

## REGULAR COUNCIL MEETING

### CITY OF UDALL

Monday, January 9, 2017

The Udall City Council met for the regular council meeting on *Monday, January 9, 2017*, 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: Michael **Graham**, Damon **Wilson**, and Randall **Smith**. Lila **Aimes** and Jason **Tharp** were absent. Quorum established. Attending were Erik King, Eric Allen, and Lulita Hopkins.

#### MODIFICATION OF AGENDA:

**MOTION:** by **Smith**, second by **Graham**, to add New Business item #2 Executive Session for 5 minutes to discuss legal issues with right to call Lulita Hopkins. All voted aye, motion carried.

#### BUSINESS FROM THE FLOOR:

1. Sarah Martin of the NICE Committee presented the council with a check for \$733.60 which was one-third of the proceeds from the most recent Demolition Derby. These funds are for the Splashpad project. Also, she presented a donation check from the NICE Committee for the Splashpad project of \$2,000.00. In December a deposit of \$467.00 was made of raffle ticket donations for the quilt made and donated by Mary Hilderbrand, also for the Splashpad project. The council thanked Sarah and the NICE Committee for their continued support of the project.

#### CONSENT AGENDA:

**MOTION:** by **Wilson**, second by **Graham**, to approve the consent agenda and minutes of December 12, 2016, Regular meeting, Clerk's and Treasurer's Reports for December, Expenditure Report for 12-13-2016 to 1-9-2017 of \$216,318.81 and Payroll Account Report Totals of \$17,017.55. All voted aye, motion carried.

#### OLD BUSINESS:

1. Review engineering assessment of Stewart property. This expenditure had been approved at a previous meeting. The Mayor is signing the contract with Wilson & Company at this time.
2. Black and Veatch, AT&T improvements to the water tower. These discussions have been forwarded to our city attorney.

#### NEW BUSINESS:

1. Annual resolutions adopting the official depositories and city paper, acknowledging exemption from fixed asset account and fee schedule revisions.

**MOTION:** by **Wilson**, second by **Smith**, to approve Resolutions #312, #313, #314 and #315 adopting the official depositories and city paper, acknowledging exemption from fixed asset account and fee schedule revisions. All voted aye, motion carried.

**MOTION:** by **Wilson**, second by **Graham**, to go into Executive Session not to exceed five minutes to discuss legal issues with right to call Lulita Hopkins. All voted aye, motion carried.

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

#### COUNCIL MEMBER REPORTS:

**Brown** – Congratulated the SUN Club on continuing their Community Breakfasts on the first Saturday at the Community Building. Again, another delicious meal. Thanked the Maintenance Department on getting the Christmas display lights put away another year and for installing the protective cover on the Splashpad equipment.

#### STAFF REPORTS:

**Allen** – Concrete blocks have been delivered and are being aligned at the track area for this year's events.

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