

**REGULAR COUNCIL MEETING  
CITY OF UDALL**

**Monday, November 9, 2020**

The Udall City Council met for the Regular Council Meeting on *Monday, November 9, 2020*, at 6:30 p.m., at the Udall Community Building. Stephen R. *Brown*, Mayor, called the meeting to order. Council members present were Kenneth *Ault*, Brandon *Lawrence*, Matt *McAllister*, and Carlton *Smail*. Quorum established. Also present were Jason Tharp, Crystal Tharp, Erik King, Eric Allen and Lulita Hopkins.

**GENERAL DISCUSSION:**

Chelsea Morris of USDA addressed the council by Microsoft Team presentation and included communication with Rose Mary Saunders. Chelsea reviewed the requirements and expectations of the guaranteed portion of the construction loan. There were numerous documents for the Mayor and City Clerk to sign and also resolutions required by the council.

Resolution of Members

**MOTION:** by *McAllister*, second by *Smail*, to approve the Resolution of Members to obtain funds from the USDA and subsequent funding. All voted aye, motion carried.

Loan Resolution

**MOTION:** by *Smail*, second by *McAllister*, to approve the Loan Resolution for the construction of the Library/Wellness Center. All voted aye, motion carried.

Temporary Bonds

**MOTION:** by *McAllister*, second by *Smail*, approving the issuance of temporary bonds by Ranson Financial and Gilmore and Bell. All voted aye, motion carried.

**CONSENT AGENDA:**

**MOTION:** by *Lawrence*, second by *Ault*, to approve the consent agenda including the Regular Meeting minutes of October 12, 2020, Treasurer's and Clerk's reports for October, Expenditure Report in the amount of \$64,847.89 and Payroll Account Report of \$25,996.82. All voted aye, motion carried.

**OLD BUSINESS:**

1. Library/Wellness Center- Bid Opening will be on Wednesday November 18<sup>th</sup> at 2:00 pm at the Udall Community Building
2. Bids have been reviewed for both above and below ground repairs to electrical lines near and within the Doyle Addition.

**MOTION:** by *Ault*, second by *McAllister*, to approve the submitted bid from J.F. Electric of \$29,728 to repair two sections underground. All voted aye, motion carried.

**NEW BUSINESS:**

1. Christmas light replacements; Snowflakes \$731.54 This will replace all the bulbs with L.E.D. bulbs.

**MOTION:** by *Lawrence*, second by *Ault*, to approve the \$731.54 for replacement light bulbs. All voted aye, motion carried.

2. Santa Gifts to Kids; candy, toy and mittens \$738.72

**MOTION:** by *Smail*, second by *Ault*, to approve the purchase of candy and gifts from Santa to the children. All voted aye, motion carried.

3. Bonuses; Santa & Mrs Claus, Full-Time, Part-time employees \$2,500.00

**MOTION:** by *McAllister*, second by *Lawrence*, to approve \$2,500.00 for bonuses and Christmas gift cards. All voted aye, motion carried.

4. Christmas Light Decorating Contest – This is a new event for the downtown light poles. Businesses, organization and individuals are invited to decorate light poles for the Christmas season. The entries will be judged by outside sources and awarded \$100; First, \$75 Second and \$50 Third.

**MOTION:** by *Ault*, second by *McAllister*, to approve the cash prizes for the Christmas Light Decorating Contest. All voted aye, motion carried.

**COUNCIL MEMBERS REPORTS:**

*McAllister* – Meeting with citizens regarding electricity fluctuations. Members of the community are going to attend the next council meeting. Maintenance department to receive safety training. The department does have equipment inspected and tested on an annual basis.

*Ault* – Has promoted the work done by the maintenance department on Blankenship and other areas. They have applied 4,000 lbs of asphalt which will prevent further damage as we approach the winter months.

*Lawrence* – Asked about our maintenance department spreading the millings at the school's new parking area on Third and Seymour. It was discussed that the school has a larger budget to cover expenses than the city and also has equipment.

**STAFF REPORTS:**

*Brown* – Presented statistics regarding electrical outages and how the reclosure system works.

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