**COUNCIL MEETING**

**AGENDA**

**COUNCIL MEETING**    **GOVERNING BODY** **November 13th, 2024**  **6:30 P.M**

**CITY OF UDALL, KANSAS**    **Udall City Building**

**CALL TO ORDER: Matt McAllister**

**ROLL CALL: □ Rutschman □ Hoffman □ Caywood □ Franz □ Hopkins**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Jack Wellman

**MODIFICATION OF AGENDA:**

**BUSINESS FROM FLOOR:** Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

**CONSENT AGENDA -**

Minutes of Regular Council Meeting 10/09/2024 Hearing Minutes, 10/02/2024 Special Meeting Minutes 09/11/2024 corrected minutes

Treasurer’s Cash Report for October 2024

Expenditure Report for10/1/2024 - 10/31/2024 $ -118,727.93

Receivables Report for 10/1/2024 = 10/31/2024 $ 177,638.18

Payroll Report for 10/1/2024 - 10/31/2024 $-25,573.17

**OLD BUSINESS:**

1. **Vacant Buildings –** 213 N Clark Demo – governing body vote on a timeline.

**NEW BUSINESS**

1. **New Library Board Member** – Bernita Lazar to replace Monica Rupp as a board member - vote to accept during council meeting.
2. **Stewart Addition –** new developers – prices of lots – after purchase construction must be “dried in” within 6 months – completion within 1 year – add forfeiture clause(?). Build a timeline within the covenants. The completion date is to be set for 6-8 months with a clause to request an extension by Council. Paula Yaussi will present this package with marketing packages.
3. **KPP Voting Delegate**
4. **Dollar General 2025 CMB License –** vote at council meeting
5. **Payroll Increases**

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Hoffman -**

**Caywood –**

**Franz –** Franchise Fee Contracts Requested.

**Hopkins-**

**Mayor -**

**STAFF REPORTS:**

**Police Dept -**

1. Policy on cameras
2. Pole Decorating Contest – 1st $200.00. 2nd $100.00, 3rd $50.00
3. STEP proceeds of $1000.000 and Donation of $2500.00 must be spent by 11/30/2024.
4. Trailer at 309 Everett Place is nearing completion.

**Maintenance –**

1. Christmas Bonuses
2. $25 gift cards for both Mr. And Mrs. Santa
3. Continue discussion of raising Christmas Bonuses
4. January 2025 Raises

**Office – Vote** – 2021 Audit Invoice $12,600.00. Christmas Float Contest Prizes: 1st $200, 2nd $100, 3rd $50

**ADJOURN**