

REGULAR COUNCIL MEETING

CITY OF UDALL

Monday, June 11, 2018

The Udall City Council met for the regular meeting on *Monday, June 11, 2018*, at 6:30 p.m., at the city building. Council President Randall *Smith* 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 Kenny Ault, Chris and Scott Humphrey, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

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

BUSINESS FROM THE FLOOR: Scott Humphrey had be previously contacted by the Zoning Administrator of the livestock violation and having his pigs too close to other residences within the city limits. He has since moved the livestock farther back on the property to alleviate some of the flies and odor. Those remaining are two smaller animals until the fair in August and then they will be gone. He requests at this time permission to return them to this area after a hard freeze this winter due to watering issues. It was discussed that the Udall Planning Commission should first review the issue and make a recommendation to the council. His situation will be presented at their next meeting.

GENERAL DISCUSSION:

1. June 16 – Movie Night in the Park will present THE GOONIES at 8:45 p.m.
2. June 30 – Demolition Derby. Kenny Ault requested permission for use of the arena, sound system, generator, bucket truck, CMB license application (which is pending) and to reimburse one maintenance worker to operate equipment during the race.

MOTION: by *Wilson*, second by *Tharp*, to approve the request for the pending Cereal Malt Beverage application if meets requirements and insurance is provided. All voted aye, motion passed.

MOTION: by *Wilson*, second by *Aimes*, to approve the requests made by Kenny Ault for K-15 Motorsports to use the arena, sound system, generator, bucket truck and reimbursement of equipment operator. All voted aye, motion passed.

CONSENT AGENDA:

MOTION: by *Wilson*, second by *Graham*, to approve the consent agenda including the Clerks and Treasurer's Reports for May 2018, the minutes of May14, 2018, Expenditure Report of \$225,030.33 and Payroll Account Report Totals of \$17,716.93. All voted aye, motion passed.

OLD BUSINESS:

1. John Flattery, 418 Lea Ann Drive – Mr. Flattery has paid the \$108.00 permit fee. The siding is to be delivered tomorrow and will be completed this next week.

2. Approval of Beverly Russell for Udall Library Board –

MOTION: by *Wilson*, second by *Graham*, to approve the appointment of Beverly Russell to the Udall Public Library board. All voted aye, motion passed.

3. Equipment purchase amount for 2018 Tahoe – bid amounts and quotes were presented to the council at the work session and reviewed.

MOTION: by *Graham*, second by *Wilson* – to approve Stalker Radar, Flint Hill Graphics and Superior equipment totaling \$20,000 for all three vehicles. All voted aye, motion passed.

NEW BUSINESS:

1. SUN Club Fireworks permit – and wavier of fees.

MOTION: by *Graham*, second by *Aimes*, to approve the fireworks permit and waive the \$500 fee for the Udall SUN Club. Abstaining from the vote, Damon Wilson. All others voted aye, motion passed.

2. Advertise for City Treasurer position – Council was made aware that the city will be posting the City Treasurer position. The position requires the individual is bondable and has a financial background or work experience.

3. Bid for dance floor for city park – This item was tabled to the next meeting.

4. Juvenile Correction Advisory Board reappointment of Mary Hilderbrand – at the request of Melody Pappan.

MOTION: by *Aimes*, second by *Wilson*, to reappoint Mary Hilderbrand to the Juvenile Correction Advisory Board for a term from June 2018 to June 2021. All voted aye, motion passed.

5. Fire Code upgrade to 2018 – Ordinance #680 outlines the upgrade to a more current fire code for the city to help in improving our fire rating. This was recommended by Chief Hoffman.

MOTION: by *Wilson*, second by *Graham*, to approve Ordinance #680 modifying the fire code. All voted aye, motion passed.

6. Craig Hopkins and Justin Caywood appointments to Udall Planning Commission –

MOTION: by *Wilson*, second by *Aimes*, to approve the appointment(s) of Craig Hopkins and Justin Caywood to the Udall Planning Commission. All voted aye, motion passed.

7. Ranson Financial Library/Wellness Center – a proposal for the grant writing and administrator of the Library/Wellness Center.

MOTION: by *Wilson*, second by *Graham*, to approve grant writing and administration proposal from Rose Mary Saunder of Ranson Financial. All voted aye, motion passed.

COUNCIL MEMBER REPORTS:

Aimes – Reported removal of tree limb, actually was removed by Wheat State and Randy Hoffman.

Tharp – Questions on lawn mower bids and/or repairs. It was discussed it has been two years since the last mower, eight years on the mower currently in for repairs.

MOTION: by *Wilson*, second by *Graham*, to repair mower at Oxford Saw & Mower at \$2,100.00. All voted aye, motion passed.

Wilson – Requested update on asphalt repairs and improvements on cemetery lawn care. Solar power information was presented to the council from Kansas Power Pool.

STAFF REPORTS:

King – Just visited with a group from Rose Hill with questions and wanting to take photos of the Splash Pad. They are forming a committee to build one in Rose Hill.

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