

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

The Udall City Council met for the City Council Meeting on Wednesday March 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 **Hoffman** to approve the agenda as presented. SECONDED by **Caywood**, **McAllister** called for a vote. All Ayes. MOTION Carried.

Business from the floor – None

CONSENT AGENDA – City clerk create a dashboard for January. MOTION by **Caywood** to accept the agenda as presented. SECONDED by **Hopkins**. **McAllister** called for a vote. All Ayes. MOTION Carried.

OLD BUSINESS

1. **Vacant Buildings** – Discussion

NEW BUSINESS

1. **Library Board Members** – MOTION by **Hoffman** to replace Desiree Wilson and Denise Kistler with Melody Brooks and Lauren Hanson. SECONDED by **Hopkins**. **McAllister** called for a vote. All Ayes. MOTION Carried.
2. **Historical Society – Ron Beard** – MOTION to table by **Hoffman**. SECONDED by **Caywood**. **McAllister** called for a vote. All Ayes. MOTION Carried.
3. **Stewart Addition Lot Sales** – No updates
4. **Maintenance Lawn Mower** – After a lengthy discussion – MOTION by **Hoffman** to purchase the Grasshopper 725DT 61” deck from Oxford Saw and Mower with a \$5500.00 trade in for our old mower, creating a purchase price of \$12,144.55. SECONDED by **Hopkins**. **McAllister** called for a vote. 3 AYES and 2 NAYS (**Caywood** and **Franz**). MOTION Carried.
5. **Quoted from refuse companies** – Discussion – no action taken at this time.
6. **ORD 587a (Wheatstate Franchise Contract) - Hoffman** recused himself from voting. MOTION by **Franz** to approve Ordinance 587a. SECONDED by **Caywood**. **McAllister** called for a vote. All Ayes with one recusal. MOTION Carried.
7. **ORD 702 Records Retention** – MOTION by **Hoffman** to approve Ordinance 702. SECONDED by **Caywood**. **McAllister** called for a vote. All Ayes. MOTION Carried.
8. **ICI Insurance Renewal** – After a lengthy discussion – MOTION by **Caywood** to approve the renewal as presented. SECONDED by **Hopkins**. **McAllister** called for a vote. All Ayes. MOTION Carried.
 - a. For next year can they raise some deductibles so we can raise Cyber and keep the billing the same? Franz wants to know if they can present us with several options every year.
9. **Retiree Policy in accordance with KSA12-5040** – Discussion to decide on the percentage the employee will pay at 100% and decided the end dates for coverage were acceptable. Clerk left the meeting to make the edits and brought the copy to be voted on back to the meeting. MOTION by **Caywood** to approve the Retiree Policy. SECONDED by **Franz**. **McAllister** called for a vote. All Ayes. MOTION Carried.

COUNCIL MEMBERS REPORTS:

Rutschman – None

Hoffman – Take off all personal information from the AR aging report.

Caywood– None

Hopkins – Asked about the old post office – Erik will reach out to him.

Franz – Asked some questions

Mayor –

Heidi Perkins with the school - the pole behind the backstop needs repaired. Can maintenance help with an anchor and guidewire? City needs to provide the supplies and manpower. Wheatstate can donate the anchor – City has the rest of the materials at the shop. MOTION to assist the school district by **Caywood**. SECONDED by

Hopkins. McAllister called for a vote. 4Ayes and 1 Nay (**Franz**). MOTION Carried.

City Leaders Academy is coming up April 11-12. McAllister, Rutschman and Hopkins are all attending. Rooms are \$175 per person per night. Registration deadline is April 4th. MOTION to approve 3 councilmembers registration and hotel by **Hoffman**. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

STAFF REPORTS:

Police Dept-

Friday March 28th from 5-9 the school needs the curve by the gym to be blocked off for the food truck for the carnival. PD says this won't be a problem. He'll notify the fire dept. And dispatch.

Verizon cell phones: Discussion – Erik switch out the old pd phone with Tim's broken one.

Maintenance –

MOTION to purchase the light tops by **Caywood**. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION to purchase Diesel oil and Hydraulic fluid by **Hoffman**. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

Office – Easter – granted \$350.00 for candy and prizes – Erik will reach out to the school for their help stuffing the eggs again.

ADJOURN – 8:10pm – MOTION by **Hopkins** to adjourn. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.