

**CITY OF SEDAN
MINUTES OF MARCH 1, 2023**

The Sedan City Council met for the council's regularly scheduled meeting, on March 1, 2023, beginning at 5:30 PM, with Mayor Jack Warren presiding. Council members present: Bryan Blankinship, Jaime Morris, Sharon Payne, and Janice Fine. Council member Brett Dickens was absent. Employees present: Sherry Miller, John Miller, Ralene Davis, Leslie McGuire, Kirk Richardson, and Manny Zambrano. Guests present: Shawn Butler and Bruce Boettcher

Jaime Morris made a motion to approve the amended agenda. Bryan Blankinship seconded the motion. Motion carried.

Sharon Payne made a motion to approve the minutes from the regular meeting held on February 15, 2023. Bryan Blankinship seconded the motion. Motion carried.

Jaime Morris made a motion to approve the payment of bills in the amount of \$46,627.58; Sharon Payne seconded the motion. Motion carried.

Shawn Butler, City of Sedan Fire Chief, asked for permission to purchase two new sets of gear in the amount of \$5,300.00. Jaime Morris made a motion to approve the purchase of two new sets, not to exceed the total of \$5,300.00. Bryan Blankinship seconded the motion. Motion carried. Shawn Butler also requested permission to paint the mobile command vehicle. The total would be \$10,000.00. Jaime Morris made a motion to allow \$10,000.00 maximum to be spent on new paint for the mobile command vehicle. Bryan Blankinship seconded the motion. Motion carried.

Jaime Morris made a motion to approve a sewer reduction on account #229, in the amount of \$47.03. Bryan Blankinship seconded the motion. Motion carried.

Council decided the library will need to fill out their own property tax-exemption paperwork.

Council reviewed and discussed the recommended police schedule from the mayor and Kirk Richardson. No decisions were made.

Public Forum- Bruce Boettcher from BG Consultants presented a cost estimate for the proposed highway project at the intersection of Main and School streets. Application is due 3/24/2023. No decisions were made.

At 6:50 PM, Bryan Blankinship made a motion to go into executive session for 5 minutes to discuss personnel matters of non-elected personnel. Jaime Morris seconded the motion. Motion carried. At 6:52 PM, Kirk Richardson entered the session. At 7:05 PM, regular session resumed. No action was taken.

Council reviewed fair board appointments and are waiting to hear back from the county. No decisions were made.

Mayor Warren presented the quote of \$25,000.00 from Salt Creek Excavating for the install of new sidewalks, in certain designated areas. Jaime Morris made a motion to approve the project at

a cost of \$25,000.00 to be paid with Appleby funds. Sharon Payne seconded the motion. Motion carried.

At 7:15 PM, Sharon Payne made a motion to adjourn the meeting. Bryan Blankinship seconded the motion. Motion carried and the meeting was adjourned.

Jack Warren, Mayor

Sherry Miller, City Clerk