REGULAR COUNCIL MEETING CITY OF UDALL Monday, May 11, 2020

The Udall City Council met for the Regular Council Meeting on *Monday, May 11, 2020*, 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*, Ethan *Exley*, Matt *McAllister*, and Carlton *Smail*. Quorum established. Jennifer Bonnell arrived after meenting commenced. Also present were Eric Allen, Erik King and Lulita Hopkins.

The meeting was broadcast on facebook/cityofudall

GENERAL DISCUSSION:

- 1. The Blue Cross and Blue Shield *Pathways to a Healthy Kansas* project was on hold dur to rain this week. Monday through Wednesday of next week should provide better weather for pouring the sidewalk.
- 2. The City Office has resumed normal hours and operation opening the door to foot traffic.

CONSENT AGENDA:

MOTION: by *Adams*, second by *Smail*, to approve the consent agenda including the Regular Meeting minutes of , 2020, Treasurer's and Clerk's reports for April, Expenditure Report in the amount of \$199,354.85 and Payroll Account Report of \$12,530.76. All voted aye, motion carried.

OLD BUSINESS:

 Library/Wellness Center – David Devore will be in contact with KDHE on the monitoring wells to be removed prior to construction. He anticipates bid letting to be in September, maybe August, and start building in October. If everything is on schedule, the building could be completed in May 2021. Rose Mary will be contacting Chelsea at USDA regarding the contingency letter.

NEW BUSINESS:

- 1. Temporary mower part-time from May 15 September 15 at \$10.50 per hour. There are two applicants at this time, must be 18 years of age for insurance restrictions.
 - MOTION: by Smail, second by Bonnell, to table this item to the next meeting. All voted aye, motion carried.

2. Cat/Dog tags were due on April 30th. Due to the Corona Virus, it has been very difficult to obtain vaccinations at a veterinarian's office. It was discussed to extend this deadline.

MOTION: by *Exley*, second by *McAllister*, to extend Cat/Dog city tags to July 1, 2020. All voted aye, motion carried.

3. Another situation created by the Corona Virus has been unemployment/wage reductions. The reprieve on disconnections for non-payment will expire on May 31st. There was a discussion about waiving penalties again this month.

COUNCILMEMBERS REPORTS:

STAFF REPORTS:

Allen – The maintenance department has been trying out various backhoes for replace the current equipment. Their recommendation is a JCB from Kan Equip at \$66,600. Also, it is time to update one of the mowers and the favorable bid from Oxford Saw & Mower of \$8,906.56 was recommended.

MOTION: by *McAllister*, second by *Smail*, to authorize purchase of the JCB at \$66,600 with trade from Kan Equip. All voted aye, motion carried.

MOTION: by *Exley*, second by *Adams*, to approve the purchase of a 725DT Grasshopper mower from Oxford Saw & Mower at \$8,906.56. All voted aye, motion carried.

King – In consulting with the surveyor, there are some issues on the perimeter of the property on Clark. There are properties with fences that have no existing building permits or variances. These issues will need to be addressed before further development. Old Skool has approached the City regarding placing a small building on the arena property, there was a concensus this would not be beneficial. They (Old Skool) would also like to split the cost of announcing equipment.

MOTION: by *Exley*, second by *Smail*, to approve the funds up to \$800 for a sound system to be used at the Demo Derby Arena. All voted aye, motion carried.

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