

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, January 13, 2020

The Udall City Council met for the Regular Council Meeting on *Monday, January 13, 2020*, at 6:30 p.m., at the Udall City Building. Stephen R. **Brown**, Mayor, called the meeting to order. Janette **Adams**, Ethan **Exley**, and Randal **Smith**. Quorum established. Also present were Tim and Susan Dreiling, Isabella Bonnell, Joanna Bonnell, Heath Bonnell, Jennifer Bonnell, Carlton Smail, Matt McAllister, Andrew Marino, Eric Allen, Erik King and Lulita Hopkins.

New Council Members Jennifer Bonnell, Carlton Smail and Matt McAllister were sworn into office.

MODIFICATION OF THE AGENDA:

MOTION: by **Exley**, second by **Adams**, to approve the agenda as presented. All voted aye. Motion carried.

GENERAL DISCUSSION:

CONSENT AGENDA:

MOTION: by **Adams**, second by **McAllister**, to approve the consent agenda including the Regular Meeting minutes of December 9, 2019, Treasurer's and Clerk's reports for December, Expenditure Report in the amount of \$160,736.92 and Payroll Account Report of \$33,7620.22. All voted aye, motion carried.

OLD BUSINESS:

1. USD 463/Recreation Commission – no application for permits received.

NEW BUSINESS:

1. Select Council President. Traditionally, the Council President has the most experience on the council and is over assisting in the collection of past due accounts.

MOTION: by **Exley**, second by **Smail**, to nominate Janette Adams as Council President. All voted aye, motion carried.

2. Resolutions:

#328 Resolution designating the Official Depositories of the City of Udall

#329 Resolutoiuon to exempt the City from fixed asset accounting

#330 Resolution designating the Official City paper

MOTION: by **Adams**, second by **McAllister**, to approve resolutions #328, 329 and 330 as presented. All voted aye, motion carried.

3. Streets – proposal for Third Street pave and guttering. A proposal for paving and guttering along Third Street from Cowley 3 to Main has been received from Flint Hills Materials. At the 3rd Street and Clark intersection there would be a 8" 1,408 Sq Ft reinforced concrete approach. Also included, asphalt paving 5" 880 SY, from East to Clark St and 2" asphalt paving 904 SY from East to Main. 1,784 SY at \$51 SY = \$90,984.00

MOTION: by Exley, second by Bonnell, to approve the \$90,984 bid from Flint Hills Materials as presented. All voted aye, motion carried.

4. Assign council members to departments. These department assignments were discussed at the worksession held on Wednesday prior to the meeting. Council members will be a "first contact" to answer questions or get answers in these specific areas.

Department	Council Member/Mayor
Finance, Police & Legal	Mayor
Electric, Water & Sewer	Ethan Exley
Streets, Alleys, & Refuse	Jennfier Bonnell
Recreation & Animal Control	Matt McAllister
Parks & Cemetery	Carlton Smail
Past Due Accounts	President of Council

5. Executive Session, to discuss legal issues with City Attorney, 20 minutes

MOTION by **Adams**, second by **Smail**, to go into Executive Session for 20 minutes to discuss legal issues with City Attorney, Andrew Marino. All voted aye, motion carried.

Meeting resumed at the proper place and time. No action taken.

MOTION: by **Adams** second by **Bonnell**, to approve the foreclosure by the City Attorney on property held by tax lien. All voted aye, motion carried.

6. Review Fee Schedule. The fee schedule was distributed and discussed at the work session.

MOTION: by McAllister, second by Smail, to approve the Fee Schdule as presented. All voted aye, motion carried.

COUNCILMEMBERS REPORTS:

STAFF REPORTS:

King – Presented a Conditional Use application from Tim Reese requesting an exception to the zoning regulations and allowing off road racing (ATV and dirt bikes) south of Udall. This was approved by the Udall Planning Commission at their meeting, contingent on the receipt of liability insurance and fees have been submitted.

MOTION: by **Exley**, second by **Bonnell**, to approve the Conditional Use application as presented. All voted aye, motion carried.

Another application has been received for a housing development north and east of town. The developers will be returning to the UPC with their modification and final plot plan. They are re-aligning the lots to allow for accessibility for emergency equipment and/or school buses.

Allen – presented purchase request for one pallet of asphalt; 60 bags for pot-hole repairs.

MOTION: by **McAllister**, second by **Exley**, to approve the purchase of one pallet (60 bags) of asphalt from Proseal at \$540.00. All voted aye, motion carried.

Presented a second purchase order for oil from with bids from Schaeffer's and Certified Oil.

MOTION: by **Exley**, second by **Smail**, to approve the purchase of two 55 gallon drums from Certified Oil. All voted aye, motion carried.

Brown – Updated the council on the grant application with Cowley First and Blue Cross and Blue Shield to provide for a walking path at the city park. The information has been submitted and results will be in July at the latest.

Bonnell – Requested that more electrical outlets are made available at the south end of the park during Fall Festival. The maintenance department will look into this issue.

MOTION: by **Bonnell**, second by **Smail**, to adjourn. Motion carried. Meeting adjourned. Lulita Hopkins, City Clerk