

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, May 13, 2019**

The Udall City Council met for the Regular Council Meeting on *Monday, May 13, 2019*, at 6:30 p.m., at the city building. Stephen R. *Brown*, Mayor, called the meeting to order. Janette *Adams*, Michael *Graham*, Randall *Smith*, Jason *Tharp*, and Damon *Wilson* were present. Quorum established. Also present were Norma Ciskowski, Terry and Valerie Baker, Jennifer Bonnell, Jason Griggs, Jason Harness, Mitchell and Shannon Hanson, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by *Graham*, second by *Smith*, to approve modifications to the agenda adding an Executive Session for 15 minutes as item #4 on General Discussion. All voted aye, motion approved.

BUSINESS FROM THE FLOOR: Jason Griggs addressed the council regarding the property he rents at 209 S Church. He concerned about the amount of water diverting from the alley to the property. Solutions discussed by the maintenance superintendent included a temporary sump pump and possible re-drainage of the area.

GENERAL DISCUSSION:

1. Library Wellness Center - Project application approval. Rose Mary Saunders, requested project application approval to proceed with work on the environmental review and other items that need to be completed prior to submission in August/September.

MOTION: by Adams, second by Smith, to approve Library Wellness Center project application. All voted aye, motion carried.

2. Mitchell and Shannon Hanson - Inquired about property on south Clark Street owned by the city. They wanted to know if this would be available with either a tax abatement or any type of building incentive. They were told the council would look into what alternatives might be available.

3. Jason Harness/Udall S.U.N. Club – Thanked the council for their past support of the night works display on July 4th. He explained the economical advantage of having the display through the SUN Club because the items are purchased at wholesale with their inventory. The only additional charge is the insurance. Last year’s display was \$5,308 which included \$577 for the insurance. The display was nearly a half hour with 3 second intervals.

MOTION: by *Wilson*, second by *Smith*, to approve Executive Session for 15 minutes with right to call Lulita *Hopkins* to discuss real estate/legal issues. All voted aye, motion carried.

Meeting resumed at the proper place and time. No action taken.

MOTION: by *Graham*, second by *Smith*, to approve donation up to \$5,500 for nightworks display to Udall S.U.N. Club. All voted aye, motion carried.

CONSENT AGENDA:

MOTION: by *Smith*, second by *Wilson*, to approve the consent agenda including the Clerks and Treasurer’s Reports for April 2019, the minutes of April 8 2019, Expenditure Report of \$127,853.32 and Payroll Account Report Totals of \$17,012.97. Motion passed.

OLD BUSINESS:

1. City Park Walking Path – The SUN Club has determined the City should take the lead on the walking path in the park. Cowley First will be administering any grant proceeds for the project from Sunflower. A rough estimate of 3,200 sq ft with 4 ft wide path, increasing to 5 ft occasionally for ADA compliance would be \$25,000 – 30,000.00. A preliminary application, map and approximate dimension of bridges will be required to determine cost estimates.

NEW BUSINESS:

1. Appointment of Officers –

MOTION: by *Smith*, second by *Wilson*, to appoint the following officers

City Clerk	Lulita Hopkins
Asst. Clerk/Court Clerk	Sara Barry
Chief of Police	Erik King
City Treasurer	Shalie Byers
City Attorney(s)	Andrew Marino; City Attorney, City Prosecutor
Municipal Judge	William Muret
Zoning Administrator	Erik King

All voted aye, motion carried.

2. AT&T has contacted the city regarding the installation of a backup generator at their site near the water tower. This would be established so that when their circuits are jammed, first responder calls would still go through. This would be installed on a pad next to their equipment building and they would pay an additional \$200 in rent to the City. An amendment and/or addendum will need to be made to the existing lease agreement.

COUNCIL MEMBER REPORTS:

Smith – With all the recent rain, the entryway carpet will need replacement soon. Advised to get bids on either carpet or tile replacement bids.

Wilson – Asked when the paving on First street will begin, July 1st the grinding will begin with asphalt on July 8th.

STAFF REPORTS:

King – Cowley County Emergency Management provided Chief King with information on a company with refurbished 3-10 year old siren equipment. Each unit can cover a two-mile radius and they are mounted on a 60' steel pole. The stainless boxes are good for 30-40 years. The company will also assist in the re-sale of our retiring equipment. This purchase would eliminate the previously authorized upgrade to existing equipment. Purchase cost is \$12,500. CCEM will check into any funds they can put toward our cost.

MOTION: by **Smith**, second by **Wilson**, to approve the upgrade to our early warning system. All voted aye, motion carried.

Other cities are addressing the issue of individuals or groups using bouncy house inflatables on public property. The city attorney will be contacted on how to best address the issue and protect the city from possible liabilities.

Click It or Ticket It will be from May 20th to June 2nd. Chief King will be working on an application from the government for additional personnel funds providing for a night shift officer.

Allen – The rock and gravel at North Point washed out after the recent heavy rains. It was recommended to purchase culvert estimated at \$7,500 to correct the issue. Also, it is time again to purchase mosquito spray for the year. Last year the amount was approximately \$3,800.00.

MOTION: by **Wilson**, second by **Graham**, to purchase another 55 gallon drum of mosquito spray at up to \$3,800.00. All voted aye, motion carried.

Brown – There will be a Public Meeting scheduled in September for the Library/Wellness project, as there was with the application process last year. The maintenance crew is getting caught up on mowing. Twenty grass carp have been added to the lake.

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