

**CITY OF SEDAN
MINUTES OF DECEMBER 5, 2023**

The Sedan City Council met for the council's regularly scheduled meeting on December 5, 2023, beginning at 5:30 PM, with Mayor Jack Warren presiding. Council members present: Bryan Blankinship, Adam Clark, Janice Fine, Sharon Payne, and Tom Oast. Employees present: Leslie McGuire, John Miller, Sherry Miller, Ralene Davis, and Kirk Richardson. Guests present: Darrel Blankinship, Nathan Blankinship, Wellington Butler, Angela Evans, Kathy Miller, and Mary Warren. Also in attendance: Sione Siale from Waste Connections.

Bryan Blankinship made a motion to approve the amended agenda. Sharon Payne seconded the motion. Motion carried.

Janice Fine made a motion to approve the minutes from the regular meeting held on November 21, 2023. Adam Clark seconded the motion. Motion carried.

Sharon Payne made a motion to approve the payment of the bills in the amount of \$50,149.00; Adam Clark seconded the motion. Motion carried.

Public Comments – n/a

Staff Comments- n/a

Council Comments-

Mayor Jack Warren announced that the City did not receive a State cost share grant. However, the City can reapply during one of the two 2024 open windows for cost share grants.

Janice Fine made a motion to approve a \$1,000.00/per employee special holiday bonus, excluding the mayor and judge. Checks are to be separate from the regular paychecks. Bryan Blankinship seconded the motion; motion carried.

Janice Fine made a motion to approve a 5-year contract with Waste Connections, pending date corrections. Bryan Blankinship seconded the motion; motion carried with Adam Clark voting nay.

Bryan Blankinship made a motion to approve Ordinance #942, allowing the city to assess fees for trash collection. Tom Oast seconded the motion; motion carried.

Adam Clark made a motion to approve a cereal malt beverage license for One Stop. Bryan Blankinship seconded the motion; motion carried.

Sharon Payne made a motion to approve the appointment of Ali Cude', replacing Lea Myers, on the Library Board. Tom Oast seconded the motion; motion carried.

Bryan Blankinship made a motion to approve the 2023 UPC 39th Edition. Janice Fine seconded the motion; motion carried.

Adam Clark made a motion to approve the 2023 STO 59th Edition. Bryan Blankinship seconded the motion; motion carried.

Adam Clark made a motion to approve a transient guest tax expenditure in the amount of \$570.00, payable to SAEDC. Sharon Payne seconded the motion. Motion carried.

Janice Fine made a motion to approve a payment plan for account #900. Bryan Blankinship seconded the motion; motion carried.

Janice Fine made a motion to approve a 5% raise for City employees, with the raise effective on the first paycheck of 2024. Adam Clark seconded the motion; motion carried.

At 5:50 PM, Sharon Payne made a motion to adjourn the meeting. Adam Clark seconded the motion. Motion carried and the meeting was adjourned.

Jack Warren, Mayor

Sherry Miller, Clerk