

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, April 13, 2020

The Udall City Council met for the Regular Council Meeting on *Monday, April 13, 2020*, 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*, Ethan *Exley*, Matt *McAllister*, and Carlton *Smail*. Quorum established. Also present were Eric Allen, Erik King and Lulita Hopkins.

The meeting was broadcast on facebook/cityofudall

MODIFICATION OF THE AGENDA:

MOTION: by *Adams*, second by *Smail*, to approve the agenda as presented. All voted aye. Motion carried.

GENERAL DISCUSSION:

1. The Blue Cross and Blue Shield *Pathways to a Healthy Kansas* grant proceeds were received of \$8,083.00. This was administered through the Cowley County Health Department and Cowley First. Proceeds will be used for the installation of a walking path in the city park.

CONSENT AGENDA:

MOTION: by *Adams*, second by *Exley*, to approve the consent agenda including the Regular Meeting minutes of March 9, 2020, Treasurer's and Clerk's reports for March, Expenditure Report in the amount of \$131,721.78 and Payroll Account Report of \$26,435.88. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center – The Environmental Review and the Environmental Assessment have been prepared and will be published as available for review by the public in the local paper. At the end of review period, the Request for Release of Funds will be presented to the Department of Commerce..
2. Resolution #332 – Financial assistance from USDA. This is the match funds for the Community Development Block Grant.

MOTION: by *McAllister*, second by *Adams*, to approve Resolution #332 authorizing request for financial assistance from the US Dept of Agriculture for matching funds. All voted aye, motion carried.

NEW BUSINESS:

1. Resolution 333 – waiving penalties on utilities for the months of March and April. This is something area cities are doing in conjunction with the State's Emergency Order Suspending Disconnects. Waiving of late fees eases the financial burden during this time.

MOTION: by *Exley*, second by *Smail*, to approve Resoluition #333 waiving penalties on utility accounts during the months of March and April 2020. All voted aye, motion carried.

COUNCILMEMBERS REPORTS:

STAFF REPORTS:

Allen – The maintenance department has been trying out various backhoes for replace the current equipment. Their recommendation is a JCB from Kan Equip at \$66,600. Also, it is time to update one of the mowers and the favorable bid from Oxford Saw & Mower of \$8,906.56 was recommended.

MOTION: by *McAllister*, second by *Smail*, to authorize purchase of the JCB at \$66,600 with trade from Kan Equip. All voted aye, motion carried.

MOTION: by *Exley*, second by *Adams*, to approve the purchase of a 725DT Grasshopper mower from Oxford Saw & Mower at \$8,906.56. All voted aye, motion carried.

King – In consulting with the surveyor, there are some issues on the perimeter of the property on Clark. There are properties with fences that have no existing building permits or variances. These issues will need to be addressed before further development. Old Skool has approached the City regarding placing a small building on the arena property, there was a consensus this would not be beneficial. They (Old Skool) would also like to split the cost of announcing equipment.

MOTION: by *Exley*, second by *Smail*, to approve the funds up to \$800 for a sound system to be used at the Demo Derby Arena. All voted aye, motion carried.

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