

**CITY OF SEDAN
MINUTES OF SEPTEMBER 21, 2022**

The Sedan City Council met for the council's regularly scheduled meeting, on September 21, 2022, beginning at 5:30 PM, with Mayor Jack Warren presiding. Council members present: Bryan Blankinship, Jesse Kate Buck, Jaime Morris, and Sharon Payne. Brett Dickens was absent. Employees present: Sherry Miller, John Miller, Kirk Richardson, and Ralene Davis. Guest present: Melodee Wolfe, representing SAEDC.

Jesse Kate Buck made a motion to approve the agenda. Jaime Morris seconded the motion. Motion carried.

A motion to approve the minutes from the regular meeting held on September 7, 2022, was made by Bryan Blankinship, and seconded by Jaime Morris. Motion carried.

A motion to approve the bills in the amount of \$53,382.15, was made by Jaime Morris and seconded by Bryan Blankinship. Motion carried.

Jaime Morris made a motion to approve Ordinance #940, which pertains to special event CMB permits. Bryan Blankinship seconded the motion. Motion carried.

Public Forum: Melodee Wolfe asked the Council to approve the closing of North Chautauqua Street, from Main to Cherokee, for a street dance that will be held in conjunction with the Heritage Festival. She reported they plan to have a beer garden at the intersection of Main/Chautauqua. They will also have a corn hole tournament. Plans are to begin the festivities at that location from 3 PM – 10 PM. Jaime Morris made a motion to approve SAEDC's plans if they are in compliance with legal requirements. Bryan Blankinship seconded the motion. Motion carried. Police Chief Kirk Richardson reminded everyone that SAEDC should plan to provide their own security.

Ashley Newland, auditor with Yerkes & Michels, CPA, LLC, presented the 2021 audit report by telephone. Jaime Morris made a motion to accept the report as presented. Jesse Kate Buck seconded the motion. Motion carried.

Ralene Davis presented the August 2022 financial report.

Water Superintendent Sherry Miller reviewed what is required during a Stage I Water Watch. She advised Council that after the PWWSD #20 meeting that will be held later tonight, all entities served by #20 will be under Stage I. She also advised council members that she checked with the State on the Old City Lake and the New City Lake water rights. She discovered that water from the lakes may be used for water livestock. John Miller will be making recommendations after he does more research on how to best serve livestock owners.

Bryan Blankinship made a motion to allow Manny Zambrano to attend a continuing education class in Coffeyville, which will help him reach the annual officers' 40 hr. training requirement. The cost is \$200.00. Jesse Kate Buck seconded the motion. Motion carried.

Bryan Blankinship made a motion to approve the purchase 2 active shooter kits. Total cost of the purchase is \$759.98. Jesse Kate Buck seconded the motion. Motion carried. The funding for the purchase of the kits is to be paid from the VIN Fund.

John Miller requested the purchase of 2 type-3 barricades and 2 road-closed signs. Jesse Kate Buck made a motion to purchase the barricades and road-closed signs, at a cost of \$866.00 + shipping. Bryan Blankinship seconded the motion. Motion carried.

John Miller reported a grant is available for new playground equipment at the Sedan City Park. The entire cost of the structure is \$55,335.00, but with the grant, the cost to the City would be about \$11,000.00. The equipment is designed for children ages 5-12. John asked council if they will donate the old playground equipment to the City of Tyro. Council agreed that is a good idea.

At 6:50 PM, Sharon Payne made a motion to adjourn the meeting. Jesse Kate Buck seconded the motion. Motion carried and the meeting was adjourned.

Jack Warren, Mayor

Sherry Miller, City Clerk