**UDALL CITY COUNCIL**

**MEETING MINUTES**

**April 12, 2023**

The Udall City Council met for the City Council Meeting on Wednesday April 12th, 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 Andrew Marino, Fall Fest Members, Beth Warren, Henry Schmidt and Jennifer Mays.

Business from the floor – Fall Fest CMB. It is being signed tonight.

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. The plat is complete and will be signed by the approved signers over the next couple of days. Smith and Oakes, Matt still has no bid from them. We need to have the entire area blue staked, Matt will call them. He will also talk to Dave at D&T’s Hauling and get a new bid from Pearson and Mumford. Get a professional contract written from Harlan Foraker – Matt will call him. Also, a professional contract with Smith and Oakes. MOTION to table by **Wilson**, SECONDED by **Hoffman.** **McAllister** called for a vote. All Ayes. MOTION CARRIED

Demolition Rough Drafts - Discussion

**NEW BUSINESS**

GO Bond Series 2023 – MOTION by **Wilson** to accept Resolution 350 and Ordinance 529. SECONDED by **Caywood**. **McAllister** called for a vote.All Ayes. MOTION CARRIED.

Get all signed originals to Gilmore and Bell and copies to all other parties.

Cash the medium CD to cover costs of closing GO Bond Series 2023.

MOTION by **Hoffman** to enter Executive Session regarding Non-Elected Personnel at 7:26pm, to include City Attorney. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION CARRIED.

**McAllister** called the meeting back to order at 7:30pm, no binding action taken.

MOTION by **Hoffman** to enter Executive Session regarding Non-Elected personnel at 7:33pm, to include City Attorney. SECONDED by **Wilson**. **McAllister** called for a vote. All Ayes. MOTION CARRIED.

**McAllister** called the meeting back to order at 7:43pm. No binding action taken.

Discussion of the Dollar General Sidewalk.

**Rutschman –** Case for the donated drone. King will look into both Udall officers taking FAA classes.

**Hoffman –** brush pile

**Kratochvil –** 2nd and Clark pothole. Maintenance will patch.

**Caywood –** Stewart Addition discussion.

**Police Dept –** Drone Donation – Ordinance Compliance Discussion

**Office -**  4th of July planning – Contact Rainbow

MOTION by **Wilson** to ADJOURN. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**