**UDALL CITY COUNCIL**

**MEETING MINUTES**

**MARCH 13, 2024**

The Udall City Council met for the City Council Meeting on Wednesday March 13th, 2024, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman,** Jim **Caywood,** Randy **Hoffman,** and Craig **Hopkins**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White, Pastor Todd Hunter, David Dill

**Modification to Agenda** – Court Bond account- Auditor is looking into this. Motion by **Caywood** to accept modified agenda, **Hopkins** SECONDED. **McAllister c**alled for a vote. All Ayes. MOTION Carried.

Pledge of Allegiance.

Invocation performed by Pastor Todd Hunter

MOTION by **Caywood** to accept the consent agenda. SECONDED by **Hoffman. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Business from the floor** – David Dill discussion about the legalities for placement of sign for new business**.**

Erik King with business from the floor as a citizen, not as Chief of Police, stated that there was an anonymous complaint about dumping on property. KDHE inspected and found nothing.

**OLD BUSINESS**

**Stewart Addition** – Chris will send out the bids. Motion by **Caywood** to allow Mayor to sign the DocuSign or paperwork for this SECONDED by **Hopkins. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Ordinance No. 697-** Motion by **Hopkins,** SECONDED by **Caywood.** **McAllister c**alled for a vote. All Ayes. MOTION Carried

**Sidewalk-** Final construction costs of approximately $11,000.00 from sewer fund not to exceed $12,000. Motion by **Caywood** to approve sewer fund to pay for final construction cost of approximately $11,000.00 from sewer fund not to exceed $12,000. SECONDED by **Rutschman. McAllister c**alled for a vote. All Ayes. MOTION Carried

**2020 Audit-** Completed. Motion by **Hoffman** to approve 2020 Audit. SECONDED by **Caywood. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Quotes for Jayhawk upgrades –**

Cemetery $2740.00 – Tabled until Fall 2024

Solus Lite $12,505.00 – Tabled until June 2024 (Budget time)

Motion by **Caywood** to approve the quotes for IT Prepaid Support $2500.00, Firewall Quote $3,515.00, Domain & Email Mgmt. $1858.00 SECONDED by **Rutschman. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**116-118 E First Street** – City Attorney has filed the quiet title.

**City owned real estate-** Waiting on City Attorney.

**2024 City Insurance Renewal-** Motion by **Caywood** to accept renewal City insurance 10KW/H deduction. SECONDED **Hoffman. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Vacant Buildings –** Discussion.

**NEW BUSINESS**

**Zoning Ordinance 554 (a)-** Motion by **Hopkins** to accept zoning ordinance 554 (a).SECONDED by **Caywood. McAllister c**alled for a vote; 3 Ayes opposed by **Hoffman.** MOTION Carried.

**PD phone line for fax**- Wheat State is working on it.

**Court Bond Account –** Tabled until April.

**Maintenance -** MOTION by **Caywood** to approve splash pad repairs for $229.46, SECONDED **Hopkins.**  **McAllister c**alled for a vote. All Ayes. MOTION

MOTION by **Hoffman** to enter Executive Session at 7:58 pm to discuss non-elected city personnel and ending at 8:08 pm SECONDED **Rutschman. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**McAllister** called the meeting back to order at 8:08 pm with no binding action taken.

**COUNCIL MEMBERS REPORTS:**

**Rutschman –** Dennis water leak need to fix ditch.

**Caywood –** Attorney needs to attend next work session to discuss possibilities of extending annexation.

**Hoffman-** Is the **s**torm shelter property owned by the City?

**Hopkins** – Community building survey of land has been completed. A parking lot will be built after the fence is put up.

**Mayor** – City leaders academy conference in April. Motion by **Rutschman** approve council members to conference April 12th & 13th 2024, not to exceed $1100.00 SECONDEDby **Caywood. McAllister c**alled for a vote. All Ayes. MOTION Carried

**STAFF REPORTS:**

**Police Dept-** None

**Maintenance –** Splash pad will open Memorial weekend.

**Office –** Vaccination Clinic will be held April 27th from 9:00 am – 11:00 am. Request comp time for surgery for Jennifer Mays. Motion by **Hopkins** to approve comp time not to exceed 80 hours for surgery. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION CARRIED

MOTION by **Hopkins** to ADJOURN. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**