UDALL CITY COUNCIL MEETING MINUTES August 13th, 2025

The Udall City Council met for the City Council Meeting on Wednesday August 13th, 2025, at **6:30pm** in the Udall City Hall Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman**, Randy **Hoffman**, Jim **Caywood**, and Craig **Hopkins**. Quorum established. Also, present were Jennifer Mays, Erik King, Travis Hart, Marilyn Pellegrini,

Meeting brought to order by McAllister at 6:30pm

Pledge of Allegiance Invocation – Pastor Jack Wellman

Modification to Agenda – None

MOTION by **Hopkins** to accept the agenda as presented, SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

Business from the floor – Marilyn Pellegrini – MOTION by **Hoffman** to approve a city donation of \$3000.00 for 2025 Fall Festival. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

CONSENT AGENDA -

MOTION to approve the agenda by Hoffman. SECONDED by Caywood. McAllister called for a vote. All Ayes. MOTION Carried.

OLD BUSINESS

- 1. Vacant Buildings
 - a. 213 N Clark Vote to cash a CD to pay for the demolition of 213 N Clark at the September 2025 council meeting.
 - b. 206 N. Clark Owners are still working on the property.
 - c. 203 S. East Street Owners are still working on it.
 - d. 406 N. Clark –Require the owner to have either a Udall licensed contractor with a signed contract to bring the property up to code or a signed purchase contract by the August 13th Council meeting. Extend to the September Council Meeting.
 - e. Wellness Center Clinic Lease Agreement Invite Dr. Goza to the September Council meeting.

NEW BUSINESS

- 1. **Stewart Addition** Updates
- 2. Park Restroom Renovation Update
- 3. Utility Relocation Phase Updates
- 4. T-Mobile Tower Rent Updates

COUNCIL MEMBERS REPORTS:

Rutschman – Splash Pad Question Caywood- Asked if we could sell off large equipment. Hopkins – NONE Franz – NONE Mayor – None. STAFF REPORTS:

Police Dept- None

Maintenance – Cancel Benjamin Franklin - MOTION by Rutschman to approve Comm-Tronix PO for \$5577.00. SECONDED by Hopkins. McAllister called for a vote. All Ayes. MOTION Carried. MOTION by Rutschman to approve Comm-Tronix PO for \$2200.00. SECONDED by Hopkins. McAllister called for a vote. ALl Ayes. MOTION Carried.

Office – None

ADJOURN - MOTION to adjourn by Caywood, SECONDED by Hopkins. McAllister called for a vote. All Ayes. MOTION Carried.