

**BUDGET HEARING
CITY OF UDALL
Monday, August 14, 2017**

The Udall City Council met for the Budget Hearing on *Monday, August 14, 2017*, at 6:30 p.m., at the city building. Mayor **Brown** called the meeting to order. Roll call was then taken with the following council members present: Lila **Aimes**, Michael **Graham**, Randall **Smith**, Jason **Tharp** and Damon **Wilson**. Quorum established. Attending were Maggie Schoonover, Mary, Hilderbrand, Mark Chesney of KPP, Mitch Walters of Gilmore and Bell, Erik King, Eric Allen, and Lulita Hopkins.

The 2018 Budget for the City of Udall has been distributed and reviewed. There were no comments or questions from those present at the Budget Hearing.

MOTION: by **Smith**, second by **Aimes**, to approve the 2018 Budget for the City of Udall as presented. All voted aye, motion carried.

MOTION: by **Wilson**, second by **Graham**, to adjourn the Budget Hearing. All voted aye, motion carried.

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, August 14, 2017

The Udall City Council met for the Regular Council Meeting on *Monday, August 14, 2017*, at 6:30 p.m., at the city building. Mayor **Brown** called the meeting to order. Roll call was then taken with the following council members present: Lila **Aimes**, Michael **Graham**, Randall **Smith**, Jason **Tharp** and Damon **Wilson**. Quorum established. Attending were Maggie Schoonover, Mary, Hilderbrand, Mark Chesney, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by **Wilson**, second by **Smith**, to approve agenda as amended adding item #11 UPC Lot Split. All voted aye, motion carried.

BUSINESS FROM THE FLOOR:

GENERAL DISCUSSION:

1. Mark Chesney from Kansas Power Pool encouraged the council members to attending the September 29-30 Planning Retreat to be held in Wichita. He reviewed items in the PURPA (Public Utilities Regulatory Police Act) from the 70's which required electric utilities to purchase output of certain generating facilities which may locate in their service territories. The KPP is recommending an ordinance to waiver the city's must-purchase requirement and transfer the responsibility to purchase output to the KPP.

MOTION: by **Wilson**, second by **Aimes**, to approve Ordinance #672. All voted aye, motion carried.

2. Mary Hilderbrand thanked the council for their participation and support of the kids fishing tournament in the Spring. She announced there will be a Luther Ferguson Memorial Senior's Fishing Tournament on September 30th from 4:30 – 6:30 at North Point Park. It was requested that the City donate by furnishing the port-a-pot convenience to the event. Mary will be asking one of the school organizations to assist in measuring catches along the banks.
3. City Wide Clean-up will be Saturday, September 23rd from 8:00 am to 1:00 pm. No tires, no paint.

CONSENT AGENDA:

MOTION: by **Smith**, second by **Tharp**, to approve the consent agenda and Clerks and Treasurer's Reports for July 2017, the minutes of July 10, 2017, minutes of Special Meeting July 24, 2017, Expenditure Report of \$128,209.74, and Payroll Account Report Totals of \$26,011.24. All voted aye, motion carried.

OLD BUSINESS:

1. Sewer Rates – Recommendations from Greg Duryea of Kansas Rural Water Association were reviewed by the council. His recommendation after reviewing our income and expense figures included; Option 1 Retaining current \$15.00 rate per month along with \$5.25 per 1,000 average winter water use which would generate \$62,081 in annual income; Option 2 Increasing minimum rate to \$18.00 per month with \$5.25 per 1,000 average winter water use which would generate \$73,421 annual income. Current estimated annual income with \$15.00 base rate alone is \$56,700. There are numerous upgrades which will become necessary in the near future to the aging sewer lines and manhole rehabilitations. The council discussed the options and felt more time would be needed to decide.

MOTION: by **Graham**, second by **Wilson**, to table the Sewer Rates issue to the September council meeting. All voted aye, motion carried.

NEW BUSINESS:

1. Ordinance #671 adopting and incorporating by reference the Standard Traffic Ordinances and Uniform Public Offense Code as published by the Kansas League of Municipalities.

