## CITY OF SEDAN MINUTES OF FEBRUARY 1, 2023

The Sedan City Council met for the council's regularly scheduled meeting, on February 1, 2023, beginning at 5:30 PM, with Mayor Jack Warren presiding. Council members present: Bryan Blankinship, JessieKate Buck, Jaime Morris, Brett Dickens, and Sharon Payne. Employees present: John Miller, Sherry Miller, Leslie McGuire, and Kirk Richardson. Guests present: Sheriff Richard Newby, and Shawn Franklin.

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

JessieKate Buck made a motion to approve the minutes from the regular meeting held on, January 18, 2023. Jaime Morris seconded the motion. Motion carried.

Jaime Morris made a motion to approve the payment of bills in the amount of \$160,169.28; Sharon Payne seconded the motion. Motion carried.

Public Forum: Sheriff Richard Newby asked council to review the current water/sewer bill for Chautauqua County Jail and consider approving a reduction in charges. He stated the jail has had plumbing issues for a year and plumbers have been on site, addressing issues as they arise. Jaime Morris made a motion to adjust the water charges, requiring the minimum charge of up to 1,000 gallons be collected, then provide a credit on the remaining usage, to be calculated at: \$5/1,000 gallons. Bryan Blankinship seconded the motion. Motion carried.

Shawn Franklin addressed several concerns with council.

Jaime Morris made a motion to approve a Guest Tax Expenditure, regarding Christmas in the Hollow, of \$250.00. JessieKate Buck seconded the motion. Motion carried.

Jaime Morris made a motion to accept the resignation of Clayton Tunison, effective February 3, 2023, with regrets. Bryan Blankinship seconded the motion. Motion carried.

Jaime Morris made a motion to accept Sherry Miller's request for the purchase of new accounting software, not to exceed \$10,000.00. Brett Dickens seconded the motion. Motion carried.

Jaime Morris made a motion to approve a sewer reduction on account #1039. JessieKate Buck seconded the motion. Motion carried. Jaime Morris made a motion to approve a sewer reduction on account #914. Brett Dickens seconded the motion. Motion carried.

Brett Dickens made a motion to approve Resolution #23-01. JessieKate Buck seconded the motion. Motion carried.

Jaime Morris made a motion to approve a sewer reduction, waive late fees, and provide a payment plan, on account #115. Sharon Payne seconded the motion. Motion carried.

Kirk Richardson provided a curriculum document from the KLETC Academy to provide clarification regarding police quotas.

Sherry Miller advised council that more city funds are under-pledged. Jaime Morris made a motion to move \$200,000.00 out of Elevate Bank immediately and to begin moving the City's money market and checking accounts from Elevate, only leaving the certificates of deposit. Bryan Blankinship seconded the motion. Motion carried.

Jaime Morris made a motion to begin advertising for a pool manager, offering the same salary as last year. JessieKate Buck seconded the motion. Motion carried.

Jaime Morris made a motion to allow John, Sherry, and Jim to attend the KRWA Conference in Wichita, March 28th-30th. JessieKate Buck seconded the motion. Motion carried.

John Miller requested permission to advertise the job posting, replacing Clayton Tunison. Council approved the request.

At 6:20 PM, Jaime Morris made a motion to go into executive session for 10 minutes. Bryan Blankinship seconded the motion. Motion carried. At 6:40 PM, Jaime Morris made a motion to continue executive session for 10 more minutes. Bryan Blankinship seconded the motion. Motion carried. Regular session resumed at 6:47 PM. No action was taken.

JessieKate Buck announced her resignation from City Council.

At 6:50 PM, Sharon Payne made a moti the motion. Motion carried and the mee	ion to adjourn the meeting. Bryan Blankinship seconded ting was adjourned.
Jack Warren, Mayor	Sherry Miller, City Clerk