CITY OF SEDAN MINUTES OF JANUARY 2, 2024

At 5:30 PM on January 2, 2024, City Clerk Sherry Miller swore in Bryan Blankinship as Mayor, and Angela Evans as Council Member. Council Member Kathy Miller was sworn in prior to the meeting.

The Sedan City Council began their regular meeting after the swearing in ceremony, with Mayor Bryan Blankinship presiding. Council members present: Adam Clark, Angela Evans, Janice Fine, Kathy Miller, and Sharon Payne. Employees present: Leslie McGuire, Jim Miller, John Miller, Sherry Miller, Ralene Davis, Manny Zambrano, and Kirk Richardson. Guests present: Lacy Barham, Brenda Beasley, Jim Beasley, Darrel Blankinship, Nathan Blankinship, Shiela Blankinship, Pam Butler, Wellington Butler, Diana Clanton, Al Collins, Jonathan Cude, Randy Hart, Pam Koerner, Lea Myers, Tom Oast, Brenda Shafer, Jack Warren, and Mary Warren.

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

Adam Clark made a motion to approve the minutes from the regular meeting held on December 19, 2023. Janice Fine seconded the motion. Motion carried.

Janice Fine made a motion to approve the payment of the bills in the amount of \$30,760.64; Adam Clark seconded the motion. Motion carried.

Public Comments – n/a

Staff Comments-

- Ralene Davis submitted her retirement letter to Mayor Blankinship and the members of the City Council, with her last day being January 31, 2024.
- Sherry Miller provided council with a proposed Agreement to Provide Trash Service form, which will be given to customers who receive City water services but live outside City limits. Adam Clark made a motion to approve the service form; Kathy Miller seconded the motion. Motion carried.
- Sherry Miller submitted her retirement resignation letter to Mayor Blankinship and the members of the City Council, with her last day being January 31, 2024.
- Manny Zambrano submitted his resignation letter to Mayor Blankinship and the members of the City Council, with his last day being January 19, 2024.
- Leslie McGuire advised the council that the resident living at 210 N Douglas called, and he is dissatisfied with the sidewalk work in front of his home. Mayor Blankinship will follow up on the complaint.

New Business-

- The council discussed installing a water meter at 704 Indiana with Jim Beasley. The cost of meter parts is estimated to the around \$1,200.00. Mr. Beasley asked that the City proceed with obtaining the parts. After the City has the total cost for the project, a payment plan will be established between the City and the customer.
- Adam Clark made a motion to remove Jack Warren from all of the City's bank signature cards and replace his signature with Bryan Blankinship's signature. Janice Fine seconded the motion. Motion carried.

Council Comments-

• City Council members thanked all departing employees for their service.

Jim Miller thanked Ralene for donating some of her sick leave time to him.

Kirk Richardson thanked everyone who is resigning or retiring for their service to the City.

At 6:00 PM, Sharon Payne made a motion to adjourn the meeting. Adam Clark seconded the motion. Motion carried and the meeting was adjourned.

Bryan Blankinship, Mayor

Sherry Miller, Clerk