

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, December 11, 2017

The Udall City Council met for the regular meeting on *Monday, December 11, 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: Lila *Aimes*, Jason *Tharp* and Damon *Wilson*. Quorum established. Attending were Rose Mary Saunders, Chloe Enderud, Kaitlyn Eilers, Jacey Schmidt, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by *Wilson*, second by *Tharp*, to approve agenda as modified adding an executive session not to exceed 15 minutes to New Business. All voted aye, motion carried.

BUSINESS FROM THE FLOOR:

GENERAL DISCUSSION:

CONSENT AGENDA:

MOTION: by *Wilson*, second by *Aimes*, to approve the consent agenda including the Clerks and Treasurer's Reports for November 2017, the minutes of November 13, 2017, Expenditure Report of \$95,136.58 and Payroll Account Report Totals of \$20,251.90. All voted aye, motion carried.

OLD BUSINESS:

1. Rose Mary Saunders of Ranson Financial met with the Mayor on November 27 to discuss information to secure funds for the former Bus Barn location at the intersection of First and Main. This could possibly include demolition funding with a grant from Community Development Block Grant or a G.O. Bond funding with USDA Rural Development. Options discussed were an approximately 30 x 70 pre-engineered building to be used as a new library and wellness center. At this time council's approval is requested to move forward. There is no obligation; just a request of qualifications of architects for the project. The timeline would include an application process in September 2018 and possible use of Brownfield funds to remove remaining tank if deemed necessary. Two architectural firms will be contacted; BG Consulting and Ben Moore Architects.

MOTION: by *Aimes*, second by *Wilson*, to proceed with requests for architects for the project with their responses required by January 5th. All voted aye, motion carried.

2. Employee evaluations – Evaluations of employees have been reviewed by the council.

MOTION: by *Tharp*, second by *Aimes*, to approve 3% pay increases to Tim Brooks, Sara Barry and Dennis White effective first pay period in 2018. All voted aye, motion carried.

NEW BUSINESS:

1. Cereal Malt Beverage license applications –

- a. Felts One Stop
- b. Udall Grocery – application not received

MOTION: by *Wilson*, second by *Tharp* to approve CMB license application from Felts One Stop. All voted aye, motion carried.

2. Mayer Specialty Services, LLC – three year inspection agreement for 2018, 2019 and 2020.

MOTION: by *Wilson*, second by *Aimes*, to approve the renewal for 2018, 2019 and 2010. All voted aye, motion carried.

3. Executive Session for 15 minutes regarding personnel

MOTION: by *Wilson*, second by *Tharp*, to approve going into Executive Session for 15 minutes regarding personnel. All voted aye, motion carried.

Meeting resumed at the proper place and time, no action taken.

MOTION: by *Wilson*, second by *Tharp*, to approve going into Executive Session for 10 minutes regarding personnel. All voted aye, motion carried.

Meeting resumed at the proper place and time, no action taken.

COUNCIL MEMBER REPORTS:

Aimes – Main and 5th street light? Maintenance will set a pole and run electric for a light at the location.

Tharp – Lights? Maintenance has replaced five street lights, Clark and Harvey has also been replaced.

STAFF REPORTS:

King – At the upcoming UPC meeting there will be a lot split reviewed. As Zoning Administrator, it is requested to approve the lot split pending the approval of the UPC due to the timing of the real estate closing.

MOTION: by *Wilson*, second by *Tharp*, to approve the lot split being reviewed pending UPC approval. All voted aye, motion carried.

Also reminded the council of scheduled vehicle replacement in January 2018 for the police department.

Allen – presented a quote from Salina Supply for water meters of various sizes.

MOTION: by *Wilson*, second by *Aimes*, to approve the quote from Salina Supply in the amount of \$2,073.42. All voted aye, motion carried.

Brown – Driving range is in operation with 100 and 150 yard markers. Santa Comes to Town was a success with 144 bags of candy distributed. The decorations were fantastic again this year and there were additional activities for everyone involved. A Certificate of Recognition has been given to Christopher Taylor. He picked up trash along K-15 to North Point, and then did it again the next day. Very appreciated by the community.

MOTION: by *Wilson*, second by *Aimes*, to adjourn. All voted aye, motion carried.

Meeting adjourned. Lulita Hopkins, City Clerk