

UDALL CITY COUNCIL COUNCIL MEETING MINUTES

The Udall City Council met for the Regular Council Meeting on May 9th, 2022 at 6:30pm in the Udall City Building. **Kenneth Ault**, Mayor, called the meeting to order at 6:30pm. City Clerk called roll. Council members present were: **Matt McAllister**, **Randy Hoffman**, **Damon Wilson**, **Dan Rutschman** and **Mitch Kratochvil**. Quorum established. Also present were: Erik King, Eric Allen, Dina Willis, Tim Brooks, Crystal Hinnen and Leonard Mumford.

There was no modification of agenda.
There was no business from the floor.

McAllister pointed out Denise Lette should be Denise Kistler in the minutes. MOTION by **Wilson** to accepted Consent Agenda with stated change. Seconded by **Hoffman**. **Ault** called vote: All – aye. Motion carried

OLD BUSINESS:

City Library / Wellness Center Update by Crystal Hinnen, Ranson financial. Final public hearing June 6th at 6:15pm prior to regular meeting. Public hearing notice posting to be done in Winfield Courier. ARPA discussion on Ranson financial to help with processing our second half of funds. Discussion on FEMA shelter for trailer court, need purchase agreement for realty around trailer court to proceed. FEMA giving finance to build shelters. Discussion on future plans for city wide shelter. MOTION by **Hoffman** to approve work agreement for the ARPA administration not to exceed \$5000. Seconded by **Wilson**. **Ault** called for vote: All – aye. Motion carried. **Kenneth Ault** has authorized Rose Mary Saunders from Ranson Financial to submit quarterly report for April 30th deadline.

Discussion on the revised contract for Leonard Mumford. Discussion on railroad tracks and size of lots. **Kratochvil** pointed out change to total of cost to be \$12,500. MOTION to approve revised contract by **Wilson**. Seconded by **McAllister**. **Ault** called for vote: All – aye. Motion carried. Quick claim deed will be done with lawyer.

Address employee concerns. Discussion on discipline and written reprimands at time of infraction and removal for cause from employee handbook.

NEW BUSINESS:

Employee performance reviews will take place every 6 months – set for May and November.

Council went into Executive session for 30 minutes to discuss non elective personnel. Time 7:31pm – 8:01pm. MOTION by **Kratochvil** for council to go into executive session to discuss employee performance for 30 minutes to discuss non elective personnel. Seconded by **Wilson**. **Ault** called for vote: All- aye. Motion carried. **Ault** called the meeting back to order at 8:01pm. No motions were had or action resulted.

Appointment of officers

City Clerk -	Dina Willis
Police Chief -	Erik King
City Treasurer -	Shalie Byers
City Attorney -	Andrew Marino
City Judge -	William Muret
Prosecutor -	Justin Phelps
Zoning Administrator -	Erik King
Court Clerk -	Josie Morris

MOTION by **Wilson** to accept the appointments. Seconded by **Hoffman**. **Ault** called for a vote. All – aye. Motion carried.

Concrete proposal discussion. MOTION for bid approval from Major Concrete Inc \$27,578.00 to attempt to fix the drainage problem in the Wellness building by **Hoffman**. Seconded by **Rutschman**. **Ault** called for vote. All – Aye. Motion carried.

COUNCILMEMBERS REPORTS:

McAllister brought up that KPP will do a free rate review with the City Clerk and an infrastructure review with the Maintenance Supervisor. Agreement reached to have Brook from KPP come in and give reviews. Discussion on city lake signs. Eric Allen presented quotes for fence for spillway \$540.65, Signs are \$134.70. Discussion on just using signs and not fence. MOTION by **Wilson** to buy some private property and dog on leash signs for the lake not to exceed \$300. Seconded by **Hoffman**. **Ault** called for vote: All- aye. Motion carried.

Hoffman questioned if we had cyber insurance yet, **Ault** said that Dina would get that taken care of this week. **Hoffman** brought up that there are some blocked culverts.

Wilson pointed out that there are still potholes that need fixed. Discussion on lumberyard, **Hoffman** had forms from Josh at City of Winfield on process.

Rutschman pointed out that PD had training completed.

Kratochvil discussed cemetery and water for community garden.

STAFF REPORTS:

Police department – new car ready to be picked up.

Maintenance department – Pierson Construction \$55,288 for 3rd street asphalt with concrete aprons. MOTION by **Wilson**. Seconded by **McAllister**. **Ault** called for vote: All aye. Motion carried. Class for water or waste water – May 18th in McPherson with test May 19th. Next one in July. MOTION by **Wilson** to cover costs for Tim to attend. Seconded by **Hoffman**. **Ault** called for vote: All aye. Motion carried. MOTION by **Wilson** if over night stay is needed to cover costs for it also. Seconded by **Kratochvil**. **Ault** called for vote: All aye. Motion carried. Generator at the wells - maintenance by Westfall for \$265 with load test. MOTION by **Wilson** to have Westfall come down for \$265. Seconded by **Hoffman**. **Ault** called for vote: All – aye. Motion carried. Electricity for Stewart addition discussion. \$30,092.09 for supplies and \$8,400 per transformer equals \$38,492.09 for total price. MOTION by **Wilson** to approve the electric for Stewart addition at \$38,492.09. Seconded by **McAllister**. **Ault** called for vote: **Hoffman** – nay. 4 members -aye. Motion carried. Discussion on EA cameras \$500 – includes 6 with cables. MOTION by **Kratochvil** to purchase cameras for \$500. Seconded by **Hoffman**. **Ault** called for vote: All – aye. Motion carried.

Office – Wellness memberships up to 91. Pet license sold 130 to date. EMC insurance bill payment – MOTION by **Wilson** to pay monthly installments. Seconded by **Hoffman**. **Ault** called for vote: All aye. Motion carried.

MOTION by **Wilson** to adjourn. Seconded by **McAllister**. **Ault** called for vote: All aye. Motion carried.