

**REGULAR COUNCIL MEETING  
CITY OF UDALL**

**Monday, November 11, 2019**

The Udall City Council met for the Regular Council Meeting on *Monday, November 11, 2019*, at 6:30 p.m., at the Udall City Building. Stephen R. *Brown*, Mayor, called the meeting to order. Janette *Adams*, Ethan *Exley*, Michael *Graham*, Randal *Smith* and Damon *Wilson* were present. Quorum established. Also present were Kristen McReynolds, Matt McAllister, Eric Allen, Erik King and Lulita Hopkins.

**MODIFICATION OF THE AGENDA:**

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

**GENERAL DISCUSSION:**

1. Santa Comes to Town, Saturday December 7. Santa visits from 12:00 – 3:00 p.m. Cili, Soups and Desserts will be available from 12:00 to 5:00 p.m. and accepting donations.

**CONSENT AGENDA:**

**MOTION:** by *Smith*, second by *Wilson*, to approve the consent agenda including the Regular Meeting minutes of October 14, Treasurer's and Clerk's reports for October, Expenditure Report in the amount of \$95,808.31, and Payroll Account Report of \$19,334.43. All voted aye, motion carried.

**OLD BUSINESS:**

1. CDBG Community Development Building Grant – delivered to Topeka on November 1
2. Belle Plain request to borrow equipment – insurance company response. The insurance company will require a designated person present when equipment is operated, name us as additional insured and have a mutual aid agreement in place. There are not enough incentives to pursue the shared equipment.

**NEW BUSINESS:**

1. Agreement with BG Consultants, Inc. for Design and engineering Services for the Library and Wellness Center  
**MOTION:** by *Adams*, second by *Smith*, to approve the Design and Engineering agreement with BG Consultants. Three voted aye, motion carried.
2. Kansas Power Pool resolution designating Voting Delegate and Alternates.  
**MOTION:** by *Wilson*, second by *Smith*, to approve Resolution #327 designating Eric Allen as the Voting Delegate and Janette Adams and Stephen Brown as alternates. All voted aye, motion carried.
3. Executive Session for 10 minutes to discuss personnel  
**MOTION:** by *Wilson*, second by *Smith*, to approve Executive Session for 10 minutes to discuss personnel. All voted aye, motion carried.

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

**COUNCILMEMBERS REPORTS:**

*Smith* – Asked about the Fall Festival results. Erik King shared the Demo Derby took in \$9,700, the carnival \$5,000 – 6,000, the Chicken & Noods about \$2,000, and there were more craft vendor booths than there have ever been. He added Dave Williams has agreed to provide dirt work on his slow days during the winter to lengthen the Demo track at the north end. Erik also added there will be some items submitted for the next council meeting from the Udall Planning Commission.

**STAFF REPORTS:**

*Allen* – The park restrooms were vandalized again Friday evening. They will required extensive repairs and have been locked for the winter. The Police Department has isolated the individuals involved and they will be repaying the damages or will be brought to court.

*Brown* – Jenifer Harness requested the Christmas Lighting in the Park event return so the Little Miss and Little Master Udall may ceremoniously start the season. This will be on November 30<sup>th</sup> at 6:00 p.m.

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