**UDALL CITY COUNCIL**

**MEETING MINUTES**

**June 14, 2023**

The Udall City Council met for the City Council Meeting on Wednesday June 14th, 2023, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman,** and Mitch **Kratochvil**. Quorum established. Also present were Jennifer Harness, Monica Rupp, Ernie Daniels, Marilyn Pelligrini and Jennifer Mays.

Modification to Agenda – Correction to address for Old Business item 2 (166 and 118 First Street) and Make the Executive Session New Business #9. MOTION by **Wilson** to accept modification to agenda, SECONDED by **Rutschman**. **McAllister** called for a vote. All Ayes. MOTION carried.

Business from the floor – Ernie Daniels – Would like to know why he can only have 10 chickens. **McAllister** explained our Chicken Ordinance 666 and that the city decided to keep the limit of 10 chickens. Mr. Daniels stated he would like to have more than 10 chickens and that he already had more than that. An extension will be given to him until the July 2023 Council Meeting. Add to the Agenda for July. He would also like to have the flooding problem on 3rd street fixed as it is flooding his yard.

Consent Agenda – MOTION by **Hoffman** to accept the Consent Agenda. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION Carried.

**OLD BUSINESS**

1. Stewart Addition –

* 1. Topography $1850.00
	2. Street Design $14,800.00
	3. Contract Documents $900.00
	4. Proposal Documents $1800.00
	5. Staking $2200.00
	6. **TOTAL = $21,550.00**

MOTION by **Hoffman** to accept the proposal from Smith and Oakes for $21,550.00. SECONDED by **Kratochvil. McAllister** called for a vote. 3 Ayes, 1 Nay. MOTION Carried.

2. MOTIONN by **Wilson** to approve the publication for sealed bids for 116 and 118 First Street, Udall KS due by 4pm July 11th, 2023. To be posted on the city website, City Facebook page and the July Chit Chat. It is the prospective bidder's responsibility to research all lot information, the city has no responsibility for anything regarding the lots. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION carried.

**NEW BUSINESS**

Library – Monica Rupp - Budget Discussed.

Fireworks Permit – Jennifer Harness – MOTION by **Kratochvil** to waive the $500 permit fee for fireworks. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION carried. Fireworks Invoice given to City Clerk.

Marilyn Pelligrini – Fall Fest Committee - Request $5000.000 budget for Bouncy Houses and Refreshments.

Ice Cream to be provided by the city. Budget of $200.00.

MOTION by **Kratochvil** to approve CMB License for the 4th of July celebration. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION carried.

MOTION by **Wilson** to approve $5000 budget for Fall Festival. SECONDED by **Kratochvil. McAllister** called for a vote. All Ayes. MOTION carried.

**ASSIGNMENT OF OFFICERS**

* 1. City Clerk – Jennifer Mays
	2. Police Chief – Erik King
	3. City Treasurer – Shalie Byers
	4. City Attorney – Andrew Marino
	5. City Judge – William Muret
	6. Prosecutor – Justin Phelps
	7. Zoning Administrator – Erik King
	8. Court Clerk – Shayla Boyer

Motion by **Kratochvil** to accept the 2023 Assignment of Officers. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION carried.

**PAYROLL INCREASES** – MOTION by **Kratochvil** to approve all payroll increases effective June 19th, 2023. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION carried

**CEASE CHIT CHAT MAILINGS** – MOTION by **Kratochvil** to cease the mailing of Chit Chats beginning September 1, 2023, due to the increasing costs associated with shipping and handling. Chit Chats will still be emailed, posted to the city website and the city Facebook page. They will be available at the following locations;

Library, Union State Bank, City Building, Dollar General, One Stop, Udall Grocery, United Methodist Church, New Life Chapel, First Baptist Church, Heritage Evangelical Free Church, Country View Baptist Church, and the Nazarene Church.

SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION carried.

**2024 Budget** – Revenue Neutral Rate currently 44.947. MOTION by **Kratochvil** to notify the County Clerk that the city will be exceeding the RNR (Revenue Neutral Rate) for the 2024 Budget year. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION carried.

MOTION by **Kratochvil** to enter Executive Session to discuss non-elected personnel for 15 minutes beginning at 7:40pm. SECONDED by **Wilson. McAllister** called for a vote. ALL Ayes. MOTION carried.

7:55pm **McAllister** called the Council meeting back to order. No binding action taken.

**Wilson - None**

**Rutschman –** Owner of the abandoned house across from the fire station is worried about flooding as the gas company dug out the ditch and 3rd street flooding.

**Hoffman** – Animal Kennel discussion – should special permits be annual? Look at the ordinances at the July Council meeting – add to Agenda.

**Kratochvil –** None

**Caywood –** Absent

**Police Dept –** Click it or Ticket went well.

**Maintenance –** PO0823. MOTION by **Kratochvil** to approve oil po for $1644.14. SECONDED by **Wilson. McAllister** called for a vote. All Ayes. MOTION carried.

**Office –** MOTION by **Wilson** to accept the Contract for Court Software for $299.00. SECONDED by **Kratochvil. McAllister** called for a vote. All Ayes. MOTION carried.

**Mayor** – Ronald Pesche email – maintenenace is doing a great job at the city park. - Jim Smith – 213 N Clark complaining monthly regarding grass needing mowed at his neighbor's house. He would like the mayor to take care of the situation. Discussion ensued.

MOTION by **Wilson** to ADJOURN. SECONDED by **Kratochvil. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**