

**UDALL CITY COUNCIL  
MEETING MINUTES  
APRIL 10, 2024**

The Udall City Council met for the City Council Meeting on Wednesday April 10th, 2024, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman**, Jim **Caywood**, Randy **Hoffman**, David **Franz**, and Craig **Hopkins**. Quorum established. Also, present were Shayla Boyer, Erik King, Dennis White, Pastor Andy Jones, Kendra Boyer, Stephanie Marsh, Mary Hilderbrand, Eric Velasquez, Ernie Daniels, Debbie King, Tim Brooks, Monte & Kristy Berger

**Modification to Agenda** – Motion by **Hoffman** to accept agenda, **Franz** SECONDED. **McAllister** called for a vote. All Ayes. MOTION Carried.

Pledge of Allegiance.

Invocation performed by Pastor Andy Jones.

MOTION by **Hoffman** to modify the consent agenda and change the minutes from last council session. **McAllister** asked if anyone would second? **Caywood** made a motion to go into executive session to discuss non-elected personnel for twenty minutes SECONDED by **Hopkins**. **McAllister** called for a vote to go into an executive session at 6:43 p.m. for twenty minutes and to return by 7:03 p.m. All Ayes. MOTION Carried.

**McAllister** called the meeting back to order at 7:03 p.m. with no binding action taken.

**McAllister** stated before the executive session that **Hoffman** made a MOTION to modify the minutes from the last council meeting. **McAllister** asked if anyone was willing to SECOND? No one seconded. MOTION by **Caywood** to approve the minutes from the last council meeting, SECONDED **Franz**. **McAllister** called for a vote. 4 Ayes, 1 nay from **Hoffman**. MOTION Carried.

**Business from the floor** – Mary Hilderbrand on behalf of Sarah Martin for the Methodist Church. Requesting handrails by double doors on each side of steps. There are problems with the sidewalk and cause problems for patrons to come into the church. She is asking if the Church buys/pays for the supplies, if the maintenance department would be willing to put together and install? MOTION by **Hopkins** to approve maintenance to put handrails together and install that the Church pays for the equipment and was SECONDED by **Franz**. **McAllister** called for a vote. All Ayes. MOTION Carried.

#### **OLD BUSINESS**

**Stewart Addition** – Bids by next work session. No action taken.

**Sidewalk**- Complete.

**116-118 E First Street** – Attorney working on and should have something next month. No action taken.

**City owned real estate**- Should have something next month. No action taken.

**Vacant Buildings** – Working on letters. No action taken.

#### **NEW BUSINESS**

**Eric Velasquez**- Bought the old post office and discussed possible grant options to restore and bring business to town. No action taken, will table until architect has bid the cost of repair.

**Projector Updates** – Tabled until next month. No binding action taken.

**Bond Maturity** – Motion by **Hoffman** to approve to not cash out and to let CD mature for 6 months, SECONDED **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

**Raising the limit for Maintenance-** Motion by Hopkins to allow maintenance to make purchases \$201.00-\$1000.00 with mayor consent and keeping the \$200.00 daily spending limit without permission. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**Ordinance 13-212** – Ordinance 698 MOTION by **Hoffman** to approve the new ordinance after changing the wording from water to chemical. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried

#### **COUNCIL MEMBERS REPORTS:**

**Rutschman** – None. (**Hoffman** excused himself for a break and returned shortly.)

**Caywood** – Discussion about possible extension of annexation. Possibly talk to homeowners and see if they are interested. Continue to map out and will table until next meeting. No action taken.

**Hoffman-** Discussion about possible changes to ordinance dealing with street / alley cut and the bond. No binding action taken. Ernie McDaniel is requesting the City help with cost to fix the flooding from the street. The cost would be \$2000.00, and he will fix the problem. MOTION by Franz to approve the City to pay \$2000.00, releasing the City from any flooding responsibilities from the temporary fix. SECONDED by **Caywood**. MOTION by **Caywood** to amend last motion and to add “return the drive to previous conditions.” **McAllister** asked if anyone SECONDS to amend motion to add return the drive to previous conditions? **Franz** SECONDED **McAllister** called for a vote. All Ayes. MOTION Carried

**Hopkins** – None

**Franz-** Question for PD... are you deputized to pull people over on highway? PD pulled ordinance showing that they can pull people over on highway.

**Mayor** – None

#### **STAFF REPORTS:**

**Police Dept-** Captain request for Kendra Boyer. She has 6 years with the City and 15 years as a police officer. MOTION by **Caywood** to promote Officer Boyer SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION CARRIED.

**Maintenance** – Worked on headstones in our cemetery and provided pictures.

**Office** – CCR report was added to the website and proof sent to the State.

MOTION by **Caywood** to ADJOURN. SECONDED by **Rutschman. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN** at 8:49 p.m.