

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, January 14, 2019

The Udall City Council met for the Regular Council Meeting on *Monday, January 14, 2019*, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Michael *Graham*, Randall *Smith*, Jason *Tharp*, and Damon *Wilson*. Quorum established. Also present were Rose Mary Saunders; Ranson Financial, Norma Ciskowski, Gina Hoffman, Randy Hoffman, Abby Hoffman, Issac Bazgall and Chad Blelsoe of Flint Hills Materials, George Rubadeau, Ethan Exley, Laurie Bonnell, Jennifer Bonnell, Janette Adams, Matt McAlister, Michael Green, Erick Peak, Tom Lee, Tim Brooks, Dennis Wheeler, Alesia Wheeler, Nichols Lette, Shelia Lette, Kristen McReynolds, Bill McReynolds, Craig Hopkins, Justin Phelps, City Attorney; Eric Allen, Erik King, and Lulita Hopkins.

MODIFICATION OF AGENDA: It was discussed to move item #2 Council member appointment to item #4 Annual Resolutions, in new business.

MOTION: by *Smith*, second by *Wilson*, to amend the agenda moving item #2 to item #4 in New Business. All voted aye, motion carried.

CONSENT AGENDA:

MOTION: by *Wilson*, second by *Smith*, to approve the consent agenda including the Clerks and Treasurer's Reports for December 2018, the minutes of December 10, 2018, December 20, 2018 Special Meeting, Expenditure Report of \$147,381.22 and Payroll Account Report Totals of \$16,268.83. Motion passed.

OLD BUSINESS:

1. Udall Library/Wellness Center project –Rose Mary Saunders of Ranson Financial reviewed the timeline for the project going forward as the public has voted to go forward with the Library and Wellness Center. Application paperwork will be available sometime in April. This will be reviewed by the USDA, and presented to the CDBG for consideration in November. The announcements will be the following January 2020. Environmental reports have come back that there is no lead base paint on the interior and since construction will only require minimal excavation we are approved by Brownsfield to move forward with the project.

Rose Mary mentioned the Sunflower Foundation does not have their grant applications on their website at this time. They will need a diagram of the intended improvements and they must meet ADA requirements. The plan is to connect existing sidewalks at the park around the picnic pavilions. Jason Wilson will get reconfigured bids ready for the grant proposal.

NEW BUSINESS:

1. Street Resurfacing Bid from Flint Hills Materials – the bid request was to resurface First from approximately Seymour to Williams excluding the area between the rail road tracks. The bid was for \$145,922.00 but included a line that if a bond is required, please add 1% to the bid. This was discussed, the company is bonded. The work would include a breakdown of existing surface, remove dirt to lower the grade and install a rock base to form the road. Then they would put down 2” of compacted pavement. The company recently completed ten miles for Sedgwick County this summer, resurfaced and a 2” layer on top. He stated they would work with local residents and businesses to reduce inconveniences. They have their own asphalt plan and can produce quickly. After a discussion on areas to be re-worked, the company agreed to come back with an amended bid.

2. Annual Resolutions –

- a. #320 Official Depositories for the City of Udall
- b. #321 Exempt from Fixed Asset Accounting
- c. #322 Designation of Official City paper
- d. #323 Fee Schedule revisions(s)

MOTION: by *Smith*, second by *Tharp*, to approve resolutions #320, #321, #322 and #323. All voted aye, motion carried.

3. Municipal Cyber Academy – McPherson, KS. Kansas Power Pool, along with the American Pulbic Power Association, is presenting a cyber security training from 9 – 3 on five Wednesdays in February and March. The training is free and KPP will reimburse mileage. It was discussed that Assistant City Clerk, Sara Barry, should attend the training.

MOTION: by *Wilson*, second by *Graham*, to approve Sara Barry attending the Municipal Cyber Academy training in McPherson. All voted aye, motion carried.

4. Appointment of Council Member –

- e. Introduction of Applicants
- f. Executive Session to discuss legal issues

Mayor *Brown* announced that 13 applicants had expressed interest in the open council position, a few withdrew their application after further consideration. A number of applicants were in attendance at the meeting and spoke briefly about themselves and their ability to serve in the position. Those attending and applying for the position included George Rubadeau, Jennifer Bonnell, Janette Adams, Matt McAllister, Gina Hoffman and Ethan Exley.

MOTION: by *Wilson*, second by *Smith*, to go into Executive Session for 30 minutes with the city attorney to discuss legal issues. All voted aye, motion carried.

Meeting resumed at the proper place and time. No action taken.

Mayor *Brown* announced his selection for the position, Janette Adams.

MOTION: by *Smith*, second by *Graham*, to approve Janette Adams for the council position formerly held by Lila Aimes. *Smith* and *Graham* voted aye, *Wilson* and *Tharp* voted nay. Mayor *Brown* voted yes to break the tie. Janette Adams is the new council member and will be sworn in at the next council meeting.

COUNCIL MEMBER REPORTS:

Tharp – Asked if we currently had any remaining millings available, we do not.

Wilson – Asked when the post office would be opening. Randy Hoffman answered before the end of January. There was a discussed concerning a street light for the area. Eric Allen will take care of it.

Brown – Reported the Courier-Traveler had contacted him regarding New Year Resolutions for the City. He responded that preparing the grant application for the Library and Wellness Center by November 1 would be our priority. Cowley RISE has also contacted the Mayor regarding the project. They have received grant money from Blue Cross and Blue Shield and are interested in partnering in the Wellness Center project. RISE will be making a presentation at the March council meeting at an earlier time – 6:00 p.m.

STAFF REPORTS:

Allen – Well House #7 was not pumping efficiently enough to get water to town. It was shut down and Layne Christiansen looked at it. They determined there was a hole in the riser. The area was cameraed and will need extensive repairs. They will need to pour a new concrete base and replace most of the equipment for a total of \$24,171.31.

MOTION: by *Wilson*, second by *Smith*, to approve payment to Layne Christiansen in the amount of \$24,171.31. All voted aye, motion carried.

Brown – Commended Roxanne Lacey for quickly reporting vandalism in the park. This was removed the same day. Also, Herb Gilbreath wanted Ray Houchin and Tim Brooks to know he appreciated the good work on the ditch cleaning.

MOTION: by *Smith*, second by *Wilson*, to adjourn. Motion carried. Meeting adjourned. Lulita Hopkins, City Clerk