
- King and Queen was discussed. They will be contacted by the Town Clerk.
- Dora Devie and Danny Smith will manage the Parade
- Danny will talk with his some to cook for the Sunday BBQ, Dora suggested talking to Seaboard Foods for donation of the Pork for pulled pork. And send out a request to the residence of the Town to help.
- Board asked the Town Clerk to contact the Band that was picked last year if they are interested at the same price.
- Julesburg Advocate representative Vickie will coordinate the publication of the events and advertising book.
- Add to our newsletter that we need Volunteers.

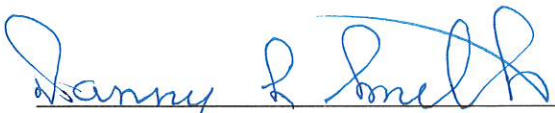
**• Letter from the Commissioners**

- Due to shortage of officers in the Sheriffs department, they have declined to go into contract with us to enforce our Ordinances.

**Meeting Adjourned:**

**Motion:**

At 8:06pm Dale Jones, made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.

  
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 Mayor Pro-Tem

  
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 Attest: Town Clerk

