

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, June 8, 2020

The Udall City Council met for the Regular Council Meeting on *Monday, June 8, 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. Also present were Mitch Kratochvil, Eric Allen, Erik King and Lulita Hopkins.

BUSINESS FROM THE FLOOR: Mitch Kratochvil addressed the council concerning the April meeting. He said it was his property being referred to as having a fence in the easement of the neighboring property. He also complained about his neighbor's trees being removed. He said he talked with our surveyor and his fence was a foot and half off the property line. He was very upset about his treatment and took issue with the notifications sent regarding the final plat of the property. He was informed the city could find no application permit for the fence. Mr. Krataoachvil exited the meeting.

GENERAL DISCUSSION:

1. Expiration of Dog/Cat tags has been extended to July 1, 2020. There has been a greater inconvenience of obtaining vaccinations this Spring.
2. Splash Pad opened today, June 8, and will be operational from 9:00 am to 9:00 p.m.
3. The Park walkway is open as well, and has already been used by many.

CONSENT AGENDA:

MOTION: by *Exley*, second by *McAllister*, to approve the consent agenda including the Regular Meeting minutes of May 11, 2020, Treasurer's and Clerk's reports for May, Expenditure Report in the amount of \$40743.43 and Payroll Account Report of \$24,824.50. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center

Standard Form of Agreement for Grant Administrator, CDBG (Community Development Block Grant)

MOTION: by *Exley*, second by *McAllister*, to approve the Standard Form of Agreement for the CDBG grant. All voted aye, motion carried.

NEW BUSINESS:

1. Appointment of Officers:

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| a. City Clerk | Lulita Hopkins |
| b. Asst. Clerk/Court Clerk | Sara Barry |
| c. Chief of Police | Erik King |
| d. City Treasurer | Shalie Byers |
| e. City Attorney(s) | Andrew Marino; City Attorney, City Prosecutor |
| f. Municipal Judge | William Muret |
| g. Zoning Administrator | Erik King |

MOTION: by *McAllister*, second by *Smail*, to approve the slate of officers as presented. All voted aye, motion carried.

2. The maintenance department is continuing to search for a part-time summer mower. June – September 15 at \$10.50 per hours. Applicant is Jonathan Smail. Carlton Smail recused from voting.

MOTION: by *Adams*, second by *Exley*, to approve temporary, part-time mower for summer position at \$10.50 per hour. All, except Smail, voted aye, motion carried.

MOTION: by *Exley*, second by *McAllister*, to go into Executive Session for 10 minutes to discuss legal issue. All voted aye, motion carried.

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

COUNCILMEMBERS REPORTS:

McAllister – Checking that we would have key-less entry access to the fitness center by some sort of card program. This is in the design plan.

Smail – Several have requested rescheduling the City Wide Garage Sale that normally occurs in the Spring. A date of September 12, 2020 was selected. The following weekend is City Wide Clean-up.

Exley – The approach from each of the city streets onto K-55 need attention. These are monitored and repaired as needed.

STAFF REPORTS:

King – Jessica Floyd at Law Enforcement Training Academy beginning this week.

Allen – Spraying for mosquitos this week.

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