

**REGULAR COUNCIL MEETING  
CITY OF UDALL**

**Monday, September 14, 2020**

The Udall City Council met for the Regular Council Meeting on *Monday, September 14, 2020*, at 6:30 p.m., at the Udall Community Building. Stephen R. *Brown*, Mayor, called the meeting to order. Council members present were Janette *Adams*, Kenneth *Ault*, Brandon *Lawrence*, Matt *McAllister*, and Carlton *Smail*. Quorum established. Also present were, Kristen McReynolds, Jack Kistler, Mitch Kratochvil, 150 Doyle; Crystal and Jason Tharp, 218 S Main; Eric Allen, Erik King and Lulita Hopkins.

**MODIFICATION OF THE AGENDA:**

**BUSINESS FROM THE FLOOR:** Mitch Kratochvil addressed the council regarding procedures. Jack Kistler thanked the newly appointed council members for their service to the community. Jason Tharp and Crystal Tharp expressed concerns about drainage on 3<sup>rd</sup> street.

**CONSENT AGENDA:**

**MOTION:** by *Adams*, second by *Smail*, to approve the consent agenda including the Regular Meeting minutes of August 10, 2020, Special Meeting Minutes from June 19, July 10, July 27, August 31 and September 1, 2020; Treasurer's and Clerk's reports for August, Expenditure Report in the amount of \$193,464.24 and Payroll Account Report of \$13,817.76. All voted aye, motion carried.

**OLD BUSINESS:**

1. Library/Wellness Center

a. Resolution No 334 authorizing construction of public building and providing for the costs (prepared by Gilmore & Bell, bond attorneys)

**MOTION:** by *Ault*, second by *Lawrence*, to approve Resolution #334 providing for construction and financing of Library/Wellness facility. All voted aye, motion carried.

**NEW BUSINESS:**

1. Emergency Water Supply Plan – last update 2017. KDHE requested a review and update of the Emergency Water Supply Plan. The prepared copy will be sent for their approval.

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

2. Old Skool Productions – contract update. A discussion was held about arena use. Old Skool wishes to reschedule last week's derby to this coming Saturday and add a date that would be beyond the existing contract. They will return to discuss this with the council in October.

**COUNCIL MEMBERS REPORTS:**

*Ault* – City Wide Garage Sales were a success last weekend.

**STAFF REPORTS:**

*King* – Requested approval for training in October (24 training hour credit) for Kendra Boyer. Registration cost is \$599.00.

**MOTION:** by *McAllister*, second by *Ault*, to approve training for Kendra Boyer in the amount of \$599.00. All voted aye, motion carried.

*Allen* – Requested approval for training in Pratt given by Kansas Rural Water Association. The class is free, they are requesting a motel room on the night prior. Training would be for Eric Allen and Dennis White.

**MOTION:** by *Ault*, second by *Smail*, to approve KRWA training for Eric and Dennis and motel fee up to \$200.00. All voted aye, motion carried.

Requested replacement tires for his service truck. These have been priced at approximately \$1,000.00 for all four.

**MOTION:** by *McAllister*, second by *Adams*, to approve replacement tires up to \$1,000.00. All voted aye, motion carried.

Reported on the last electric outage that was caused by faulty underground wiring on Doyle. There are three legs to the distribution, and two are currently damaged. This installation is approximately 30 years old and involved direct burial cable. The cost to replace underground with conduit would be twice the cost of above ground service. The council requested that multiple bids are procured with bids on both above and underground service(s). These will be reviewed at the next meeting.

*Brown*- Alternate Santa Comes to Town celebrations have been discussed, perhaps having Santa visit vehicles in front of the Community Building rather than social distancing inside the building.

*Ault* – Remembered the school had requested trees to be removed across from the District Office, they do not have equipment to reach the upper branches. The school has also requested some of the millings by the Demo Derby arena for this area.

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