

**UDALL CITY COUNCIL
MEETING MINUTES
FEBRUARY 12th, 2025**

The Udall City Council met for the City Council Meeting on Wednesday February 12th, 2025, at **6:30pm** at the Udall City Hall Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman**, Randy **Hoffman**, Jim **Caywood**, Craig **Hopkins**, and David **Franz**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White and Jack Wellman

Meeting brought to order by McAllister at 6:30pm

Pledge of Allegiance

Invocation – Jack Wellman

Modification to Agenda – None.

MOTION by **Franz** to approve the agenda as presented. SECONDED by **Hopkins, McAllister** called for a vote. All Ayes. MOTION Carried.

Business from the floor – None

CONSENT AGENDA – Discussion of how Expenditures are more than Revenues in the 2024 Annual Treasurers Cash Report. Franz requested a detailed revenue and expenditure by fund every month. It was explained by the City Clerk that this has been ongoing for all fiscal years that have been audited, the city clerk will provide this going forward.

MOTION by **Hoffman** to approve the Consent Agenda and Approve and Publish 2024 Treasurers Cash Report. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

OLD BUSINESS

1. **Vacant Buildings** – 213 N Clark Repairs – The council requested the maintenance logs from the old water leak at 213 N. Clark. Discussion of other vacant properties. Property located at 206 N. Clark legal description has been emailed to Randy Hoffman from Cowley County. He forwarded it to the city clerk. Police Chief and City Clerk begin proceedings for the following properties: 1. 206 N. Clark, 2. 203 S. East Street, 3. 0 K-15.

NEW BUSINESS

1. **Stewart Addition** – Discussion of interested parties.
2. **City Uniform Codes** – Vote Ordinance 701 publication date 02.15.2025 and PO 2025-3 International Code Books.
 - a. MOTION to approve Ordinance 701 by **Caywood**. SECONDED by **Franz. McAllister** called for a vote. All Ayes MOTION Carried.
 - b. MOTION by **Franz** to approve PO 2025-3 with the following modifications: Order 1 copy of the loose-leaf options for all International Code Books. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.
3. **Ordinance 694 Emergency Water Supply Plan Annual Review – Has been revised with contact information updates.** Vote
 - a. MOTION by **Caywood** to approve Ordinance 694 Emergency Water Supply Plan with revisions. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION Carried.
4. **Utility Relocation phase, using Smith and Oakes?** - Discussion
5. **April Vaccination Clinic** - Discussion

COUNCIL MEMBERS REPORTS:

Rutschman – None

Hoffman – When are the teams' meetings of the council meetings going live? **McAllister** needs someone to call in to make sure it works. It should be going live by June 2025. Tornado Siren discussion.

Caywood- None

Hopkins – None

Franz – None

Mayor – None

STAFF REPORTS:

Police Dept- Court Clerk Conference – Vote

- a. MOTION by **Caywood** to approve \$ \$133.00+mileage+food for Shayla Boyer to attend the Annual Court Clerks Conference in Manhattan KS on 03.28.2025. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.
- b. Discussion of English Trash Service and Evergreen Waste Management – get quotes from both companies.
- c. Discussion of city cell phone. Verizon has not been able to fix the problem with the cell phones in over a month. We have only been able to get new cell phones for Tavis Hart and Kendra Boyer. Can we switch to AT&T. It will require the payoff of approximately \$1700 at Verizon before we can switch. The monthly amount is about the same as Verizon. The council requested this to be brought up at the March Council Meeting.

Maintenance – Discussion of purchasing the new lawn mower this spring. Is leasing it an option with the ability to trade it in for a newer model at set intervals?

Office – None

ADJOURN – 7:54pm – MOTION by **Caywood** to adjourn. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.