

**CITY OF SEDAN
MINUTES OF APRIL 16, 2024**

The Sedan City Council met for the council's regularly scheduled meeting on April 16, 2024, beginning at 5:30 PM, with Mayor Bryan Blankinship presiding. Council members present: Janice Fine, Kathy Miller, Sharon Payne, Adam Clark, and Angela Evans. Employees present: Lana Robinson, Jim Miller, Chief Kirk Richardson, and Nancy Crawford. Citizens present: Wellington Butler, Breanna Avalos, Nathan Blankinship, David Taylor, Marty Mark, Joyce Moreland, and Leroy Moreland.

Mayor Bryan Blankinship called the meeting to order at 5:30 PM.

Sharon Payne made a motion to approve the agenda. Janice Fine seconded the motion. Motion carried.

Kathy Miller made a motion to approve the minutes from the regular meeting held on April 2nd, 2024. Angela Evans seconded the motion. Motion carried.

Sharon Payne made a motion to approve the payment of the bills in the amount of \$48,109.64. Adam Clark seconded the motion. Motion carried.

Staff Comments-

- Jim Miller had 20 tons of blacktop delivered Monday and has started putting patches down. Requesting the council to approve the purchase of more blacktops when needed as there will be a need for five to six more truckloads of blacktop for the summer. The stick pump that was brought up at the last meeting, still waiting on the bid from the distributor and will pitch at the next meeting. There is a TV crew in town recording the inside of sewer lines in our city for Atmos Gas and will be starting a big project in the next few months. Need to purchase a new battery for fish feeder which is \$131 at Carters. Line painting will start April 7th, 2024.

Angela made a motion to purchase battery for fish feeder at the cost of \$131.00. Kathy Miller seconded the motion. Motion carried.

Janice Fine made a motion to purchase 20 tons of blacktop. Sharon Payne seconded the motion. Motion carried.

- Nancy Crawford contacted the phone company to get a quote for two phone lines as we currently only have one line. When the phone line is in use citizens are unable to get a hold of anyone at city hall. Appleby spreadsheet for money market accounts and CD's is in council packet.
- Lana Robinson – gave treasures report to council. Purchased some sympathy cards with permission from the Mayor Bryan Blankinship to send to families of those who pass in our town.

Council Comments-

- Janice Fine wanted to make sure there is cross training going on inside city hall.

Proclamation for National Public Safety Telecommunicators Week-

- Lana Robinson read the proclamation declaring the week of April 14th through 20th, 2024 to be National Public Safety Telecommunicators Week in Sedan. Mayor Bryan Blankinship signed the proclamation.

Proclamation for Animal Care and Control Appreciation Week-

- Lana Robinson read the proclamation declaring the week of April 14th through 20th, 2024 to be Animal Care and Control Appreciation Week. Mayor Bryan Blankinship signed the proclamation.

Bids From Banks for Appleby Funds-

- City received bids for CD's and money market rates from Elevate Bank and Sedan Bank. City Clerk Lana Robinson opened bids and read the bids and a discussion was had by council regarding the bids.

Adam Clark made a motion to place the Appleby funds of \$443,642.80 into the six-month CD at Elevate Bank with a 4.75% interest rate. Janice Fine seconded the motion. Motion carried.

- There will be three CD's, Fire, Streets, and Improvement funds.

Hwy 99 and Hwy 166 Sign Upgrade Project-

Dave Taylor gave a presentation on the welcome signs at Hwy 166 and Hwy 99 on the East and West side.

150-year celebration Elevate Bank-

Angela Evans made a motion for Elevate Bank to hold their 150-year celebration with beer garden with them policing it. Sharon Payne seconded the motion. Motion carried.

Contract for Emergency Medical Services-

- Lana Robinson advised contract for emergency medical services was expired as of May 2023. Sandra Williams was contacted, and a new contract was written with new dates of May 1st, 2024, through April 30th, 2027, with no monetary changes.

Kathy Miller made a motion to renew the contract with emergency medical services for three years at \$2,500.00 a month. Adam Clark seconded the motion. Motion carried.

Resolution 24-01 – GAAP Waiver-

Mayor Bryan Blankinship and council members: Sharon Payne, Janice Fine, Adam Clark, Kathy Miller, and Angela Evans signed Resolution 24-01- GAAP Waiver.

Mowing Enforcement-

- Lana Robinson posted on Facebook page asking for individuals to send in information if they have a mowing service to make a list for citizens that are calling for that information. Contact was made to the Sedan Help Thy Neighbor, which is a group that helps those in need and elderly mow lawns. Sedan Help Thy Neighbor gave permission to give information out to those in need of mowing services with not a lot of money. If there are any major issues these will be brought up with the council.

Pool Manager-

Janice Fine made a motion to hire Bri Ruark as pool manager at hourly rate of \$12.00 an hour. Angela Evans seconded the motion. Motion carried.

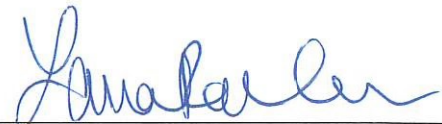
At 6:33PM, Angela Evans made a motion to go into executive session for consultation with our attorney regarding matters under attorney client privilege, to include nonelected personnel Lana Robinson for thirty minutes. Adam Clark seconded the motion. Motion carried.

At 7:03PM the regular meeting was continued with no action taken.

At 7:03PM, Angela Evans made a motion to adjourn the meeting. Sharon Payne seconded the motion. Motion carried and the meeting adjourned.



Bryan Blankinship, Mayor



Lana Robinson, City Clerk