

## REGULAR COUNCIL MEETING

### CITY OF UDALL

Monday, February 12, 2018

The Udall City Council met for the regular meeting on *Monday, February 12, 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 Rose Mary Saunders, Mandie Whiteman, Payton Weber, Shyann Reid, Dylan Loos, Avergry Williams, D'onna Braddy, Brittany Wilson, Machkenzee Wilson, Kermit Fielder, David Devore, Ben Winter, City Attorney, Erik King, Eric Allen, and Lulita Hopkins

#### MODIFICATION OF AGENDA:

**MOTION:** by *Smith*, second by *Aimes*, to approve the agenda as presented. All voted aye, motion carried.

#### BUSINESS FROM THE FLOOR:

#### GENERAL DISCUSSION:

#### CONSENT AGENDA:

**MOTION:** by *Wilson*, second by *Graham*, to approve the consent agenda including the Clerks and Treasurer's Reports for January 2018, the minutes of January 8, 2018, Expenditure Report of \$141,241.21 and Payroll Account Report Totals of \$24,543.43. All voted aye, motion carried.

#### OLD BUSINESS:

1. Rose Mary Saunders of Ranson Financial addressed the Mayor and Council about the two architectural firms that responded to the city's request for qualifications. Ben Moore Studio made their presentation and answered interview questions at a previous work session; David Devore of BG Consultants met with the group prior to this council meeting. Rose Mary stated she had worked with both firms and that they were equal in enthusiasm and capabilities. Since the project has begun she has been contacted by Chelsea Moore with USDA and there might be funds available through the Rural Hospital agency for a health clinic. The council discussed the evaluations of the architects and wanted to move the decision toward the end of the meeting.

**MOTION:** by *Wilson*, second by *Smith* to table the ratings determination for architect to after the Executive Session. All voted aye, motion carried.

#### NEW BUSINESS:

1. Well house #5 has motor issues and is currently down. A quote was received from Layne Christiansen Co. to pull the motor and evaluate and prepare a quote on repairs.  
**MOTION:** by *Wilson*, second by *Graham*, to approve the quote of \$4,190.00 from Layne Christiansen to evaluate the motor on Well house #5. All voted aye, motion carried.
2. Some of the new water meters have been damaged by homeowners mowing directly over the top of the meter. Replacement meters will need to be on hand.  
**MOTION:** by *Smith*, second by *Wilson*, to approve the quote of \$620.00 from HD Supply Waterworks to replace registers for 1" Sensus meters. All voted aye, motion carried.
3. Each year the maintenance department attends the Kansas Rural Water Association conference in Wichita for training and certificate hours. The conference is held in March.  
**MOTION:** by *Aimes*, second by *Wilson*, to approve \$400.00 for KRWA conference registration. All voted aye, motion carried.
4. The area on the north side of the entrance to North Point has been cleaned out, trees removed and will need riprap for erosion control.  
**MOTION:** by *Wilson*, second by *Smith*, to approve the quote from Southwest Butler Quarry in the amount of \$5,366.25 for rock and delivery. All voted aye, motion carried.
5. The council has discussed previously and requested that Eric Allen obtain a bid for converting all of the city's street lights to LED bulbs for better lighting and to be more efficient.  
**MOTION:** by *Tharp*, second by *Smith*, to approve the quote of \$15,950.00 from Kriz-Davis for street lights. All voted aye, motion carried.
6. Executive Session to discuss legal issues  
**MOTION:** by *Wilson*, second by *Aimes*, to go into Executive Session for forty-five minutes to discuss legal issues with City Attorney, Erik King and Lulita Hopkins. All voted aye, motion carried.  
Meeting resumed at the proper place and time. No action taken.
7. Council members returned to the evaluation forms for the architects. After entering the points for each of the categories listed and totaling their separate decisions, BG Consultants was selected.  
**MOTION:** by *Wilson*, second by *Graham*, to approve the selection of BG Consultants as determined by council evaluation sheets. All voted aye, motion carried.

**COUNCIL MEMBER REPORTS:**

**STAFF REPORTS:**

**Brown** – The maintenance department has been working on job box to receive golf balls from the driving range. With the selection of the architect, planning will begin on the Library/Wellness center. Mayor Brown encourages individuals and groups to participate in the planning. More input will generate more ideas to be considered for use at the facility. The recreation commission and the S.U.N. Club have both expressed interest in the project.

Mayor Brown requested authority to purchase a laptop for city business use.

**MOTION:** by **Aimes**, second by **Wilson**, to approve the purchase up to \$300.00 for a laptop computer for the Mayor. All votes aye, motion carried.

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