

**REGULAR COUNCIL MEETING  
CITY OF UDALL  
Monday, May 14, 2018**

The Udall City Council met for the regular meeting on *Monday, May 14, 2018*, 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 Mark Chesney, Colleen Doherty Erwin, Randy Hoffman, Erik King, Eric Allen, and Lulita Hopkins.

**MODIFICATION OF AGENDA:**

**MOTION:** by *Smith*, second by *Graham*, to approve the agenda as presented. All voted aye, motion carried.

**BUSINESS FROM THE FLOOR:**

**GENERAL DISCUSSION:**

1. Mark Chesney – Kansas Power Pool. Mr. Chesney acknowledged our Mayor and Council Member Graham had attended the membership meeting recently in McPherson. There were 22 of 24 cities in attendance and the power pool successfully voted to continue to be exempt from KCC regulations. The power supply of the KPP was then reviewed at 59 mega watts through 2022, this would have the dollar value to purchase 100 mega watts over time. The power pool is always looking at reducing costs for member cities and should have more information on this by year-end. There is a tour available of the Dogwood power plant in Missouri on May 30<sup>th</sup>. Damon Wilson is scheduled to attend representing both Udall and Mulvane.
2. Randy Hoffman – Cowley County Fire District #4. Randy presented information regarding the fire district's most recent ISO inspection. There is a requirement for the publication NFPA Code 1 2018 to be on hand at the city building. The appropriate number of copies will be ordered and retained on file.

**CONSENT AGENDA:**

**MOTION:** by *Smith*, second by *Aimes*, to approve the consent agenda including the Clerks and Treasurer's Reports for April 2018, the minutes of April 9, 2018, Expenditure Report of \$191,206.84 and Payroll Account Report Totals of \$16,573.56. All voted aye, motion carried.

**OLD BUSINESS:**

1. John Flattery, 418 Lea Ann Drive – Mr. Flattery did not attend the meeting. He will be contacted about building permit fees due and completion deadline.
2. Colleen Ervin, #7 Kennedy Dr – Ms. Ervin had written the Mayor and Council requesting 60-90 days to get the trailer removed. She is currently undergoing some medical issues and anticipates surgery.
3. Executive Session for 15 minutes – legal issues.

**MOTION:** by *Smith*, second by *Graham*, to go into Executive Session with Eric Allen, Erik King, Lulita Hopkins and council attorney, Ben Winters; to discuss legal issues for 15 minutes. All voted aye, motion carried.

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

Mayor Brown instructed Ms. Ervin that the condemnation process would begin on the trailer. Ms. Ervin exited the meeting.

4. Charter Ordinance No 6 – acting on a resolution by the Udall Public Library Board, the city attorney prepared Charter Ordinance No. 6 which extends the library board boundaries. This is so that a larger member base is available.

**MOTION:** by *Wilson*, second by *Smith*, to approve Charter Ordinance #6 extending library board boundaries. As a Charter Ordinance it is to be published twice; once each consecutive weeks, in the city's official paper. All voted aye, motion carried.

One new board member that has been nominated is Kristan McReynolds.

**MOTION:** by *Smith*, second by *Graham*, to appoint Kristen McReynolds to the Udall Public Library Board. All voted aye, motion carried.

**NEW BUSINESS:**

1. Appointment of Officers:

**MOTION:** by *Smith*, second by *Aimes* to appoint the following:

- |                            |   |
|----------------------------|---|
| 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                                   |

There was no discussion. All voted aye, motion carried.

2. Equipment purchase for 2018 Tahoe. It was recently discussed at the work session to purchase camera, radar, cage and lights for the 2018 Tahoe. Also, the camera and possibly radar will need to be replaced on the Ford Expedition. Bid amounts were requested.
3. Fireworks for 2018 4<sup>th</sup> of July – Jason Harness has advised that as with all other products, there is an increase in the cost of the fireworks display. Various amounts were discussed.

**COUNCIL MEMBER REPORTS:**

**Graham** – Noticed the street at Broadway and Lewis, on the northwest corner, is torn up. Possibly this is from the grinding done on Broadway. Eric Allen will check with the contractor.

**Smith** – Has received comments and agrees the streets look better than they have in years. When will the seal be applied? Eric Allen responded either this Thursday or next Monday.

**STAFF REPORTS:**

**King** – Requested purchase of a shotgun for Jessica Floyd as she attends academy later this month for part-time certification.

**MOTION:** **Smith**, second by **Tharp**, to approve the purchase of a Mossberg 500 tactical. All voted aye, motion carried.

**Brown** – A committee has been organized to research and present Movies in the Park. They will tentatively have one scheduled in June and also run a concession stand at that time. The Splash Pad was opened last Saturday as the temperatures approached the mid-nineties. This next Saturday, May 19<sup>th</sup> will be the grand opening with Bomb Pops available for all the kids. These are donated by Sean and Melissa Taylor and Heavenly Treats, they will be distributed by the Udall Police officers.

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