

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, September, 2017

The Udall City Council met for the Budget Hearing on *Monday, September 11, 2017*, at 6:30 p.m., at the city building. Mayor *Brown* called the meeting to order. Roll call was then taken with the following council members present: Lila *Aimes*, Michael *Graham*, Randall *Smith*, Jason *Tharp* and Damon *Wilson*. Quorum established. Attending were Veronica Stout, Bryce Aimes, Kamren Holmes, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by *Wilson*, second by *Smith*, to approve agenda as amended adding new business item #4, CMB license application. All voted aye, motion carried.

BUSINESS FROM THE FLOOR:

GENERAL DISCUSSION:

1. Saturday, September 16th is the Udall Open Golf Tournament benefiting the Udall Community Historical Society. The City has two teams entered in the competition.
 2. Fall Clean-up is scheduled for Saturday, September 23rd from 8:00 am to 1:00 pm at the City Shop.
 3. The Senior Citizen Fishing Tournament will be September 30th at North Point Park.
- Fall Festival will be October 7, 2017.

CONSENT AGENDA:

MOTION: by *Wilson*, second by *Aimes*, to approve the consent agenda including the Clerks and Treasurer's Reports for August 2017, the minutes of August 14, 2017, Expenditure Report of \$100,806.18, and Payroll Account Report Totals of \$17,367.46. All voted aye, motion carried.

OLD BUSINESS:

1. Jacquelyn Lukens; Black & Veatch representing AT&T did not attend the meeting as scheduled. The contractual obligations of the rent agreement were to be clarified specifically drilling, welding, drainage and parties responsible for accrued expenses of the equipment upgrade (AT&T).
2. Sewer Rates – there was a general discussion about the options to increase the sewer rates. KRWA had proposed two options of; (1) maintaining the base rate of \$15 and adding \$5.25 per 1,000 gal avg winter use of water or (2) increasing the base rate from \$15 to \$18 and adding \$5.25 per 1,000 gal avg winter use of water. A third option of just increasing the base rate from \$15 to \$18 was discussed in addition to the previous rates.

MOTION: by *Smith*, second by *Aimes*, to approve the increase from a base rate of \$15 to \$18 for residential sewer rates.

3. Communication cables, poles for speakers, etc. – a majority of the PA system has been received for use during the parade, at the park and at the Demo Derby. Four additional speakers will arrive next week.
4. Bids for the lighting system at the derby location came in well over anticipated amounts and therefore will not happen this year. The Derby is scheduled to start at 3:00 pm and sunset will be at approximately 7:00 pm that evening. Portable stadium lighting that can be rented could be used at about \$176 per set. Rental would be from Friday to Monday.

MOTION: by *Wilson*, second by *Graham*, to approve up to \$1,000.00 for rental of portable lighting for the Demo Derby. All voted aye, motion carried.

NEW BUSINESS:

1. A quote from the KRWA (Kansas Rural Water Association) recommended website developers; Immense Impact, was reviewed. The site will be more user friendly with in house updates and designed for small cities or rural water districts.

MOTION: by *Smith*, second by *Aimes*, to approve the proposal from Immense Impact for the new city website. All voted aye, motion carried.

2. Bids for street paving were received; just to estimate the costs of combined concrete and asphalt paving. The proposal was for \$849,000 for two streets. The bid received from Holland Paving was, as stated, for informational purposes only. Cornejo & Sons have not yet returned a bid request. This amount far exceeds what the city can feasibly budget for street improvements on an annual basis.

3. In preparation for the closing on September 14 for the USDA loan, an ordinance disclosing mitigation measures is required. This ordinance outlines the procedures to be used to not disturb land resources.

MOTION: by *Wilson*, second by *Graham*, to approve Ordinance #675 regarding protection of important land resources and mitigation measures. All votes aye, motion carried.

4. Cereal Malt Beverage application was presented from the Udall Fall Festival committee. This will be used for both the Demo Derby location and the Street Dance.

MOTION: by *Smith*, second by *Wilson*, to approve the CMB license application for the Udall Fall Festival. All voted aye, motion carried.

COUNCIL MEMBER REPORTS:

Graham – Mentioned that there are a number of yards that need mowing, possible nuisance violations.

Tharp – Questioned the crown on the repaired streets, would that be trimmed down? The crown has been adjusted in some areas, there will be no further work on the streets most recently improved. In the future, crown specifications will be closely monitored.

STAFF REPORTS:

King – Since improvements to the streets have been discussed recently and the city's desire to maintain street improvements as long as possible, Chief King mentioned that a truck route for the city should be outlined by ordinance so that it can be enforced. He will make specific routes available to the city attorney to prepare a truck route for the next meeting.

Allen – Presented bid received from Protection One on camera monitoring and security system for the city park. They will install the equipment, annually clean and inspect the system.

MOTION: by *Graham*, second by *Wilson*, to approve the ADP/Protection One bid proposal of \$1,498.00 installation and \$164.95/monthly monitoring fee. All voted aye, motion carried.

Also, two picnic table tops replacements were ordered for recent vandalism.

MOTION: by *Smith*, second by *Graham*, to adjourn. All voted aye, motion carried. Lulita Hopkins, City Clerk