**UDALL CITY COUNCIL**

**MEETING MINUTES**

**March 8th, 2023**

The Udall City Council met for the City Council Meeting on Wednesday March 8th, 2023, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman** and Mitch **Kratochvil**. Quorum established. Also present were Lee Shippy, Monica Rupp, Jim Caywood and Jennifer Mays.

Business from the floor – None

Consent to Agenda was discussed. MOTION by **Wilson** to accept the consent agenda. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION CARRIED.

**OLD BUSINESS**1. Stewart Addition – Discussion. Smith and Oakes are completing the information needed for the plat.

**NEW BUSINESS**

Monica Rupp – Sharon Howard has stepped down. Appoint Desiree Wilson as the new board member? MOTION by **Hoffman** to appoint Desiree Wilson as the new Library Board member. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION CARRIED

Discussion regarding the Library Bill 2176, currently in the Senate in Taxation, possible raising 1 Mil, and writing letters in support of the bill to not have a ceiling.

Meet and Greet of Council Member Applicants Lee Shippy and Jim Caywood.

MOTION by **Wilson** recommending Jim Caywood to fill the open Council position. SECONDED by **Kratochvil. McAllister** called for a vote. All AYES. MOTION CARRIED.

Finalized EMC Insurance covering all city owned property presented to the Council for approval. MOTION by **Kratochvil** to purchase Option 3 at $52,260 annually and Cybersecurity Insurance at $992.00 annually. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION CARRIED.

Electric Rate and Water Rates discussed in response to audit findings. In 2007 a customer charge of $12.50 for residential customers and $21.50 for commercial customers was enacted but going back to 2018 was never implemented. And in 2015 a 1% City Sales tax on all retail sales (electric and water) was to be charged but not implemented correctly. MOTION by **Kratochvil** to enforce the minimum customer charge and 1% sales tax per Ordinance 665 (2015) and City Code 15-308 (2007). SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION CARRIED.

Demolition rough draft for bids – discussion to use Winfield's Demo forms. Change all information not related to the City of Udall. Have Marino red line the forms. Once approved, post to the website with a link, post to Facebook, put an AD in the Courier-Traveler newspaper for one day. Due by April 11that 4pm as Sealed Bids clearly labeled Demolition Bids.

Credit Card Company – Get a Quote from Global Payments as a possible new Credit Card Processing company. MOTION by **Wilson** to table to April. SECONDED by **Kratochvil. McAllister** called for a vote. All Ayes. MOTION CARRIED.

Discussion regarding damage invoicing. Raise cost 35% of all Equipment and Overtime for Maintenance.

Fitness Center billing. Create a billable spreadsheet and send all bills annually by email beginning in 2024. Post a notice that 2023 memberships are due by April 3rd. Deactivate all cards beginning April 4th unless Membership has been paid.

Fence and Racetrack is being fixed. Newby grave needs fixed – Maintenance will look at it.

Caywood – discussion of budget and fund amounts. His wife can help with data entry.

Mayor – No alcoholic beverages at the rec center – Randy will talk to the Senior Center, Matt will talk to the School Board, Mitch talked to Kylie Stamper re: marketing.

Mayor – Lift the ban on Steve Brown entering city property? MOTION by **Rutschman** to lift the ban. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION CARRIED.

MOTION by **Kratochvil** to ADJOURN. SECONDED by **Rutschman. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**