

**REGULAR COUNCIL MEETING  
CITY OF UDALL  
Monday, May 8, 2017**

The Udall City Council met for the regular council meeting on *Monday, May 8, 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**, Randall **Smith**, Jason **Tharp** and Damon **Wilson**. Quorum established. Attending were Greg Crown, Maggie Schoonover, Rozella Sherman, Cale Russell, Mary Hilderbrand, Erik King, Eric Allen, and Lulita Hopkins.

**MODIFICATION OF AGENDA:**

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

**BUSINESS FROM THE FLOOR:**

**GENERAL DISCUSSION:**

1. Mary Hilderbrand announced the Tom Wilson Fishing Tournament to be held on June 10<sup>th</sup> starting at 8:30 a.m. Fishing will conclude and prizes awarded at 10:30 am followed by the traditional lunch of hot dogs and chips. There will be four age groups and simple rules; 1. Don't fall in and 2. Be respectful to neighbors. Everyone is invited to bring out their young fisher persons.
2. Julie Wilson arrived at the meeting and thanked the council for sponsoring the night works display for the Fourth of July. She requested the council amend the ordinance to include sale and discharge of fireworks on June 30<sup>th</sup> also.  
**MOTION:** by **Graham**, second by **Tharp**, to amend 7-303 as provided in item (j) to amend the dates and hours for the sale and discharge of fireworks to include June 30, 2017. All voted aye, motion carried.
3. June 10th will also be the date for Ballet in the Park this year. Ballet Wichita will present "The Wizard of Oz" at 4:00 pm at the Udall City Park. The performance is free and all are invited to attend.

**CONSENT AGENDA:**

**MOTION:** by **Wilson**, second by **Smith**, to approve the consent agenda and Clerks and Treasurer's Reports for April 2017, minutes of April 10, 2017, Expenditure Report of \$109,271.40, and Payroll Account Report Totals of \$16,373.44. All voted aye, motion carried.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Appointment of Officers:

- |                            |   |
|----------------------------|---|
| a. City Clerk              | Lulita Hopkins                              |
| b. Asst. Clerk/Court Clerk | Sara Barry                                  |
| c. Chief of Police         | Erik King                                   |
| d. City Treasurer          | Catherine O. Browning                       |
| e. City Attorney(s)        | Ben Winters; City Attorney, City Prosecutor |
| f. Municipal Judge         | William Muret                               |
| g. Zoning Administrator    | Erik King                                   |
| h. Economic Development    | Maggie Schoonover                           |

**MOTION:** by **Aimes**, second by **Tharp**, to approve the slate of officers are presented. All voted aye, motion carried.

**COUNCIL MEMBER REPORTS:**

**Graham** – Streets, Circle C to begin this week on re-grind and paving of streets.

**MOTION:** by **Graham**, second by **Smith** to approve payment to Circle C of \$159,807.00. All voted aye, motion carried.

**Smith** – Wanted to check on gravel in alley. Nowak construction is to complete repair of alley from First to Lewis west of Broadway.

**Tharp** – Asked when paving would start on streets scheduled for May15th. Eric Allen reported this would begin the week of May 15 and scheduled to be complete in one week.

**Schoonover** – Collected survey information from council members, will prepare a report on findings.

**STAFF REPORTS:**

**King** – May 22 – June 4 will be "Click-it or Ticket" dates for this Spring. Some interest has been expressed in possibly putting a building on the lots owned by the City downtown. This could be used for a fitness center. Erik requested permission to secure bids on various buildings appropriate for the use.

**Allen** – Sidewalks at the park will be poured this next Tuesday. School children will be coming to the park to place their hand/foot prints and or initials in the pavement leading from the pavilion to the splash pad.

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