

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, April 12, 2021**

The Udall City Council met for the Regular Council Meeting on *Monday, April 12, 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*, Erik King, Eric Allen, Ethan Exley, Rose Mary Saunders of Ranson Financial, and Sara Barry.

MODIFICATION OF AGENDA: Remove Item 1)c. under Old Business until we have further information.

MOTION: by *Ault*, second by *Smail* to approve agenda amendment, all voted aye, motion carried.

BUSINESS FROM THE FLOOR: none

GENERAL DISCUSSION: none

CONSENT AGENDA:

1. **MOTION:** by *Adams*, second by *McAllister*, to approve the consent agenda including the Regular Meeting minutes of March 8, 2021, minutes of special meetings of March 10th and March 26th, 2021, Expenditure Report for 3-9-2021 to 4-12-2021 in the amount of \$116,520.95 and Payroll Account Report of \$27,272.97. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center:
 - a. Approve pay app #3 \$32,670.00 to Harman Huffman
MOTION: by *McAllister*, second by *Ault* to approve the pay app #3 for Harman Huffman for \$32,670.00. All voted aye, motion carried.
 - b. Approve CDBG drawdown #3 \$32,670.00
MOTION: by *Ault*, second by *Lawrence* to approve CDBG drawdown #3 for \$32,670.00. All voted aye, motion carried
2. Approve price increase of fire hydrant for Derby arena in the amount of \$248.10 for a total of \$1,048.10 through Salina Supply
MOTION: by *Lawrence*, second by *Adams* to approve \$248.10 price increase for fire hydrant through Salina Supply. All voted aye, motion carried.

NEW BUSINESS:

1. Motion to recess into executive session to discuss legal issues pursuant to the Carrasco lawsuit.
MOTION: by *Ault*, second by *Lawrence* to recess into executive session to discuss legal issues pursuant to the Carrasco lawsuit. The open meeting will resume in 10 minutes at 6:47p.m. All voted aye, Motion carried.
Meeting resumed at the proper time, no action taken.
2. Approve minutes from special meeting on February 3rd by council poll
Adams _aye_, *Ault* _aye_, *Lawrence* _aye_, *McAllister* _aye_, *Smail* _aye_
3. Approve annual contract renewal with Advantage Computer Jayhawk Software (JCS) for court use in the amount of \$775.00
MOTION: by *McAllister*, second by *Smail* to approve renewal of JCS court software contract in the amount of \$775.00, all voted aye. Motion carried.
4. Approve ICI insurance proposal for 2021-2022. \$43,527 premium increased \$3,404.00 due to changes in items needing covered under Inland Marine, additional cyber security coverage, and additional wastewater pollution coverage.
MOTION: by *Lawrence*, second by *Ault* to approve ICI insurance proposal for 2021-2022. \$43,527. All voted aye, motion carried.
5. Approve J&F Electric to audit the power grid at a rate of no more than \$327/hour.
MOTION: by *Smail*, second by *Ault* to approve J&F Electric to audit the power grid at a rate of no more than \$327/hour. Discussion by council.
MOTION was **AMENDED** by *Smail*, second by *Ault* amend the motion to include a cap of 80 hours. All voted aye, motion carried.
6. Approve Special event CMB license for Old Skool Productions for 4/24 – 5/1.
MOTION: by *Adams*, second by *McAllister*, all voted aye. Motion carried.

COUNCIL MEMBERS REPORTS:

STAFF REPORTS:

1. **Erik King-** Hole in barricade needs fence around it at library wellness center, will be addressed.
 - a. New tires are needed for his patrol vehicle soon. Will get government pricing.
MOTION: by *Lawrence*, second by *Adams* to approve the purchase of new tires for Erik's patrol car at gov't pricing. All voted aye, motion carried.
 - b. Old Skool Demo Derby requested a dumpster.
- c. Team show for K-15 Motorsports on June 25th they are hoping to have sufficient lighting in pits by then. K-15 is asking permission to have more lighting installed as a team effort if they purchase the lights, City using existing supplies would put up 2-3 poles and run the wiring.

ADJOURN:

1. **MOTION:** by *Ault*, second by *Lawrence*, to adjourn the meeting at 7:11p.m. All voted aye, motion carried. Sara Barry, City Clerk