

**REGULAR COUNCIL MEETING  
CITY OF UDALL  
Monday, April 10, 2017**

The Udall City Council met for the regular council meeting on *Monday, April 10, 2017*, at 6:30 p.m., at the city building. Mayor **Brown** called the meeting to order. Roll call was then taken with the following council members present: Michael **Graham**, Damon **Wilson**, and Jason **Tharp**. Quorum established. Attending were Mason Gumm, Christian Pfitzer, Erik King, Eric Allen, and Lulita Hopkins.

**MODIFICATION OF AGENDA:**

**MOTION:** by **Wilson**, second by **Tharp**, to amend agenda with adding Executive Session for New Business Item #3. All voted aye, motion carried.

**BUSINESS FROM THE FLOOR:**

Seniors present introduced themselves and how long they have participated in the Udall school system.

**CONSENT AGENDA:**

**MOTION:** by **Wilson**, second by **Graham**, to approve the consent agenda and Clerks and Treasurer's Reports for March 2017, minutes of March 13, 2017, Expenditure Report of \$290,277.41, and Payroll Account Report Totals of \$16,002.71. All voted aye, motion carried.

**OLD BUSINESS:**

1. Review Stewart Addition – waiting on results from survey Maggie Schnoover prepared. It was discussed the item could be tabled and revisited at a later date.

**MOTION:** by **Wilson**, second by **Graham**, to table this item to a later date once survey information is evaluated. All voted aye, motion carried.

2. Approval of payment, Phase III \$22,080.15 to Nowak Construction

**MOTION:** by **Graham**, second by **Tharp**, to approve payment request from Nowak Construction for \$22,080.15. All voted aye, motion carried.

**NEW BUSINESS:**

1. Pursue part-time certification for Jessica Floyd. Jessica is serving as a non-paid part-time officer at this time. Training at KLETC will not be available for part-time until November and will last for two weeks. The City would be providing her hourly wage at \$10.50 and travel mileage.

**MOTION:** by **Graham**, second by **Tharp**, to approve part-time training for Jessica Floyd this fall contingent on her successful physical, drug screen and psych evaluation. All voted aye, motion carried.

2. Purchase standing desk converters for city office – The benefits of avoiding long periods of sitting were discussed.

**MOTION:** by **Wilson**, second by **Graham**, to approve purchase of two standing desk top converters not to exceed \$1,000.00. All voted aye, motion carried.

3. **MOTION:** by **Wilson**, second by **Graham**, to go into Executive Session with right to call Lulita Hopkins and Eric Allen not to exceed 30 minutes to discuss legal issues. All voted aye, motion carried.

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

**COUNCIL MEMBER REPORTS:**

**Graham** –Requested the council review the water averaging method for a sewer rate increase. This information will be presented to the council at the next meeting.

**Wilson** – Condition of flag at cemetery. Eric Allen reported this has been replaced.

**STAFF REPORTS:**

**King** – The Expedition has had a radiator leak and needed repairs.

**Allen** – Presented quotes on skidsters. Various sizes and equipment options were discussed.

**MOTION:** by **Wilson**, second by **Graham**, to approve the purchase of a New Holland skidsteer at \$22,855.00 and \$6,830 in attachments for a total of \$29,685.00. All voted aye, motion carried.

**Hopkins** – BKD auditors will be arriving May 2 for field work and be here for 2-3 days. Requested clarification for the update of Resolution #315 to reflect connect fees as directed by City Ordinance. Connect fees will now be charged to all utility customers when established or re-established in anyone's name. Electric connect fee of \$25.00 and water connect fee of \$25.00 at the time of account establishment. This was the agreed consensus of the council.

**MOTION:** by **Wilson**, second by **Graham**, to adjourn. All voted aye, motion carried. Lulita Hopkins, City Clerk