

**CITY OF SEDAN
MINUTES OF DECEMBER 19, 2023**

The Sedan City Council met for the council's regularly scheduled meeting on December 19, 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, Jim Miller, John Miller, Sherry Miller, Ralene Davis, and Kirk Richardson. Guests present: Lacy Barham, Brenda Beasley, Jim Beasley, Darrel Blankinship, Angela Evans, Ricky Hart, Billy McGuire, Kathy Miller, and Mary Warren.

Bryan Blankinship 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 5, 2023. Bryan Blankinship seconded the motion. Motion carried.

Sharon Payne made a motion to approve the payment of the bills in the amount of \$75,848.09; Adam Clark seconded the motion. Motion carried.

Public Comments – n/a

Staff Comments-

- Leslie McGuire announced her resignation, with her last working day being January 31, 2024.
- John Miller advised council members that on December 21, at 9 AM, the city's master meter will be replaced with a new meter. Furthermore, John Miller announced his retirement, with his last working day being on January 12, 2024. His KPERS retirement date will be February 1, 2024.

Council Comments-

- Tom Oast picked up training manuals when he attended League of Kansas Municipalities classes. He wanted to share them with current and future council members.
- Bryan Blankinship made a motion to approve the cost of engine repairs on one of the police pickups. Estimated cost is \$3,600.00. Adam Clark seconded the motion. Motion carried.
- Mayor Jack Warren advised the council that a KDOT precertification training class must be completed by a full-time City employee before the middle of January in order to qualify for a CCLIP grant. Adam Clark made a motion to have Jim Miller complete the required courses associated with the grant. Sharon Payne seconded the motion. Motion carried.
- Mayor Jack Warren advised council members there is a KOMA webinar that is available for council members.

Janice Fine made a motion to approve a CMB License for 99 Gas-N-Go. Adam Clark seconded the motion; motion carried.

Bryan Blankinship made a motion to approve a CMB License for Golden Pin Lanes. Sharon Payne seconded the motion; motion carried.

Adam Clark made a motion to approve a sewer reduction for account #1150. Sharon Payne seconded the motion; motion carried.

Ralene Davis gave the November 2023 financial report.

At 6:05 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