

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, January 11, 2021

The Udall City Council met for the Regular Council Meeting on *Monday, January 11, 2021*, at 6:30 p.m., at the Udall City Building. Stephen R. *Brown*, Mayor, called the meeting to order. Council members present were Janette *Adams*, Kenneth *Ault*, Brandon *Lawrence*, Matt *McAllister*, and Carlton *Smail*. Quorum established. Also present were Beth Warren, Ethan Exley, Gina Hoffman, Mark Chesney, Jason Tharp, Crystal Tharp, Erik King, Eric Allen, Sara Barry and Lulita Hopkins.

MODIFICATION OF AGENDA: None

BUSINESS FROM THE FLOOR: None

GENERAL DISCUSSION:

1. **MOTION** by *Adams*, second by *Smail* to approve tabling the update from Mark Chesney of KPP since he had not yet arrived.

CONSENT AGENDA:

1. **MOTION:** by *Adams*, second by *Smail*, to approve the consent agenda including the Regular Meeting minutes of December 14, 2020, the budget amendment hearing minutes of December 28th Treasurer's and Clerk's reports for December, Expenditure Report in the amount of \$104,251.34 and Payroll Account Report of \$35,783.00. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center
 - a. Exhibit A Bid Tabulation, Beth Warren of Ranson Financial presented the information to the City Council and their findings are that Central State Capital Markets LLC had the best overall bid.
 - b. Exhibit B Official Bid Form of Central State Capital Markets LLC Beth Warren, of Ranson Financial, presented the council with information regarding the bid.
 - c. **MOTION:** by *Adams*, second by *McAllister*, to accept the bid from Central State Capital Markets LLC and the mayor and clerk by authorized and directed to execute the bid form(s) selling the Notes to the best bidder on the basis of the bid and the terms specified in the Notice of Sale. All voted aye, Motion carried.
 - d. **MOTION:** by *Adams*, second by *Lawrence* that the Resolution #339 adopting the issuance, sale and delivery of G.O. Temporary Notes, Series 2021 be approved. All voted aye, Motion carried.
 - e. **MOTION:** by *Ault*, second by *McAllister* to table approving the change order removing sales tax from the Library/Wellness Center bid – to be received from Clint Hibbs. All voted aye, Motion carried.

NEW BUSINESS:

1. **MOTION:** by *McAllister*, second by *Adams* to adopt Resolution #336 Depositories for 2021. All voted aye, motion carried.
2. **MOTION:** by *Adams*, second by *Lawrence* to adopt Resolution #337 Exempt from Fixed Asset Accounting. All voted aye, motion carried.
3. **MOTION:** by *Lawrence*, second by *Smail* to adopt Resolution #338 Designation of Official City Paper. All voted aye, motion carried.
4. **MOTION:** by *McAllister*, second by *Adams* to authorize the Mayor and Clerk to execute any documents necessary for the purpose of switching the City's credit card from Lulita Hopkin's name into Sara Barry's name. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS:

1. *McAllister* – Referenced previous discussions about the FEMA building the school has in the works from the last work session. He has since attended a school board meeting where he asked Dale questions about the scope of their building and does not feel that we are at all in competition with each other as some might believe since there are aspects that seem important to the public that are very different about the two projects. (i.e. the weights area is not the same, their building will not be open to the public 24/7). Also spoke about his research on KOMA which resident Mitch Kratochvil has brought to the attention of both the council and the public via Facebook on numerous occasions. Through his research he found that the City did make a mistake which we already knew about and corrected by not notifying him about two work sessions after his request to be notified of all public meetings. He also found that the City goes above and beyond what is required by KOMA in his eyes in other areas regarding publication of public meetings.

GENERAL DISCUSSION:

1. **MOTION:** by *Lawrence*, second by *Adams* to untable KPP update from Mark Chesney. All voted aye, motion carried.
 - a. Mark Chesney of KPP spoke about their recent meetings and end of year review, it looks like their will be a very miniscule rate increase of 2 cents per MegaWattHour. They are a not for profit entity that's made up of a pool of 24 cities, a power cooperative. Mark Chesney exited the meeting after his update.

STAFF REPORTS:

1. **Mayor, Stephen Brown**- invited everyone to congratulate Lulita Hopkins on her retirement as this is her last City Council Meeting. He recognized her hard work and value to the City over his term as Mayor. He then spoke of the contractor being ready to buy the lots in the Stewart edition. Soon the City will be looking to approve the sale of the lots to him and have Dave cut the road. Erik King will get a new written bid if one was not already approved for said purpose.

ADJOURN:

1. **MOTION:** by **Ault**, second by **Smail**, to adjourn the meeting. All voted aye, motion carried. Lulita Hopkins, City Clerk