

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, March 12, 2018

The Udall City Council met for the regular meeting on *Monday, March 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: Michael **Graham**, Randall **Smith**, Jason **Tharp** and Damon **Wilson**. Quorum established. Attending were Abby Hileman, Austin Schilling, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

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

BUSINESS FROM THE FLOOR:

The council was presented with a letter from the S.U.N. Club in support of the Wellness Center. They expressed interest in an area specifically dedicated for children's play/care area. The organization also gave support to the driving range program and a donation of \$600.00 to purchase two "Tee Mats" to be placed at the driving range. The Mayor and council acknowledged their support and encouragement on these two projects and appreciate their cooperation in working toward community development and improvements. Mayor Brown also commented that he had been informed by Justin Caywood that the Udall Recreation Commission were also donating toward the "Tee Mats" at the driving range.

CONSENT AGENDA:

MOTION: by **Smith**, second by **Wilson**, to approve the consent agenda including the Clerks and Treasurer's Reports for February 2018, the minutes of February 12, 2018, Expenditure Report of \$89,194.30 and Payroll Account Report Totals of \$16,467.75. All voted aye, motion carried.

OLD BUSINESS:

1. John Flattery, 418 Lea Ann Drive; 60 days since 1-8-2018 meeting. Police Chief Erik King reported some work completed on the structure; however there were complications. Termite damage was discovered as the siding was removed and support beams needed replaced. He should have the siding completed and be out of the RV by the next meeting. It was discussed that this meeting was the extended deadline.

MOTION: by **Smith**, second by **Wilson**, to extend again to April 9, 2018, and request a progress report at that time. All voted aye, motion carried.

NEW BUSINESS:

1. Review contract from BG Consultants with City Attorney's notations. After review the suggestions from Ben Winter's on the architect's contract it was agreed the contract could be approved contingent on the changes being made.

MOTION: by **Wilson**, second by **Smith**, to approve BG Consultant's contract contingent on changes from City Attorney Ben Winters. All voted aye, motion carried.

John Flattery arrived at the meeting. He concurred with Chief King's report on the project and stated he would be living in the structure. He will be at the next council meeting on April 9 and understands this has been extended to that date. He then exited the meeting.

2. Bid on Thermal Imager from HT Instruments for \$1,095.00. This instrument could be used to locate hot spots on insulators and lines before they catch on fire or explode.

MOTION: by **Smith**, second by **Tharp**, to approve \$1,095.00 to HT Instruments for the thermal imager. All voted aye, motion carried.

3. Quotation from Layne Christensen Co. on Well #5 pump repair \$11,912.37.

MOTION: by **Wilson**, second by **Smith**, to approve the \$11,912.37 pump repair on Well House #5. All voted aye, motion carried.

4. Executive Session for 30 minutes regarding legal issues.

MOTION: by **Smith**, second by **Wilson**, to go into Executive Session for 30 minutes to discuss legal issues with right to call Erik King. All voted aye, motion carried.

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

COUNCIL MEMBER REPORTS:

Graham – Requested registration and travel stipend to attend the Governing Body Institute in April.

MOTION: by **Smith**, second by **Wilson**, to approve \$175.00 registration, per diem and lodging for Michael Graham to attend the Governing Body Institute. All voted aye, motion carried.

Wilson – Inquired about electrical contract for emergency service during power outages. Eric Allen is working on this with JF Electric. He has also been instructed to re-contact City of Winfield about their previous response.

STAFF REPORTS:

Hopkins – A number of the memorial tree plaques are missing or badly damaged. In the past, the markers have not been expensive and yet need continual replacement. Bids were received for a poly resin marker that would resemble stone and be

placed in the mulch surrounding memorial trees. These would be of a higher quality material, last longer and not present issues with weed removal in the area.

MOTION: by *Wilson*, second by *Smith*, to approve up to \$2,000 for replacement of tree memorial markers in the park areas. All voted aye, motion carried.

Also, the webpage www.cityofudall.com has been changed and will reflect current events along with the previous items; city code, zoning information, Chit Chat and minutes.

Allen - Street lights will be in next Thursday (LED replacements) and installed.

King – The new police vehicle will be delivered during the first week of April.

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