

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, November 8th, 2021

The Udall City Council met for the Regular Council Meeting on **Monday, November 8th, 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**, Matt **McAllister**, Brandon **Lawrence** and Carlton **Smail**. Quorum established. Also present were Erik King, Tim Brooks and Valentine Gray.

MODIFICATION OF AGENDA: Rosemary addressed council regarding adding an additional bill for administrative services from Ransom Financial, LLC in the amount of \$3,500.

BUSINESS FROM THE FLOOR: none

GENERAL DISCUSSION: none

CONSENT AGENDA:

MOTION: by **Adams**, second by **Smail**, to approve the consent agenda as presented including the Regular Meeting minutes of October 11, 2021, Expenditure Report for 10-11-2021 – 11-08-2021 and Payroll Account Report. All voted aye, motion carried.

OLD BUSINESS:

1. Approve pay request #10 for Harman Huffman in \$96,150.60

MOTION by **Lawrence**, second by **Adams** to approve pay request #10 for Harman Huffman in \$96,150.60. All voted aye, motion carried.

2. Approve CDBG drawn down in the amount of \$50,000.00

MOTION by **Lawrence**, second by **McAllister** to CDBG drawn down in the amount of \$50,000.00. All voted aye, motion carried.

3. Approve change order #8 extending contract completion to December 3rd 2021.

MOTION by **Smail**, second by **McAllister** to approve change order #8 extending contract completion to December 3rd 2021. All voted aye, motion carried.

4. Ransom Financial invoice for administrative services in the amount of \$3,500.

MOTION by **McAllister**, second by **Adams** to approve Ransom Financial invoice for administrative services in the amount of \$3,500. All voted aye, motion carried.

NEW BUSINESS:

1. Purchase toys for Santa comes to town \$419.79

MOTION by **Lawrence**, second by **Adams** to approve toy purchase for Santa comes to town \$419.79. All voted aye, motion carried.

2. Employee Christmas bonuses and gift cards. \$50 gift cards for Kendra Boyer and Bill Waldrop. \$25 gift cards for Judge Muret, Justin Phelps and Andrew Marino. \$300 check bonus for all fulltime employees.

MOTION by *McAllister*, second by *Lawrence* to approve Employee Christmas bonuses and gift cards. \$50 gift cards for Kendra Boyer and Bill Waldrop. \$25 gift cards for Judge Muret, Justin Phelps and Andrew Marino. \$300 check bonus for all fulltime employees. All voted aye, motion carried.

3. DT Hauling revised bid \$130,124.00

MOTION by *McAllister*, second by *Adams* to approve DT Hauling revised bid in the amount of \$130,124.00. All voted aye, motion carried.

4. Health insurance plan changes for families of Eric Allen and Jessica Floyd not to exceed \$13,272.71.

MOTION by *McAllister*, second by *Lawrence* to approve Health insurance plan changes for families of Eric Allen and Jessica Floyd not to exceed \$13,272.71. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS: none

STAFF REPORTS:

1. Erik King addressed council regarding police unit with radiator leak not to exceed \$400.

MOTION by *Smail*, second by *McAllister* to approve repairs to police unit radiator not to exceed \$400. All voted aye, motion carried.

2. Erik King addressed council regarding Santa comes to town raffle stockings. 2 totaling \$220.

MOTION by *Adams*, second by *McAllister* to approve \$220 purchase for raffle stockings for Santa comes to town. All voted aye, motion carried.

3. Erik King addressed council regarding annual employee Christmas dinner. To be held December 23rd not to exceed \$200.

Approved

4. Erik King addressed council regarding annual Christmas pole decorating contest. \$200 \$100 \$50 prizes.

MOTION by *Lawrence*, second by *Adams* to approve annual Christmas pole decorating contest prizes not to exceed \$350. All voted aye, motion carried.

5. Erik King address council with his FEMA report. Everything finalized. Breakdown completed. \$1,000 less than expected. Timesheet issue addressed and taken care of. To receive more funds soon.

6. Steve Brown addressed council regarding Sara Barry's proposal. To work PRN to train Valentine Gray at her normal hourly rate to use up remaining vacation time. McAllister brought up how it was agreed to only pay her for time spent and not vacation hours. Merino suggests that Sara be hired as an independent contractor, submit invoices and fill out a 1099 form.

MOTION by *Smail*, second by *Adams* to approve Sara Barry as a contractor with invoices, hourly rate and 1099. All voted aye, motion carried.

ADJOURN: 1.

MOTION: by *McAllister*, second by *Smail* to adjourn the meeting. All voted aye, motion carried. Valentine Gray, Court Clerk & Assistant City Clerk.