

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

The Sedan City Council met for the council's regularly scheduled meeting, on June 7, 2023, beginning at 5:30 PM, with Mayor Jack Warren presiding. Council members present: Sharon Payne, Janice Fine, Bryan Blankinship, Adam Clark, and Tom Oast. Employees present: Ralene Davis, Leslie McGuire, Madelyn Signer, and Manny Zambrano. Guests present: Wellington Butler, Pam Butler, Al Collins, Penny Bailey, Mary Warren, Crystal Wade, Georgia Wade, Breanna Avalos, Kathy Miller, Esiquio Avalos, Nathan Blankinship, and Chelsea Alcorn.

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

Sharon Payne made a motion to approve the minutes from the regular meeting held on May 17, 2023. Janice Fine seconded the motion. Motion carried.

Bryan Blankinship made a motion to approve the minutes from the special meeting held on June 2, 2023. Janice Fine seconded the motion. Motion carried.

Sharon Payne made a motion to approve the payment of the bills in the amount of \$100,415.42; Adam Clark seconded the motion. Motion carried.

Public Comments- Issues regarding after-hours water calls and timeliness of road improvements were presented. The council and mayor acknowledged the concerns and will provide information as applicable.

Staff Comments- Leslie McGuire advised that the city was audited back in May and that it went well.

Council Comments- Janice Fine made a motion to bring the city's summer help worker up to the standard hourly rate of \$8.00/hour. Sharon Payne seconded the motion. Motion carried. Janice Fine made a motion to give Leslie McGuire \$1.00 more per hour, effective next pay period. Tom Oast seconded the motion. Motion carried.

Mayor Warren explained that Haley Roberts is working on getting the t-ball players a designated field. She has already applied for three grants and is requesting the use of the city's land located at the NE corner of the basketball/ballfield area. Janice Fine made a motion to approve the use of that land for t-ball purposes. Adam Clark seconded the motion. Motion carried.

Mayor Warren announced that the cost-share program with the county intended to repave the corner of E. Main Street/School Street, East to Redbud Lane was, unfortunately, not approved by Governor Kelly.

Janice Fine made a motion to approve the city handbook. Sharon Payne seconded the motion. Motion carried with Bryan Blankinship voting nay.

Bryan Blankinship made a motion to change the meeting dates to the 1st and 3rd Tuesdays at 5:30 PM. Tom Oast seconded the motion. Motion carried. Bryan Blankinship made a motion to approve Ordinance 941, pertaining to regular council meetings being changed to Tuesdays. Janice Fine seconded the motion. Motion carried.

Madelyn Signer presented the employee pool schedule. Adam Clark made a motion to designate pool operating hours from 1:00 PM to 6:00 PM daily, as well as to approve the fee schedule, keeping it the same as last year. Sharon Payne seconded the motion. Motion carried.

Janice Fine made a motion to approve the payment of \$230.18 from transient guest tax funds to Sedan Chamber of Commerce to purchase redbud trees. Adam Clark seconded the motion. Motion carried.

Bryan Blankinship made a motion to approve the payment of \$125.35 from transient guest tax funds to Leota Casement for the Roundup Club. Sharon Payne seconded the motion. Motion carried.

Breanna Avalos updated the council regarding pool sponsorship days. She will consider setting up a 501(C)3 and will advise accordingly.

Tom Oast made a motion to approve placing the museum under the city's liability insurance. The museum will be responsible for property maintenance. Janice Fine seconded the motion. Motion carried.

Adam Clark made a motion to approve the payment of roto service to Handyman in the amount of \$95.00. Janice Fine seconded the motion. Motion carried.

Mayor Warren asked the council to consider approving an annual termite inspection with free re-treatments on the 4-H building to stay ahead of any future infestations. Bryan Blankinship made a motion to approve the payment of \$150.00 annually for the next five years to Statewide Termite Control, to continue inspections and re-treatments. Janice Fine seconded the motion. Motion carried.

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.

Jack Warren, Mayor

Sherry Miller, Clerk