# UDALL CITY COUNCIL

COUNCIL MEETING

AGENDA

# COUNCIL MEETING January 11, 2023 GOVERNING BODY 6:30 P.M.

**CITY OF UDALL, KANSAS Udall City Building**

**CALL TO ORDER:** Kenneth Ault

**ROLL CALL: □ McAllister □ Hoffman □ Wilson □ Rutschman □ Kratochvil**

**MODIFICATION OF AGENDA:**

**BUSINESS FROM FLOOR:** Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

**CONSENT AGENDA**

Minutes of Regular Council Meeting 12/14/22

Minutes of Special Meeting 12/7/2022

Treasurer’s Cash Report for December 2022

Expenditure Report for 12/14/22 – 1/09/23 $122,704.57

Receivables Report for 12/14/22 – 1/09/22 $80,173.69

Payroll Report for 12/14/22 to 1/11/22 - $38490.62

**OLD BUSINESS:**

1. Approve Stewart Addition Plat – New Maps – Zoning Variance.
2. Monica Rupp – Nominee for Library Board – Denise Kistler

**NEW BUSINESS:**

1. Zach Freeman – Country Side Mobile Home Park
2. Jessica Crelly Resignation Approval
3. Donut Shop – Jeffery Whitfield – city to waive electric charges on the construction meter for the first 6 months?
4. Update City Policy to include the State Standards for moving money internally.
5. Approve Shalie Byers as the second signer for ACH Transactions through Union State Bank.
6. Cease Deposits for Electric and Water Services. Change Connections fees to $100.00 for Electric and $50.00 for Water. City Code 15-105
7. Petty Cash Ordinance 15-108. The Petty Cash stays in the vault at this time, not pursuant to the ordinance
8. Ordinance 591 to be updated – Liability, inspection and maintenance of backflow devices. Cross Connection Control.
9. Denali Tech Support hours left are 1.15. Quote included for New Clerk Training at either $750.00 for 8 hours or $1500.00 for 16 hours and Custom Programming to Fix Billing since Feb. 2022 $1250.00.
10. 2023 Budget for Front Office – Overtime for Assistant City Clerk?
11. Bob Williams – tear down – request for bids
12. Approve Employee Manual
13. Approve Conference Calls when Signers on Accounts are ill?
14. Video Council Meetings and make them available on the city website?
15. The donation of land by the land owner of Dollar General for the new sidewalk. Also discuss the drawings by KDOT and handicap rails and the moving of an electrical pole to place the water meter there.
16. Approve Resolution 349, 350, 351
17. Temp Agency, Accounting Temp? I spoke with Renee Townsend, Dan’s Niece. She has been an Accountant for 30 years. She is coming down January 14th at Noon to discuss the software we use and possible ways to make it easy to fix the accounting mistakes of the past.
18. Special Traffic Enforcement Program Grant $2000.00
19. Email from Brooke Carroll with KPP
20. Arrange Vaccinations for pets in April
21. Scot Lloyd email and Contract.
22. Chit Chats for December are still not complete. Do we still mail them out or post online that they are available for pick up at the city office?

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Wilson -**

**McAllister -**

**Hoffman -**

**Kratochvil -**

**STAFF REPORTS:**

**PD – PD Dept**

**Maintenance –**

**Office –** Galaxie Business Cloud Storage for 1 user.

**Mayor -**

**ADJOURN:**