

**CITY OF SEDAN  
MINUTES OF NOVEMBER 7, 2023**

The Sedan City Council met for the council's regularly scheduled meeting on November 7, 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, Sherry Miller, John Miller, Ralene Davis, and Kirk Richardson. Guests present: Breanna Avalos, Esiquro Avalos, Darrel Blankinship, Nathan Blankinship, Angela Evans, Shawn Franklin, Jonathan Martin, Billy McGuire, Kathy Miller, Wanda Richardson, and Mary Warren.

Adam Clark made a motion to approve the agenda. Janice Fine seconded the motion. Motion carried.

Bryan Blankinship made a motion to approve the minutes from the regular meeting held on October 17, 2023. Sharon Payne seconded the motion. Motion carried.

Sharon Payne made a motion to approve the payment of the bills in the amount of \$35,200.25; Tom Oast seconded the motion. Motion carried.

Public Comment – Jonathan Martin advised council that the t-shirt benefit for Hunter Brown and Kendal Long has raised \$435.00 to date. The council thanked Jonathan for his concern for the children of Pam Long.

Staff Comments- Sherry Miller advised council that Shawn Butler is requesting the purchase of an exterior metal door for the fire station, with a cost of up to \$500.00. He also asked to purchase 5 door 5 seals, 5 hinges, 5 rollers, and a sliding lock. The cost of those items totals \$700.00. The building needs to have gutters on both sides removed and replaced, at a cost of \$1,700.00. The total for all repairs is estimated to be \$2,900.00. Bryan Blankinship made a motion to approve a total expenditure of \$2,900.00 for repairs at the fire station; Adam Clark seconded the motion. Motion carried.

John Miller personally thanked Tom Oast for traveling to Texas to pick up the street roller. Mayor Jack Warren also thanked Tom, on behalf of the City.

Mayor Jack Warren asked Council for permission to purchase new video/sound equipment for recording council meetings. He has consulted with Nate Thompson, who records school board meetings. Nate recommended a camera, costing \$400.00 and a refurbished iPad costing \$300.00, with total costs not to exceed \$800.00. Tom Oast made a motion to approve the purchases; Janice Fine seconded the motion. Motion carried.

Mayor Warren announced he is to attend the rural prosperity school on November 14-15, but if he is not elected, he will offer the new mayor his spot in the class.

At 5:35 PM, Janice Fine made a motion to go into executive session for 15 minutes to discuss non-elected personnel. Tom Oast seconded the motion. At 5:50 PM, the regular meeting resumed. No action was taken.

At 5:50 PM, Janice Fine made a motion to go into executive session for 15 minutes to discuss non-elected personnel. She requested that Kirk Richardson be retained for the session. Tom Oast seconded the motion. Kirk Richardson was not available for the executive session, due to being out on a police call. The council agreed to allow Janice to withdraw her motion and for Tom to withdraw his second.

Council reviewed a payment plan for account #1077. Tom Oast made a motion to approve the payment plan; Adam Clark seconded the motion. Motion carried.

Council reviewed a payment plan for account #1096. Adam Clark made a motion to approve the payment plan; Sharon Payne seconded the motion. Motion carried.

Council discussed Waste Connections. They agreed to have the City attorney draft a an ordinance for them to review and approve at the next council meeting. Council agreed on a 5-year contract.

At 6:06 PM, Janice Fine made a motion to go into executive session for 25 minutes to discuss non-elected personnel. She requested that Kirk Richardson be retained for the session. Tom Oast seconded the motion. At 6:32 PM, Chief Richardson left the executive session. At 6:34 PM, the regular meeting resumed. No action was taken.

At 6:40 PM, Sharon Payne made a motion to adjourn the meeting. Bryan Blankinship seconded the motion. Motion carried and the meeting was adjourned.

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Jack Warren, Mayor

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Sherry Miller, Clerk