

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, March 13, 2017**

The Udall City Council met for the regular council meeting on *Monday, March 13, 2017*, at 6:30 p.m., at the city building. Mayor **Brown** called the meeting to order. Roll call was then taken with the following council members present: Lila **Aimes**, Michael **Graham**, Damon **Wilson**, and Randall **Smith**, and Jason **Tharp**. Quorum established. Attending were James Ging, Carl Myers of the Kansas Power Pool; Madison Loos, Udall FFA; Sara Patteson Udall NHS; Maggie Schoonover, Economic Director, Tyler Kuntz, Ethan Bonnel, Jaymie Ralstin, Udall High School; Greg Crown, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by **Smith**, second by **Wilson**, to approve Agenda as presented. All voted aye, motion carried.

BUSINESS FROM THE FLOOR:

Madison Loos, representing the Udall FFA, requested use of the City Park for the 5th Annual Day at the Farm to be held on April 8th. They will also need part of Main along the park closed and there may be another group requesting use of the concession stand during the event. The council consented to their requests.

Sara Patteson, representing the National Honor Society, requested permission for their group to update/repaint the Eagle logo on the basketball court at the park as part of their service project for the community. The council consented.

GENERAL DISCUSSION:

1. Housing Issue – Timothy Tatum

MOTION: by **Aimes**, second by **Tharp**, to adjourn the council meeting and go into a hearing for Timothy Tatum on housing issues. All voted aye, motion carried.

HEARING:

Timothy Tatum had received a letter from the Zoning Administrator regarding numerous health code, building code, and nuisance code violations resulting in his possible eviction from the property if not brought up to code in 30 days. Mr. Tatum told the council he has worked on the exterior siding and windows. He has an electrician scheduled for Saturday to determine if the trailer can be fixed or if he will have too much money in it. Mr. Tatum stated the list of violations is too long to fix in the 30 days given and asked for a longer period of time. The sewer and plumbing are non-functional at this time. He stated that if the electrical cannot be fixed he won't be addressing the sewer and plumbing. The council did not grant an extension but requested that he attend the April 10th meeting to report progress. If the two main items, sewer and plumbing, are repaired they will possibly discuss an extension for other items.

Hearing adjourned.

Timothy Tatum left the meeting.

Meeting resumed at the proper place and time with all five council members present.

2. Kansas Power Pool Carl Myers addressed the council regarding the Power Purchase Contract by and between Kansas Power Pool and the City of Udall. All power pool members have been presented with the contract for approval. Mark Chesney addressed the group earlier in the Fall and the council had discussed approval of the issue at that time.

MOTION: by **Smith**, second by **Wilson**, to approve the KPP Power Purchase Contract. All voted aye, motion carried.

James Ging and Carl Myers left the meeting.

CONSENT AGENDA:

MOTION: by **Smith**, second by **Graham**, to approve the consent agenda and Clerks and Treasurer's Reports for February 2017, minutes of February 13, 2017, Expenditure Report of \$159,176.68, and Payroll Account Report Totals of \$16,321.20 All voted aye, motion carried.

Mayor Brown took a minute to ask the Government Class students attending the meeting to introduce themselves. Each of them did introduce themselves along with how long they have attended Udall schools and their plans for the future. The Council thanked them for their interest in local government.

OLD BUSINESS:

1. Review Stewart Addition Proposals - The Council discussed minor changes in the original layout for the Stewart Addition and will request changes from Brian Spano on his specifications. There was discussion of sending the amended specifications out for additional bids from other contractors.

MOTION: by **Wilson**, second by **Graham**, to notify Wilson & Co. to recalculate drawings and change specifications to send out for bids for all phases of the project. All voted aye, motion carried.

2. Conclusion of Phase III Water Project – Eric Allen reported Phase III of the water improvements is almost complete. There are three more settlers to install and patchwork to be completed on road accesses. This will possibly be done in the next two weeks. A change order on the project had been discussed at a previous meeting; however the figures were not available at that time.

MOTION: by *Smith*, second by *Wilson*, to approve Change Order #001 in the amount of \$21,179.00 with contract total of \$219,565.45 to Nowak Construction Co. All voted aye, motion carried.

3. Eric Allen was asked by the council about re-marking of North Point Drive at the cul de sac. This has been completed and the roadway will be recut during the next couple of weeks. In addition, more reground asphalt will be applied to the roadway.

NEW BUSINESS:

1. Cornejo & Sons repaving proposal was discussed along with another proposal from Circle C Paving of Goddard, Kansas. Circle C recommends grinding down to a depth of 8", re-crown, apply new surface and repeat with a double chip seal. They also presented recommendations from the local area and council members were encouraged to contact them personally. Mayer Specialties of Goddard is familiar with their work. The bid presents a more comprehensive treatment and is \$15,000 less than other bids.

MOTION: by *Wilson*, second by Tharp, to approve the proposal of \$158,229.25 from Circle C Paving. All voted aye, motion carried.

COUNCIL MEMBER REPORTS:

Graham – Asked about tires stored at the business next to the water tower, status of their removal or replacement behind fence. This will be monitored by the Zoning Administrator.

STAFF REPORTS:

Allen – Kansas Rural Water Association meeting will be in March and Eric requested \$320 registration plus lunches for two people for the event.

MOTION: by *Wilson*, second by *Graham*, to approve \$320 registration and \$40 for lunches for the KRWA annual conference in Wichita. All voted aye, motion carried.

Brown – He will be attending the Kansas Supreme Court breakfast to be held on March 31 in Topeka.

Schoonover – Suggested developing a Revitalization Plan for the City projection a five year scope. This would be used to prioritize, budget, and develop projects. She will work on questions and comments for the council members and prepare a rough draft for approval.

MOTION: by *Wilson*, second by *Smith*, to adjourn. All voted aye, motion carried. Lulita Hopkins, City Clerk