

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, January 8, 2018

The Udall City Council met for the regular meeting on *Monday, January 8, 2018*, at 6:30 p.m., at the city building. Mayor **Brown** called the meeting to order. Roll call was then taken with the following council members present: Lila **Aimes**, Michael **Graham**, Randall **Smith**, Jason **Tharp** and Damon **Wilson**. Quorum established. Attending were Ben Winter, City Attorney, Kylie Poss, Isabelle Schoech, John Glenn, Erik King, Eric Allen, and Lulita Hopkins.

Newly elected Mayor Stephen R Brown and Council Members Lila Aimes and Jason Tharp were sworn in by the City Clerk.

MODIFICATION OF AGENDA:

BUSINESS FROM THE FLOOR:

John Flattery, 418 LeaAnn Dr, appeared before the council regarding his expired building permit. He has been working on the structure and temporarily residing in a recreational vehicle on the property. This has led to at least one instance of gray water being dumped improperly. Mr. Flattery stated he has a better job now and more money to complete the project and will have the house ready in 60-90 days. He was granted a 60 day extension to complete the building permit, no further extensions to live in the recreational vehicle.

MOTION: by **Smith**, second by **Tharp**, to extend Mr. Flattery's progress report to the March 12 council meeting. If not completed at that time, citations will be issued. All voted aye, motion carried.

GENERAL DISCUSSION:

Kylie Poss, Isabelle Schoech and John Glenn were visiting the meeting to fulfill requirements of their Senior Project.

CONSENT AGENDA:

MOTION: by **Wilson**, second by **Aimes**, to approve the consent agenda including the Clerks and Treasurer's Reports for December 2017, the minutes of December 11, 2017, Expenditure Report of \$120,955.73 and Payroll Account Report Totals of \$15,741.98. All voted aye, motion carried.

OLD BUSINESS:

1. Evaluation of Request for Qualifications responses:

- a. Ben Moore Studio
- b. BG Consultants, Inc.

Councilmembers each have copies of the qualifications from both architectural firms and will be reviewing them over the next several weeks. Interviews will be setup for the worksession on February 7, and evaluation sheets will be collected from councilmembers at that time.

NEW BUSINESS:

1. Annual Resolutions –

- a. #316 Official Depositories for the City of Udall
- b. #317 Exempt from Fixed Asset Accounting
- c. #318 Designation of Official City paper
- d. #319 Fee Schedule revision(s)

MOTION: by **Wilson**, second by **Graham**, to approve the above resolutions as outlined. All voted aye, motion carried.

2. New vehicle for Police Department. A quote has been received from Don Hattan Chevrolet, that provides the government discount to municipalities, for a 2WD 2018 Chevrolet Tahoe for \$33,920. That amount is up \$17 from two years ago. They anticipate having a vehicle available in the next few weeks.

MOTION: by **Aimes**, second by **Wilson**, to approve the purchase of a 2018 Chevrolet Tahoe in the amount of \$33,920 from Don Hattan Chevrolet. All voted aye, motion carried.

3. Ordinance #679 increasing Mayor and Council member's stipend. It was recently discussed at a prior work session that the city's Mayor and Council have been compensated at the same rate of \$140 annually for decades. To make the positions more appealing when trying to fill and to compensate members for their time devoted to city responsibilities; area councils were canvassed. These responses ranged from \$200 for mayor per meeting and \$100 per council person with \$20/per special meeting. The city attorney was consulted regarding any prior ordinances that would prevent the council from increasing compensation, there were none and he will check state statutes.

MOTION: by **Smith**, second by **Graham** to approve Ordinance #679 fixing the amount of compensation to be paid to members of the Governing Body to \$200 for the mayor per meeting and \$100 for council members per meeting. Each council member will be paid \$20.00 for each special meeting attended. All stipends are to be paid semi-annually. Aimes, Graham, Smith and Tharp voted aye, Wilson voted nay. Motion carried.

4. Upgrade to officer server and firewall protection. Due to recent requirements and security restrictions, the server and network structure will need to be improved. Galaxie Business Equipment evaluated the current network components and

has suggested upgrading to firmware/software in the amount of \$3,836.00 and monthly security monitoring of \$83.50. The current server has been in place since at least 2005 and is no longer efficient.

MOTION: by *Tharp*, second by *Aimes*, to upgrade the server/firewall network structure with new equipment and installation in the amount of \$3,836.00 and to approve \$83.50/month for security protection. All voted aye, motion carried.

5. Executive Session not to exceed 30 minutes regarding personnel and legal issues with right to call Ben Winters, Erik King, Lulita Hopkins.

6. **MOTION:** by *Wilson*, second by *Aimes*, to approve Executive Session not to exceed 30 minutes regarding personnel and legal issues with right to call Ben Winters, Erik King, Lulita Hopkins. All voted aye, motion carried.

Meeting resumed at the property place and time. No action taken.

MOTION: by *Aimes*, second by *Wilson*, to approve a pay rate increase of \$1.08 per hour for Lulita Hopkins. All voted aye, motion carried.

COUNCIL MEMBER REPORTS:

Aimes – Mentioned street light for area at Fifth and Main, there is one there but it is not working.

Graham – Requested information on the cost of replacing all existing lighting with LED bulbs.

Brown – Monthly community breakfast hosted by the Udall S.U.N. Club was again a success with many individuals enjoying the meal. The local Rec Commission has expressed an interest to become involved with the Driving Range. The Mayor has requested to attend their next meeting to discuss the Library/Wellness Center project. There are possibilities of areas to be used for other activities and educational events. The S.U.N. Club has also expressed interest in the project. Additional community involvement will improve our grant application to the state.

STAFF REPORTS:

MOTION: by *Smith*, second by *Graham*, to adjourn. All voted aye, motion carried. Meeting adjourned. Lulita Hopkins, City Clerk