**COUNCIL MEETING**

**AGENDA**

**COUNCIL MEETING**   **June 12, 2024.**
 **GOVERNING BODY** **6:30 P.M.** **CITYOF UDALL, KANSAS**   **Udall City Building**

**CALL TO ORDER: Matt McAllister**

**ROLL CALL: □ Rutschman □ Hopkins □ Wilson □ Franz □ Caywood □ Hoffman**

**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 5/15/2024

Minutes of Special Meeting:

Treasurer’s Cash Report for May 2024

Expenditure Report for 5/1/2024-5/ 31/2024 $90,981.58

Receivables Report for 5/1/2024-5/31/2024 $262,198.94

Payroll Report for 5/1/2024-5/31/2024 - $23,475.82

**OLD BUSINESS:**

1. **Stewart Addition** – KS Paving
2. **116-118 First St**- Received JE for Quieting Title to Real Estate and Tax Exemption paperwork. Sent of tax exemption forms to the county for approval.
3. **Vacant Buildings**- Mailed letters 24th.
4. **City Owned Real Estate**- Received Tax Exemption paperwork. Sent of tax exemption forms to the county for approval.
5. **2021 Audit Update**

**NEW BUSINESS:**

* 1. **Debra Macy-** Belle Plaine KDot transportation

 **2. Fireworks Permit**

 **3. 2025 Budget**

 **4. Library Budget**

 **5. Library Agreement**

 **6. Council Appointments and Assignment of Officers**

* 1. a. City Clerk – Jennifer Mays
	2. b. Police Chief – Erik King
	3. c. City Treasurer – Shalie Byers
	4. d. City Attorney – Andrew Marino
	5. e. City Judge – William Muret
	6. f. Prosecutor – Justin Phelps
	7. g. Zoning Administrator – Erik King
	8. h. Court Clerk – Shayla Boyer
	9. Zoning Board – J. Caywood
	10. Zoning Board – S. Russell

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Hopkins-**

**Hoffman -**

**Franz –**

**Caywood -**

**Mayor-**

**STAFF REPORTS:**

**Police Dept -**  dunk tank for their 4th of July celebration. Wanting to make sure that we were not using it. Lee Shippy moved to Treasurer. Tim Brooks appointing to Zoning Board in the place of George Rubadeau.

**Maintenance –**

**Office –**1% City sales tax ends. Union State Bank Pledged amounts.