

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, July 13, 2020**

The Udall City Council met for the Regular Council Meeting on *Monday, July 13, 2020*, at 6:30 p.m., at the Udall Community Building to provide for more adequate social distancing. 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 Denise Kistler, Tylor Kistler, Brandon Lawrence, Julie Von Bon, Damon Wilson, Marilyn Pelligrini, Rebecca DeCaire, Mitch Kratochvil, Norma Ciskowski, Kenny Ault, Zeth Williams, Allie Montgomery, Craig Hopkins, George Rubadeau, Eric Allen, Erik King and Lulita Hopkins.

BUSINESS FROM THE FLOOR: Mitch Kratochvil addressed the council concerning the proposed addition off 2nd Street. He stated the notification to homeowners was insufficient, there are no regulations, no alley on the east side, no ten foot easement and no covenants. In meeting with his neighbors they want a drainage problem addressed. He also noted trees were removed without permission and our guideline encourages the preservation of trees. Mr. Kratochvil exited the meeting.

GENERAL DISCUSSION:

1. Mark Chesney of the Kansas Power Pool presented the group with updates on various resources that are in line to replace the coal plant at the end of two years. They are positioned to replace that energy source with wind/solar and other energy. He announced the KPP Rate Forum that will be held November 6th. The KPP has 24 member communities in Kansas, not all generate power. He did note that communities that acquired higher volumes of energy had lower rates. The rates are calculated by kWh times capacity. Mr. Chesney exited the meeting.
2. Marilyn Pelligrini and Julie Von Bon of the Fall Festival Committee wanted to know how the council felt about having Fall Festival this year with the current health concerns. Surrounding events have been cancelled including Old Settlers and the State Fair. They have vendors contacting them wanting to know what to plan. They will continue to monitor the situation and return to the August 10th meeting with their decision, they plan to have decided by August 3rd.

CONSENT AGENDA:

MOTION: by *Exley*, second by *McAllister*, to approve the consent agenda including the Regular Meeting minutes of June 8, 2020, Treasurer's and Clerk's reports for June, Expenditure Report in the amount of \$122,998.56 and Payroll Account Report of \$31,248.44. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center

The KDHE Environmental report is still being reviewed, the monitoring wells will be capped. The architect is wanting to meet with the members of the Library Board for their specific input on the plans before being completed.

NEW BUSINESS:

Council Member applicants shared their reasons for applying for the open council position.

Kenny Ault – Moved here three years ago and has been involved in the community. He believes this small community has a lot more potential, unlike other communities that have a tendency to wilt away. He wants to be part of that growth.

Rebecca DeCaire – Grew up here, raising young children here and wants to be involved in the community and participate in the decision making process.

Brandon Lawrence – Has lived here approximately 13 years and wants to participate in the growth and preservation of the community.

Denise Kistler – Has lived here off and on over the years, has engineering experience and worked at a drafting firm. She wants to be part of the growth and see older homes updated and improved. She helped with the community building renovation and park improvements.

Damon Wilson – Was recently on the council, took a break. Several people contacted him and asked that he apply for the position. He has no agenda, just to serve the people.

MOTION: by *Exley*, second by *Smail*, to go into Executive Session for 15 minutes to discuss legal issues. All voted aye, motion carried.

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

After carefully considering the five excellent candidates, it was recommended by the Mayor to appoint Kenny Ault to the open position.

MOTION: by *McAllister*, second by *Smail*, to approve the appointment of Kenny Ault to the council position expiring in 2023. All voted aye, motion carried.

STAFF REPORTS:

Allen – The '07 pickup needs the transmission replaced. Three bids were acquired.

MOTION: by *Exley*, second by *McAllister*, to approve the Farmers Repair bid of \$1,800 with three year warranty. All voted aye, motion carried.

Additional mosquito spary will be need to finish out this season.

MOTION: by *Exley*, second by *Smail*, to approve the purchase of Evolver spray at \$1,427.00 All voted aye, motion carried.

King – Old Skool Productions is applying for a Cereal Malt Beverage license for their event on July 25th. They will be bringing in the application, insurance and fee tomorrow.

MOTION: by *McAllister*, second by *Exley*, to approve the CMB license application pending background check and submission of all required items. All voted aye, motion carried.

Bill Waldrop, a former employee, would like to be appointed to a Reserve type position and work during Click-it-or-Ticket campaigns. This would be at \$12.50 per hour and reimbursed by the State of Kansas, therefore no effect on the budget.

MOTION: by *Exley*, second by *Smail*, to approve the hiring of Bill Waldrop at \$12.50 for Click-it-or-Ticket. All voted aye, motion carried.

Exley – Submitted his resignation due to moving outside the city limits. He will be serving as Pastor at the Four Square New Life Chapel.

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