

**CITY OF SEDAN
MINUTES OF OCTOBER 19, 2022**

The Sedan City Council met for the council's regularly scheduled meeting, on October 19, 2022, beginning at 5:32 PM, with Mayor Jack Warren presiding. Council members present: Jesse Kate Buck (by phone), Jaime Morris and Sharon Payne. Council members Bryan Blankinship and Brett Dickens were absent. Employees present: Sherry Miller, John Miller, Kirk Richardson, and Ralene Davis. Guests present: None.

Jaime Morris made a motion to approve the amended agenda. Sharon Payne seconded the motion. Motion carried.

A motion to approve the minutes from the regular meeting held on October 5, 2022, was made by Jesse Kate Buck, and seconded by Sharon Payne. Motion carried.

A motion to approve the bills in the amount of \$30,148.57, was made by Jaime Morris and seconded by Sharon Payne. Motion carried.

Public Forum: None

Ralene Davis gave the September financial report.

Council discussed two audit management items: swimming pool control, and the bulk water station. Council suggested policies be developed for the swimming pool that addresses the issues listed under "Control Environment – sections a-c." Jaime Morris made a motion to lock the bulk water station, and only issue keys to the following people: John Miller and Shawn Butler. All other users will be using quarters. Sharon Payne seconded the motion. Motion carried.

Jaime Morris made a motion to approve the CMB License for 99 Gas N Go, pending a clear background check. Sharon Payne seconded the motion. Motion carried.

At 5:57 PM, Jaime Morris made a motion to go into executive session for 10 minutes to discuss non-elected personnel. Sherry Miller and Kirk Richardson were asked to stay for the session. Sharon Payne seconded the motion. Motion carried. At 6:07 PM, the meeting resumed. No action was taken.

Sherry Miller reminded the Council that the City will be working on the new lead and copper plan (LRCC), which goes into effect October 16, 2024.

Kirk Richardson told council that there is a proposal that law enforcement agencies will be required to keep all videos indefinitely. He asked that the police department be allowed to purchase an external solid-state hard drive to keep files on. Jaime Morris made a motion for Kirk to purchase a solid-state hard drive at a cost of a little less than \$120.00. Sharon Payne seconded the motion. Motion carried.

Jaime Morris made a motion to give a raise to John Chase in the amount of \$902.02/year. Sharon Payne seconded the motion. Motion carried.

Jack Warren suggested that the City run a help-wanted ad for a full-time office worker. Sharon Payne made a motion to run a help-wanted ad for 1 month. Jaime Morris seconded the motion. Motion carried.

Jack Warren discussed proposed street repairs at the corner of School and Main. Dustin Crum, Doug Blex, and Levi Lear met with Jack, and they discussed what would be necessary to fix that corner of the highway. He has a copy of the permitting requirements for the job.

At 6:30 PM, Sharon Payne made a motion to adjourn the meeting. Jaime Morris seconded the motion. Motion carried and the meeting was adjourned.

Jack Warren, Mayor

Sherry Miller, City Clerk