

**CITY OF SEDAN
MINUTES OF SEPTEMBER 5, 2023**

The Sedan City Council met for the council's regularly scheduled meeting on September 5, 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: Ralene Davis, Leslie McGuire, and Manny Zambrano. Guests present: Nathan Blankinship, Kathy Miller, Mary Warren, and Waste Connections: Brittany Eagleston, Bob Burnett, and Sione Siale.

Bryan Blankinship made a motion to approve the amended agenda. Janice Fine seconded the motion. Motion carried.

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

Janice Fine made a motion to approve the minutes from the special meeting held on August 31, 2023. Adam Clark seconded the motion. Motion carried.

Bryan Blankinship made a motion to approve the payment of the bills in the amount of \$65,747.68; Sharon Payne seconded the motion. Motion carried.

Public Comment – n/a

Staff Comments- n/a

Employees from Waste Connections in Bartlesville, Oklahoma presented information about their services. Rates were provided for a 5, 7, and 10-year contract period. Mayor Warren mentioned that current customers would see the trash bill added to their water/sewer bill.

Mayor Warren announced that Governor Kelly has declared Chautauqua County in emergency drought status. He also thanked everyone for conserving, as it appears that city water usage is down 30%. Lastly, the manhole extensions that the city ordered for the upcoming street project are expected in on Friday, with the project set to commence on Monday, September 11th.

Council Comments- Adam Clark asked the remaining members of council if they had any objections to the latest revision of Resolution No. 23-02 and the agenda request form. No objections were made. Leslie McGuire was asked to forward the documents to the city attorney for final review.

Sharon Payne made a motion to approve the 2023 audit contract. Tom Oast seconded the motion. Motion carried.

Janice Fine made a motion to approve the post tax 457 Roth option for city employees. Bryan Blankinship seconded the motion. Motion carried.

At 6:00 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

Ralene Davis, Treasurer