

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

The Udall City Council met for the Regular Council Meeting on **Monday, July 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**, Matt **McAllister**, Brandon **Lawrence** and Carlton **Smail**. Quorum established. Also present were Erik King, Tim Brooks, Jack Kistler and Sara Barry.

**MODIFICATION OF AGENDA:** none

**BUSINESS FROM THE FLOOR:** Jack Kistler addressed council regarding drainage solutions and offered use of his land if needed for this reason at the new Library/Wellness Center site.

**GENERAL DISCUSSION:** none

**CONSENT AGENDA:**

1. **MOTION:** by **Ault**, second by **Adams**, to approve the consent agenda including the Regular Meeting minutes of June 14, 2021, Special Meeting minutes of June 18, 2021, and Special Meeting minutes of June 29, 2021, Expenditure Report for 6-13-2021 – 7-12-2021 in the amount of \$67,080.07 and Payroll Account Report of \$13,895.41. All voted aye, motion carried.

**OLD BUSINESS:**

1. Library/Wellness Center:
  - a. **MOTION** by **McAllister**, second by **Lawrence** to approve Change Order #05 in the amount of \$6,034.00 due to changes in doors for adhering to fire code . All voted aye, motion carried.
  - b. **MOTION** by **Lawrence**, second by **Ault** to approve pay request #06 and CDBG drawdown #06. All voted aye, motion carried.

**NEW BUSINESS:**

1. Approve CMB license for Old Skool Productions LLC for the July 17<sup>th</sup> race.  
**MOTION:** by **McAllister**, second by **Smail** to approve CMB license for Old Skool Productions LLC for the July 17<sup>th</sup> race. All voted aye, Motion carried.
2. Council discussed the 2022 year recycle rate increase, **NO ACTION TAKEN**.
3. Council discussed the approval of future possible parking lot repairs behind new Library in the event that the City needs to access the utilities.  
**MOTION:** by **Ault**, second by **Lawrence** to table this issue for the time being to gather more information.

**COUNCIL MEMBERS REPORTS:**

1. Matt McAllister asked about the condition of the demo derby track and Tim Brooks gave an update on the condition as well as some options we might have to upgrade the track
2. Kenneth Ault gave praise to the maintenance department for filling in some pot holes that needed attention in a timely manner
3. Janette Adams asked about the dirtwork update from a tree that the city removed in her yard, Tim Brooks addressed her question
4. Brandon Lawrence asked about the process for weed notices Erik King addressed this question. Lawrence also addressed the council about a citizen's complaint to him about some blighted property
5. Carlton Smail reported that the firework show, flyover and ice cream social went very well. There was 176 servings of ice cream that were purchased and each piece got distributed to those joining the celebration

**STAFF REPORTS:**

1. Tim Brooks representing Maintenance for Eric Allen-
  - a. Requests the purchase of 2 weed eaters and 1 leaf blower as it was recently discovered an employee had voluntarily been bringing their own in for City use because the City's was inoperable. Purchase total not to exceed \$1,259.97  
**MOTION:** by **Ault**, second by **Smail** to approve the purchase of 2 weed eaters and 1 leaf blower not to exceed the total amount of \$1,259.97 . All voted aye, motion carried.
2. Erik King- Reported he's got another meeting with FEMA this week and our case has been transferred to the KC area, so we're getting closer to being done with that reporting.
3. Sara Barry reported that we plan to exceed the new RNR (Revenue Neutral Rate) suggested by the state as many towns will also be doing. We will need to hold an additional budget hearing for that before the traditional budget hearing to meet those requirements. Also discussed the Library budget changes. The City will also be applying for non-budgeted funds from ARPA (American Rescue Plan Act of 2021)
4. Steve Brown spoke about community development options regarding the buildings downtown that are owned by the City and currently vacant. He also reported that there is interest in doubling the function of the demo derby arena as a rodeo arena as well. There will be more information on this in the future.

**ADJOURN:**

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