

**REGULAR COUNCIL MEETING**

**CITY OF UDALL**

**Monday, February 11, 2019**

The Udall City Council met for the Regular Council Meeting on *Monday, February 11, 2019*, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Michael *Graham*, Jason *Tharp*, and Damon *Wilson*. Quorum established. Also present were Kristen McReynolds, Norma Ciskowski, Hannah Hoffman, Layna Adams, Drake Lette, Eric Allen, Erik King, and Lulita Hopkins.

Swearing in of new Council Member, Janette Adams, by City Clerk Lulita Hopkins.

**MODIFICATION OF AGENDA:** It was discussed to remove Item #1 from New Business.

**CONSENT AGENDA:**

**MOTION:** by *Tharp*, second by *Wilson*, to approve the consent agenda including the Clerks and Treasurer's Reports for January 2019, the minutes of January 14, 2018, Expenditure Report of \$121,398.77 and Payroll Account Report Totals of \$16,532.57. Motion passed.

**OLD BUSINESS:**

1. City Park walking Path – guidelines have not be provided by Sunflower. Will need specifics to complete bid information and grant application.
2. Street Resurfacing Bid from Flint Hills Materials – amended bid specification. The amended bid information included 2 inch asphalt on 1<sup>st</sup> Street from Williams to North Clark, and Main St to Seymour; 4 inch asphalt on 1<sup>st</sup> Street from East Street to Main street for the previous bid price of \$145,922.00.

**MOTION:** by *Graham*, second by *Wilson*, to approve the bid by Flint Hills Materials in the amount of \$145,922.00. All voted aye, motion carried.

**NEW BUSINESS:**

1. The item removed, replacement of manhole cover on Clark St, was due to finding a less expensive replacement part.

**COUNCIL MEMBER REPORTS:**

*Tharp* – Had questions about water meter shut-off procedures.

*Brown* – Cowley RISE will be attending the next worksession on March 6 at 6:00 p.m. This will be a community discussion about community needs and explore ideas for collaboration.

**STAFF REPORTS:**

*King* – Requested NCSA training in Olathe, KS. Registration is \$350 for 4 days of training beginning April 29<sup>th</sup>.

**MOTION:** by *Wilson*, second by *Tharp*, to approve NCSA training for Erik King in Olathe, KS; registration of \$350 and hotel accomodations, and per diem. All voted aye, motion carried.

*Allen* – Requested KRWA water/waste water training at their March convention held in Wichita.

**MOTION:** by *Wilson*, second by *Graham*, to approve KRWA registration for Eric Allen and Dennis White of \$410 each.

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