

**REGULAR COUNCIL MEETING  
CITY OF UDALL  
Monday, March 8, 2021**

The Udall City Council met for the Regular Council Meeting on *Monday, March 8, 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*, Kenneth *Ault*, Brandon *Lawrence*, Matt *McAllister*, and Carlton *Smail*. Quorum established. Also present were City Attorney Andrew *Marino*, Tony Russell and Justin Eastman of Old Skool Productions LLC, Erik King, Eric Allen, Emily Albers, Jerry Gardinier, Bertha Rhoads, Mitch Kratochvil and Sara Barry.

**MODIFICATION OF AGENDA:** None

**BUSINESS FROM THE FLOOR:** Emily Albers and husband Jerry Gardinier spoke of drainage issues at their rental property in town; City Attorney Andrew *Marino* addressed the couple and explained that there was an engineer in 2019 in town who informally took a look at the matter for the city. It was his opinion that the easement was not the cause of the drainage issues.

Mitch Kratochvil asked if the council was considering a sidewalk and lowering the speed limit to the Dollar General. Mayor, Steve *Brown* confirmed a sidewalk is being considered. Erik King confirmed the process for lowering the speed limit has already begun.

**GENERAL DISCUSSION:**

**CONSENT AGENDA:**

1. **MOTION:** by *Smail*, second by *Ault*, to approve the consent agenda including the Regular Meeting minutes of February 8, 2021, Expenditure Report in the amount of \$87,969.05 and Payroll Account Report of \$26,336.50. All voted aye, motion carried.

**OLD BUSINESS:**

1. Library/Wellness Center:

- a. Approve pay app/drawdown #2 for Harman Huffman \$41,850.00

**MOTION:** by *Lawrence*, second by *Adams* to approve the pay app/ Drawdown #2 for Harman Huffman for \$41,850.00. All voted aye, motion carried.

- b. Updates following progress meeting: First we do need to remove the tank, asked City crew if they could begin tomorrow. Eric Allen stated that he thought that was doable. Then, we can inform the architect and they be rolling on with their plans shortly after. Second, a fire code issue has come up Wednesday night at the work session with the Library/Wellness Building where door placement is concerned.

**MOTION:** by *Ault*, second by *Lawrence* to add a door on the North side for the clinic, add a door on the south side for the library and remove both vestibules. All voted aye, motion carried.

2. Doyle addition utility and roadwork development (quote received from D&T Hauling \$126,474.00)

**MOTION:** by *McAllister*, second by *Lawrence* to approve D&T Hauling quote for \$126,474.00 for Doyle addition. All voted aye, motion carried.

**RESCIND MOTION:** by *McAllister*, second by *Lawrence* to approve D&T Hauling quote for \$126,474.00 for Doyle addition (due to typographical error on quote for location name of work). All voted aye, motion carried.

**MOTION:** by *McAllister*, second by *Lawrence* to approve D&T Hauling quote for \$126,474.00 for Stewart addition. All voted aye, motion carried.

3. April- Fair Housing month. The city will be posting resource information in the City Chit Chat and in the entrance at City Hall.

**NEW BUSINESS:**

1. Reviewed contract and schedule with Tony Russell and Justin Eastman of OldSkool Productions for Demo Derby 2021.

**MOTION:** by *Ault*, second by *Adams* to approve the 10 race dates for Old Skool Productions upon signature of rental contract. All voted aye, motion carried.

2. Approve \$1 raise for Brooke Arnold effective March 1<sup>st</sup>, performance evaluation was given

**MOTION:** by *Lawrence*, second by *McAllister* to approve a \$1 raise for Brook Arnold effective March 1<sup>st</sup>. All voted aye, motion carried.

3. Approve purchase of new folding machine for Chit Chat publication. Current folding machine is broken with no replacement parts due to the age of the machine. Quotes provided

**MOTION:** by *Ault*, second by *Lawrence* to MBM 208J in the amount of \$2,432.00. All voted aye, motion carried.

4. Approve 2<sup>nd</sup> laptop and services to set it up for remote work in case of need for both employees to work from home.

**MOTION:** by *McAllister*, second by *Smail* to approve purchase of a laptop for \$489 for working remotely. All voted aye, motion carried.

5. Approve Erik King to apply for a credit card on the existing City account for use by police department.

**MOTION:** by *Lawrence*, second by *Ault* to approve Erik King to apply for a credit card on the City's current Visa account for use by the Police Department. All voted aye, motion carried.

**COUNCIL MEMBERS REPORTS:**

**STAFF REPORTS:**

1. **Eric Allen-** Stewart addition, J.F. electric suggested getting a primary junction box. Also needs to order a meter for the hydrant at the demo derby track which would run around \$800.

**MOTION:** by *McAllister*, second by *Smail* to approve the purchase of a junction box not to exceed \$1,000.00. All voted aye, motion carried.

**MOTION:** by *Ault*, second by *Lawrence* to approve purchase of a meter for the hydrant at demo derby track not to exceed \$800. All voted aye, motion carried.

**ADJOURN:**

1. **MOTION:** by *Ault*, second by *Adams*, to adjourn the meeting. All voted aye, motion carried. Sara Barry, City Clerk