

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, December 13th, 2021

The Udall City Council met for the Regular Council Meeting on **Monday, December 13th, 2021**, at 6:30 p.m., at the Udall City Building. Stephen R. **Brown**, Mayor, called the meeting to order. Council members present were Janette **Adams**, Matt **McAllister**, Kenneth **Ault**, Brandon **Lawrence** and Carlton **Smail**. Quorum established. Also present were Erik King, Eric Allen, Dina Willis and Valentine Gray.

MODIFICATION OF AGENDA: none

BUSINESS FROM THE FLOOR: none

GENERAL DISCUSSION: none

CONSENT AGENDA: Minutes of Regular Council Meeting 11/08/2021

Clerk's and Treasurer's Reports for November 2021

Expenditure Report for 11/08/2021 to 12/08/2021 \$202,662.12

Payroll Report for 11/08/2021 to 12/08/2021 \$19,688.34

MOTION: by **Ault**, second by **Smail**, to approve the consent agenda as presented including the Regular Meeting minutes of November 8th, 2021, Expenditure Report for 11-08-2021 – 12-08-2021 and Payroll Account Report. All voted aye, motion carried.

OLD BUSINESS:

1. Approve CDBG drawn down in the amount of \$25,000.00

MOTION by **Lawrence**, second by **Adams** to approve CDBG drawn down in the amount of \$25,000.00. All voted aye, motion carried.

2. Approve BG Consultant's Amendment

MOTION by **McAllister**, second by **Ault** to approve BG Consultant's Amendment. All voted aye, motion carried.

NEW BUSINESS:

1. Approving Dina Willis for City Clerk

MOTION by **Lawrence**, second by **Smail** to approve BG Consultant's Amendment. All voted aye, motion carried.

2. Waiving city imposed 90 day waiting period for health coverage for Dina Willis.

MOTION by **McAllister**, second by **Adams** to approve waiving city imposed 90 day waiting period for health coverage for Dina Willis. All voted aye, motion carried.

3. Pay raise for Jessica Floyd: \$15.66 > \$16.13 (3%)

MOTION by **Smail**, second by **Ault** to approve pay raise for Jessica Floyd: \$15.66 > \$16.13 (3%). All voted aye, motion carried.

4. Pay raise for Ray Houchin: \$11.50 > \$12.50

MOTION by **Ault**, second by **Adams** to approve pay raise for Ray Houchin: \$11.50 > \$12.50. All voted aye, motion carried.

5. Pay raise for Tim Brooks: \$16.87 > \$17.38 (3%)

MOTION by **Lawrence**, second by **Ault** to approve pay raise for Tim Brooks: \$16.87 > \$17.38 (3%). All voted aye, motion carried.

6. Pay raise for Valentine Gray: \$15 > \$16 + temporary increase to \$17/hour to be reassessed January 10th 2022.

MOTION by *McAllister*, second by *Smail* to approve pay raise for Valentine Gray: \$15 > \$16 + temporary increase to \$17/hour to be reassessed January 10th 2022. All voted aye, motion carried.

7. Membership fees for fitness center. \$7/month single in town, \$9/month single out of town, \$10/month family in town, \$12/month family out of town/month. All city employees free. All city residents free first year.

MOTION by *Lawrence*, second by *Ault* to approve membership fees for fitness center. \$7/month single in town, \$9/month single out of town, \$10/month family in town, \$12/month family out of town/month. All city employees free. All city residents free first year. All voted aye, motion carried.

8. Lease for clinic. Clinic to pay \$1/year for 5 years.

MOTION by *Lawrence*, second by *McAllister* to approve lease for clinic of \$1/year for 5 years. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS:

McAllister: School zone signs aren't in sync with each other.

STAFF REPORTS:

King: FEMA project is done, submitted, last call Wednesday, should get \$ Stuart addition bringing money and start digging this week.

Allen: Maintenance needs to buy airless sprayer not to exceed \$500. Will use it for spraying bookcases for the new library and touching up unfinished projects in the park.

MOTION: by *Ault*, second by *Adams* to approve maintenance purchase of airless sprayer not to exceed \$500. All voted aye, motion carried.

Allen: Dennis and Tim attended KPP (Kansas Power Pool) meeting. KPP wants to increase \$115-118k a year starting in 2022. In 2-3 years, rate may go back down. But 2022 rate will go up.

ADJOURN:

MOTION: by *Ault*, second by *Lawrene* to adjourn the meeting. All voted aye, motion carried. Valentine Gray, Court Clerk & Assistant City Clerk.