

**Town of Sedgwick
Record of Proceedings
December 9th, 2024**

Members Present: Danny Smith, Dale Jones, Roger Munson, Traci Sanchez, Peggy Owens, Bailey Nail, Darrin Tobin

Employees Present: Heather Moore, 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	Here	Bailey Nail	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Resigned

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- 3 Spelling corrections and corrected a name on a motion.

Motion: Approve the minutes

Dale Jones made a motion to approve the minutes with corrections; Traci Sanchez seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

Traci Sanchez made a motion to pay the bills, Roger Munson seconded. (Roll Call: All Voted for, None Against) motion carried.

Presentation from Interested Parties to be on the Board.

- **Martin “Jaime” Anchondo** presented his residency time in Sedgwick of 10 years, raising his family, and would like to be a member of the Board.
- No other interested parties

Trustee Resignation

- **Darrin Tobin** submitting resignation due to accepting position as County Commissioner

Motion:

Traci Sanchez made a motion to accept Darrin Tobin’s resignation; Roger Munson seconded, all in favor; none opposed, motion carried.

Motion:

Dale Jones made a motion to appoint Martin “Jaime” Anchondo onto the Board of Trustees; Peggy Owens seconded, all in favor; none opposed, motion carried.

- **Mayor Danny Smith conducted the Oath of Office**

Clerk's Office

- Heather Moore turned in her resignation as Town Clerk, to be effective in the middle of January. Spoke with Kim Quayle, Deputy Clerk about taking over as "Town Clerk". Requesting hours for the Town Clerk to be full-time at \$18.00 hr. Heather stated she will be available contractually any time after training to continue assisting when needed.
- We will POST the open position for Deputy Clerk/Utility Clerk, starting wage discussion agreed to \$15.00 To \$16.00 Per hour with the hopes of \$15.50.
- We are still waiting for approval of our rate increases for approval of the sewer project loan, I've emailed them several times trying to get information.

Motion:

Traci Sanchez made a motion to accept Heather Moore's resignation effective middle of January and will provide contracted services as needed in the future. Roger Munson seconded, Jaime, Bailey, Peggy in favor; Dale Jones opposed, motion carried.

Motion:

Dale Jones made a motion to appoint Kim Quayle effective January 2025 full time at \$18.00 hr., Roger Munson seconded, all in favor; none opposed, motion carried.

Motion:

Dale Jones made a motion to hire a Deputy Clerk/Utility Billing at \$15.00 - \$16.00 hr., Roger Munson seconded, all in favor; none opposed, motion carried.

Maintenance (Danny spoke for Maintenance)

- Still cutting trees and picking up Trash around Town.

Mayors Report

- I received a call from a gentleman offering to remove the stumps at Jailhouse Park for \$300.00.
 - Board members deliberated and decided this was not a necessity at this time.
- Cindy Rutkoski volunteered to open up the Museum from time to time.
- Waiting for a good snow to burn the tree piles.

Board of Trustees

- **Roger Munson**
 - I just want to let the Board know Sedgwick County has a woodchipper on Big Iron up for auction.

Public Comments – reminded they will have 3mins.

- None

New Business

- **Rhonda Graham** – Spoke about adding Sedgwick County to the Statewide Road and Bridge future Projects.
- **Renewal of Retail Liquor License for Sedgwick Liquor**
 - No issues or complaints have been reported.

Motion:

Dale Jones made a motion to renew the Retail Liquor License for Sedgwick Liquor, Peggy Owens seconded, all in favor; none opposed, motion carried.

- **Renewal of Liquor License for RD's LLC dba The Bar**
 - No issues or complaints have been reported.

Motion:

Dale Jones made a motion to renew the Liquor License for RD's LLC dba The Bar, Roger Munson seconded, all in favor; none opposed, motion carried.

- **Resolution 25-1 – Setting meeting dates and holidays.**

Motion:

Traci Sanchez made a motion to adopt Resolution 25-1 for 2025 meeting dates and holidays, Peggy Owens seconded, all in favor; none opposed, motion carried.

Old Business

- **Board Meeting Attendance Requirements.**
 - The Clerk did verify such requirements in the code book or Board members handbook.
 - After the Board deliberated, they felt there is to be no action taken at this time.

2025 Budget

- **Dan Pederson**
 - I made the requested changes from the last meeting. He asked the Board if they have any additional changes or additions.
- **Resolution 24-11 – Adopt Budget**

Motion:

Peggy Owens made a motion to adopt the Resolution 24-11, to adopt 2025 budget., Roger Munson seconded, (Roll Call: All Voted for, None Against) motion carried.

- **Resolution 24-12 – Adopt Mill Levi**
 - The mill levy was higher than 5.5% allowed and we'll be taking a temporary credit.

Motion:

Traci Sanchez made a motion to adopt Resolution 24-12 to Certify the Mill Levi at 15.713mill, less the credit., Dale Jones seconded, (Roll Call: All Voted for, None Against) motion carried.

- **Resolution 24-13 – Appropriate the Funds**

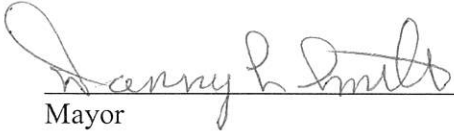
Motion:

Traci Sanchez made a motion to adopt Resolution 24-13 to Appropriate Funds., Dale Jones seconded, (Roll Call: All Voted for, None Against) motion carried.

Regular Meeting Adjourned:

Motion:

At 6:45pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, none opposed motion carried.



Mayor



Attest: Town Clerk

