

**SPECIAL COUNCIL MEETING
CITY OF UDALL**

Wednesday, October 10, 2018

The Udall City Council met for the Regular Council Meeting on *Wednesday, October 10, 2018*, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Lila *Aimes*, Michael *Graham*, Randall *Smith*, Jason *Tharp* and Damon *Wilson*. Quorum established. Also present was Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by *Wilson*, second by *Smith*, to amend the agenda and add request by K-15 Motorsports to use Demo Derby area on October 27th. Motion carried.

NEW BUSINESS:

1. Ordinance #681 Calling for Special Election on Charter Ordinance #8. City Attorney Andrew Marino prepared Ordinance #681 which calls for a special election on the Library/Wellness center project. After researching with the County Clerk, the election must be held within 90 days from receipt of the petition. The County Clerk set the date of December 4, 2018.

MOTION: by *Wilson*, second by *Smith*, to approve and publish Ordinance #681 three times as required. Motion carried.

2. K-15 Motorsports – Similar request for use of the derby arena, equipment and one city employee on the Fall Festival scheduled for October 27, 2018.

MOTION: by *Wilson*, second by *Tharp*, to approve request for use of derby arena, equipment and one city employee for the revised Fall Festival date of October 27, 2018. Motion carried.

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