

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, October 12, 2020

The Udall City Council met for the Regular Council Meeting on *Monday, October 12, 2020*, at 6:30 p.m., at the Udall Community 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 Teresa Russell, Tony Russell, Erik King, Eric Allen and Lulita Hopkins.

MODIFICATION OF THE AGENDA:

BUSINESS FROM THE FLOOR: Teresa Russell inquired about a possible real estate purchase by the City of Udall. It was not confirmed and only an offer than had been made. She exited the meeting.

GENERAL DISCUSSION:

1. K-15 Demo Derby on October 24 – K-15 Demo Derby requested use of the arena, one maintenance employee, sound system, police coverage and waiver of the rent fee.

MOTION: by *Adams*, second by *McAllister*, to approve the arena use waiving rent, one maintenance employee, sound system and police coverage for their event on October 24. All voted aye, motion carried.

2. Halloween will be as traditionally observed on Saturday, October 31.

CONSENT AGENDA:

MOTION: by *Adams*, second by *McAllister*, to approve the consent agenda including the Regular Meeting minutes of September 14, 2020, Treasurer's and Clerk's reports for September, Expenditure Report in the amount of \$210,225.36 and Payroll Account Report of \$26,263.81. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center

a. Pre-Bid meeting with Contractors is scheduled for November 5 at 2:00 pm

b. Bid Opening will be on Wednesday November 18th at 2:00 pm

c. USDA Letter of Condition is anticipated at the November council meeting

2. Renew Lease Agreement with Old Skool Productions; expiring October 18, 2020. Tony Russell was present to sign the lease which extended their use of the property until October 18, 2020.

MOTION: by *McAllister*, second by *Smail*, to approve the lease extension as prepared and signed. All voted aye, motion carried.

NEW BUSINESS:

1. Changes to Level Pay customer's program – With the new software, there are changes to the level pay system. One change is having customers sign once, instead of annually, to participate in the program. They will be informed of the new average payment amount with their January billing. It will be the customer's decision to inform us if they wish to discontinue the program.

MOTION: by *Ault*, second by *Adams*, to approve the proposed changes to the Level Pay program. All voted aye, motion carried.

2. UPC recommendation Zoning Variance BZA-V-2020-004. This application made by the Dollar General property owners requested a variance on the zoning setback for their facility. The State of Kansas Department of Transportation made changes to their entrance requirements that will push the building back farther. The application was reviewed by the Udall Planning Commission and their recommendation was to approve.

MOTION: by *Ault*, second by *Smail*, to approve the BZA-V-2020-004 presented by the Udall Planning Commission. All voted aye, motion carried.

3. Kansas Power Pool – Designation of Voting Delegate and Alternates. Eric Allen was selected as Voting Delegate and Matt McAllister as Alternate.

MOTION: by *Lawrence*, second by *Ault*, to approve KPP Voting Delegate and alternate. All voted aye, motion carried.

4. Advantage Computer – Contract renewal and support in the amount of \$2,271.00

MOTION: by *Ault*, second by *Adams*, to approve the Advantage Computer contract renewal and support \$2,271.00. All voted aye, motion carried.

5. Bids on line replacement, 2nd and Williams. Bids have been received from Kilian and J.F. Electric, but an underground bid is still outstanding. Item to be tabled.

MOTION: by *Ault*, second by *Lawrence*, to table item to November meeting. All voted aye, motion carried.

6. CMB License for K-15 Motorsports – Demo Derby event on October 24, 2020.

MOTION: by *Lawrence*, second by *Ault*, to approve Cereal Malt Beverage application contingent upon receipt of insurance, \$75 fee, and background check. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS:

McAllister – Would like to resurrect the Fishing Tournament held in the Spring. The lake will have been restocked by then as the proper amount of time has passed since the fish kill.

Ault – Concerns regarding pothold at Church and Third Street on the northwest side of the intersection.

Adams – Noted bridge pipes had been repainted where some rust has started. So many enjoy walks along the path.

STAFF REPORTS:

King – Park restrooms will be open at this time during daylight hours and closed by closing shift police officer. Two Planning Commission positions expired in May; Steve Russell and Craig Hopkins. They are willing to be re-appointed.

MOTION: by *Lawrence*, second by *Adams*, to re-appoint Steve Russell and Craig Hopkins to their respection positions on the Udall Planning Commission. All voted aye, motion carried.

Brown – Light globe and lights have been replaced in the park.

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