MOTION: by **Wilson**, second by **Smith**, to approve the ordinance adopting and incorporating by reference the STO and UPOC as prepared by the Kansas League of Municipalities. All voted aye, motion carried.

2. Court Fee increase from \$70.00 to \$80.00 – Ordinance #673

MOTION: by *Smith*, second by *Tharp*, to approve Ordinance #673 increasing the court fee from \$70.00 to \$80.00. All voted aye, motion carried.

3. Mitch Walters of Gilmore and Bell, representing the city in the bond issuance for Phase II water improvements. The completed water project which has been sponsored by the USDA, is now going from construction or temporary bond notes into a long-term payout of forty years at a current rate of 2.625%. There is the possibility of closing in October rather than September for an even lower rate, to be determined by the end of August. The bond counsel still agrees the City should proceed with publication of the Ordinance approving the bond sale and the resolution detailing terms of the repayment agreement.

MOTION: by *Smith*, second by *Wilson*, to approve Ordinance #674 for the permanent bond sale and Resolution #315 detailing the terms and conditions of the loan repayment. All voted aye, motion carried.

4. Emergency Water Supply Plan – annual review and update.

MOTION: by *Aimes*, second by *Tharp*, to approve update of the Emergency Water Supply Plan. All voted aye, motion carried.

5. Communication cables, poles and speakers were discussed for the park, parade and demo derby during the Fall Festival. Several options of wireless systems, powered speakers and speaker stands could be used and transported between events.

MOTION: by *Smith*, second by *Graham*, to approve purchase of public announcement equipment up to \$2,000 for the city's use. All voted aye, motion carried.

6. Bids were presented for cleaning the carpets and tiles in the city building.

MOTION: by *Smith*, second by *Graham*, to approve the bid received from Stanley Steemer for \$415.04 to clean the carpets and tiles. All voted aye, motion carried.

7. KACM (Kansas Association of City/Court Management) is presenting a training conference in Dodge City October 4-6. Registration is \$65.00 plus hotel, mileage and per diem.

MOTION: by *Wilson*, second by *Aimes*, to approve registration, travel and lodging fees for Sara Barry to attend the conference in October. All voted aye, motion carried.

8. Lighting for the demo derby area was discussed. Poles and transformers from unused areas of the trailer park could be moved to the area. Primary would need to come in on taller poles.

9. Golf Team(s) for the Udall Open – There are two teams of four players wishing to participate in the Udall Open scheduled for September 16 this year.

MOTION: by *Wilson*, second by *Graham*, to approve two Golf Teams for the Udall Open at \$260 per team. All voted aye, motion carried.

10. Housing options were again discussed to encourage contractors to build in Udall.

11. Udall Planning Commission recommendation for lot split approval.

MOTION: by *Wilson*, second by *Aimes*, to approve the recommended Lot Split File No. 2017-O1LS. All voted aye, motion carried.

COUNCIL MEMBER REPORTS:

Smith – Inquired about repairs to Splashpad. The tank had collapsed, was removed, repaired, replaced and surrounded with sand. All repairs to lines and connections made. There has been a new memorial bench added to the area.

Wilson – Street light on north side of First Street is out, will get replaced.

STAFF REPORTS:

Hopkins – 2016 Auditor's Report was presented to the council along with the auditor's letter.

Schnoover - Maggie provided a summary of the survey results from council members. Priorities included infrastructure, housing and business. Timeframes of 6-12 months, 5-10 years were suggested with council input of finishing existing projects, attract people and businesses, overall growth.

King – The Chevy Tahoe needs three new tires and alignment service.

MOTION: by *Wilson*, second by *Tharp*, to approve tire purchase at \$289/tire and alignment service at \$55. All voted aye, motion carried.

Allen – Bid proposals on next year's street resurfacing will be performed differently. The specifications will include the base taken lower, possibly 3" beneath the curb level and then cover with asphalt. Also, different combinations of contractors were discussed.

MOTION: by *Smith*, second by *Aimes*, to adjourn. All voted aye, motion carried. Lulita Hopkins, City Clerk