

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, December 10, 2018

The Udall City Council met for the Regular Council Meeting on *Monday, December 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 were Jack Kistler, Teresa Kistler, Bill McReynolds, Kristen McReynolds, Shalie Byers, Beth Evans, Norma Ciskowski, Eric Allen, Erik King, and Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by *Smith*, second by *Wilson*, to approve the agenda. Motion carried.

BUSINESS FROM THE FLOOR:

Shalie *Byers*, newly appointed City Treasurer, presented the council with reports from May to October 2018. At the next meeting she will have the remaining reports completed. Shalie filled the position vacated when former Treasurer Catherine Browning passed in April of this year.

CONSENT AGENDA:

MOTION: by *Smith*, second by *Graham*, to approve the consent agenda including the Clerks and Treasurer's Reports for November 2018, the minutes of November 12, 2018, Expenditure Report of \$60,728.40 and Payroll Account Report Totals of \$19,251.54. Motion passed.

OLD BUSINESS:

1. Udall Library/Wellness Center project – Special Election on December 4, 2018. The votes were reported as 84 yes, 69 no and 4 provisional votes. The official canvass of the election is scheduled for December 12, 2018. Concerns were expressed again about the uses of the facility. Rose Mary has been out with surgery and possibly will be attending the next meeting with updates on her renewed Environmental Review. She has contacted the Brownsfield Coordinator regarding the possibility of the Leaking Underground Storage Tank Program removing the tanks at the property if the investigation proves this action necessary.

NEW BUSINESS:

1. Waste Connections pricing schedule was distributed to all council members. No increases in trash removal are indicated at this time.
2. Lila Aimes – Lila is in the process of relocating outside of Udall and is officially resigning her council member position. The position will be open and filled by recommendation of the Mayor and consent of the Council. The Mayor thanked Lila for her service during her time on the council.

COUNCIL MEMBER REPORTS:

Wilson – Continues to research the walking path around the city park. Will contact Andy again for pricing on bridges to cross the waterway at two points. The path will create a loop around the park for those wishing to exercise while their children are playing. There is grant funding available, the deadline is in January.

Tharp – Excess water at the corner of First and Main. Eric Allen will check the area.

STAFF REPORTS:

Brown – Santa Comes to Town was a success again this year. Many visitors complimented the talents of our Maintenance Department in creating and decorating for the occasion. Next year they will be focusing on repairs and new light displays for the city park.

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