

**REGULAR COUNCIL MEETING  
CITY OF UDALL**

**Monday, November 12, 2018**

The Udall City Council met for the Regular Council Meeting on *Monday, November 12, 2018*, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Michael *Graham*, Randall *Smith*, and Jason *Tharp*. Quorum established. Also present were Madison Loos, Madison Houdeshell, Eric Allen, Erik King, and Lulita Hopkins.

**MODIFICATION OF AGENDA:**

**MOTION:** by *Smith*, second by *Graham*, to approve the agenda. Motion carried.

**BUSINESS FROM THE FLOOR:**

Two students from the Senior Government Class were present, Madison Loos and Madison Houdeshell.

**GENERAL DISCUSSION:**

Activities for Santa Comes to Town on Saturday, December 1, include Santa visiting with children from 12:00 to 3:00 pm. There will be chili, soups and desserts available from noon to 6:00 pm courtesy of the Udall Police Department. Donations will be accepted for their school supply/backpack project. There will be a drawing for two large stockings of presents and a gift card bundle, the proceeds also going to the school supply/backpack project.

**CONSENT AGENDA:**

**MOTION:** by *Smith*, second by *Graham*, to approve the consent agenda including the Clerks and Treasurer's Reports for October 2018, the minutes of October 8, 2018, Expenditure Report of \$108,316.42 and Payroll Account Report Totals of \$18,313.62. Motion passed.

**OLD BUSINESS:**

1. Udall Library/Wellness Center project – Special Election on December 4, 2018. The mayor and other volunteers will be going door-to-door with information regarding the project. There were questions about what the grant pays for, the grant pays for half the project cost from a Community Development Block Grant. It does not pay for any specific portion of the project.

**NEW BUSINESS:**

1. Year-end review of budgeted pay increases scheduled for January 1, 2019

	current	3%
Dennis White	18.16	.54
Tim Brooks	14.85	.44
Sara Barry	14.73	.44

**MOTION:** by *Graham*, second by *Smith*, to approve budgeted pay increases as presented. Motion carried.

2. Employee Bonuses and Gift Cards: There was discussion to increase pay and eliminate bonuses. This would need to be addressed during budget preparation next year.

**MOTION:** by *Smith*, second by *Graham*, to approve the bonuses and gift cards as presented. Motion carried.

**COUNCIL MEMBER REPORTS:**

*Graham* – Has been asked why Christmas displays are up and already on. Eric Allen explained these had to be done earlier because of Santa Comes to Town being on the first day in December. There is less time to check lights and put up displays and then decorate for the Saturday event.

*Smith* – There was some discussion about the location of events for next year's Fall Festival.

**STAFF REPORTS:**

*Brown* – Joyce Collins of Landmark contacted him regarding the buyout of our water tower leases. He told her he would share this with the council but that we had no interest in that at this time. The deadline for the grant application for the park walking path will be in January.

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