

**REGULAR COUNCIL MEETING  
CITY OF UDALL  
Monday, June 10, 2019**

The Udall City Council met for the Regular Council Meeting on *Monday, June 10, 2019*, at 6:30 p.m., at the city building. Stephen R. **Brown**, Mayor, called the meeting to order. Janette **Adams**, Michael **Graham**, Jason **Tharp**, and Damon **Wilson** were present. Quorum established. Also present were Charissa Wall, Mitchell Hanson, Erik King, Tim Brooks, Dennis White and Lulita Hopkins.

**MODIFICATION OF AGENDA:**

There were no modifications to the agenda as presented.

**BUSINESS FROM THE FLOOR:** Charissa Wall, representing RISE Cowley, addressed the council regarding the Pathways grant received from Kansas Blue Cross and Blue Shield. Cowley County was one of eight Kansas communities for the largest community grant program ever funded by Blue Cross and Blue Shield of Kansas. The grant proceeds are to promote healthy lifestyles by collaborating to raise awareness and encourage involvement for residents of Cowley County. Participants from the Udall Middle School enrolled in a Essay Contest about the benefits of eliminating smoke products and electronic smoke products from public areas requesting a smoke/electronic smoke free area in the Udall City Park. Other local communities are in the process of doing the same, including the City of Burden. The City of Winfield passed an ordinance in 2008 and has the authority to issue a fine. The Pathways grant opportunity would pay for the costs of implementing such an ordinance including the signs, posts, and installing the signs. She provided copies of resolutions and ordinances for the council's use. The differences include amendments are options on ordinances and not on resolutions. The council discussed an option of allowing tobacco and/or electronic products during the Fall Festival only within the designated area for the CMB license application and during the hours of operation. Charissa added the Pathways Grant will be open until July 31, 2020. Charissa Wall exited the meeting.

**CONSENT AGENDA:**

**MOTION:** by **Wilson**, second by **Adams**, to approve the consent agenda including the Clerks and Treasurer's Reports for May 2019, the minutes of May 13, 2019, Expenditure Report of \$68,411.71 and Payroll Account Report Totals of \$17,845.68. Motion passed.

**OLD BUSINESS:**

1. Real Estate – Conditions for transfer of property to Mitchell and Shannon Hanson have been discussed at the work session and would include a three month time frame to begin the project and six months for completion of the build. Mr. Hanson described the structure he plans on being a slab on grade, 1,500 sq. ft. home with a security room. Another requirement would be a five year occupancy of the residence. Mr. Hanson felt that was restrictive and had planned to “flip” the property and build his next home. Other items discussed were costs including survey, meter installation, and utilities during construction. A preliminary list of contract requirements will be made and presented to Hanson by email. Hanson exited the meeting.
2. Repair of North Point parking area – Dennis White presented the council with information regarding water flow at North Point during heavy rain. He has calculated that two 24” tubes would handle the flow during heavy rain events and maintain during other rains. The materials would be less than \$2,000.00.  
**MOTION:** by **Wilson**, second by **Graham**, to authorize purchase of materials not to exceed \$2,000.00 to correct water flow at North Point parking lot. All voted aye, motion carried.
3. Siren installation – resale of existing equipment. Cowley Emergency Management has notified us they will be re-imbursing a portion of the upgrade costs to the new siren. The two sirens being replaced will be sold and also reimburse the cost. A new pole will need to be installed, with an estimated cost of \$1,500 - \$1,800.  
**MOTION:** by **Graham**, second by **Wilson**, to approve \$2,000.00 for the purchase and installation of a new pole for the siren equipment. All voted aye, motion carried.

**NEW BUSINESS:**

1. Udall S.U.N. Club fireworks permit application – waive application fee.  
**MOTION:** by **Graham**, second by **Wilson**, to approve the Udall S.U.N. Club fireworks permit application and waive the \$500.00 application fee. **Adams**, **Graham**, and **Tharp** voted aye, **Wilson** abstained. Motion carried.
2. Ordinance #6083 Regulating use of Inflatables, Sprinkler, Slip and Slides, etc. in City Park –  
**MOTION:** by **Tharp**, second by **Graham**, to approve Ordinance #683 prepared by legal council regulating use of inflatables, sprinklers, slip and slides, and other equipment in the City Park. All voted aye, motion carried.
3. First Draft 2020 Budget using 5/3/2019 YTD – delayed due to training process
4. Mower purchase – numerous quotes were provided to the council detailing various types of mowers, makes, deck configurations and engines. The council asked the recommendation of the maintenance crew present and they recommended the Grasshopper 725 DT at a price of \$13,364.31. The rotation of equipment was discussed, the mower in question should have been replaced in 2016.  
**MOTION:** by **Graham**, second by **Wilson**, to approve the purchase of a Grasshopper 725 DT in the amount of \$13,364.31. All voted aye, motion carried.

Two mowers will be sold by sealed bid. Lulita *Hopkins* mentioned that Ian King's temporary mower pay should be increased with his second year.

**MOTION:** by *Wilson*, second by *Tharp*, to increase Ian King's pay rate from \$10.50 to \$11.50 per hour. All voted aye, motion carried.

**COUNCIL MEMBER REPORTS:**

*Graham* – Asked about hiring a 3<sup>rd</sup> shift police officer because of the recent vehicle break-ins. It has been discussed to make this a possibility in the 2020 budget and may be reimbursed with a grant application during that budget year.

*Tharp* – Asked if the security cameras were operational at the park. This will be followed up by the maintenance department.

*Wilson* – Service wire on Hilltop, needs to be relocated by homeowner. This has already been looked at by maintenance.

**STAFF REPORTS:**

*King* – Clickit & Ticket has ended. Erik is assisting Eric Allen with collection of flood damage and repairs for possible reimbursement from FEMA. Their total is around \$25,000.00 at this point with gravel, erosion and repairs.

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