

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, May 10, 2021**

The Udall City Council met for the Regular Council Meeting on **Monday, May 10, 2021**, 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**, Kenneth **Ault**, Matt **McAllister**, and Carlton **Smail**. Quorum established. Also present were Erik King, Eric Allen, and Sara Barry.

MODIFICATION OF AGENDA: none

BUSINESS FROM THE FLOOR: none

GENERAL DISCUSSION: none

CONSENT AGENDA:

1. **MOTION:** by **Adams**, second by **Smail**, to approve the consent agenda including the Regular Meeting minutes of April 12th, 2021, minutes of special meeting of April 16, 2021, Expenditure Report for 4-13-2021 to 5-10-2021 in the amount of \$197,050.07 and Payroll Account Report of \$27,282.92. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center:

- a. Progress update: Workers have begun digging and pouring footings this week.
- b. Change Order #4 has been approved by CDBG
- c. Approve pay app #4 for Harman Huffman \$27,500.00

MOTION: by **McAllister**, second by **Ault** to approve the pay app #4 for Harman Huffman for \$27,500.00. All voted aye, motion carried. **MOTION:** by **McAllister**, second by **Ault** to rescind the previous motion to approve the pay app #4 for \$27,500.00 due to a clerical error. All voted aye, motion carried.

- d. Approve drawdown #4 \$27,500.00

MOTION: by **Smail**, second by **Ault** to approve drawdown #4 in the amount of \$27,500.00. All voted aye, motion carried.

MOTION: by **Smail**, second by **Ault** to rescind the previous motion to approve drawdown #4 for \$27,500.00 due to a clerical error. All voted aye, motion carried.

NEW BUSINESS:

1. Approve CMB license for Old Skool Productions for 5/15 - 6/5 of 2021.

MOTION: by **Ault**, second by **McAllister** to approve CMB license for Old Skool Productions for the dates of 5/15 – 6/5, 2021. All voted aye, Motion carried.

2. Approve purchase of new desktop computer for City Clerk, at the advice of IT department as it's too old to support many types of software and still running old operating system. Total quote for computer, necessary software packages and installation from Galaxie Business Equipment is \$1,510.00 .

MOTION: by **McAllister**, second by **Ault** to approve purchase of computer, software and installation from Galaxie Business Equipment for City Clerk in the amount of \$1,510.00. All voted aye. Motion carried.

3. We will begin advertising for a part time summer mower. Seasonal position, \$10.50/hour up to 40 hours a week.

4. Approve Pay App #4 for Harman Huffman in the amount of \$49,367.70

MOTION: by **McAllister** second by **Ault** to approve Pay App #4 for Harman Huffman in the amount of \$49,367.70. All voted aye, motion carried

MOTION: by **Ault**, second by **Smail** to add a "4.a." to approve the drawdown #4 in the amount of \$49,367.70. All voted aye, motion carried.

- a. Approve Drawdown #4 for \$49,367.70.

MOTION: by **McAllister**, second by **Ault** to approve drawdown #4 for \$49,367.70. All voted aye, motion carried.

5. Appointment of officers:

- | | |
|----------------------------|---|
| a. City Clerk | Sara Barry |
| b. Asst. Clerk/Court Clerk | Brooke Arnold |
| c. Chief of Police | Erik King |
| d. City Treasurer | Shalie Byers |
| e. City Attorney(s) | Andrew Marino; Attorney & Justen Phelps; Prosecutor |
| f. Municipal Judge | William Muret |
| g. Zoning Administrator | Erik King |

MOTION: by **Ault**, second by **Adams** to approve the slate of officers as presented in 5.a.-f. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS:

1. Matt McAllister made note that the bridge near North Point is washing out, some discussion was made regarding such note.

2. Kenneth Ault stated that he'd contacted the county and they have fixed some potholes recently.

STAFF REPORTS:

1. **Erik King**- FEMA meetings have been going well, almost done assessing all the flood damage and repairs from the 2019 flood.

2. **Steve Brown**- Discussed the 4th of July event for Countryview Baptist in our city park and a possible ice cream social put on by City Council.

3. **Eric Allen**-

- a. Regarding electric for new home on North Point, the cost of wire, transformer and junction box will be roughly \$5,500 for material only (City's cost)
- b. Chlorine tablets- finally found some, in very short supply this year; \$220 per 5 Gallon bucket. Estimated use per season is 2- 5 Gallon buckets. Have one bucket in supply currently.

MOTION: by **Ault**, second by **McAllister** to approve purchase of a 5 Gallon bucket of chlorine tablets for the splashpad at the approximate cost of \$220.00. All voted aye, motion carried.

- c. Midwest Electric will charge \$2,080.00 to rebuild 3 of our transformers. Recommends investing in this rebuild.

MOTION: by **Smail**, second by **Adams** to approve the \$2,080.00 purchase of services necessary for Midwest Electric to rebuild 3 transformers. All voted aye, motion carried.

- d. To finish 3rd Street resurfacing from East St. to Broadway Eric Allen presented 2 quotes. Recommending the quote for Pearson for \$123,435.00.

MOTION: by **Ault**, second by **McAllister** to approve Pearson to pave Third Street from East St. to Broadway for the quoted amt. of \$123,435.00

ADJOURN:

1. **MOTION:** by **Ault**, second by **Smail** to adjourn the meeting. All voted aye, motion carried. Sara Barry, City Clerk