

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, June 12, 2017**

The Udall City Council met for the regular council meeting on *Monday, June 12, 2017*, 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**, Jason **Tharp** and Damon **Wilson**. Quorum established. Attending were Greg Crown, Maggie Schoonover, Mark Chesney, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

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

BUSINESS FROM THE FLOOR:

GENERAL DISCUSSION:

1. Mark Chesney of Kansas Power Pool addressed the council with a report that 23 of 24 member communities have accepted the recent power pool contract. They are expecting confirmation from the City of Wellington later this month. He also reported they are currently in negotiations to replace power resources scheduled to expire. The council was reminded there is the Fall Planning session on September 29 and 30.

CONSENT AGENDA:

MOTION: by **Wilson**, second by **Graham**, to approve the consent agenda and Clerks and Treasurer's Reports for May 2017, minutes of May 8, 2017, Expenditure Report of \$127,187.32, and Payroll Account Report Totals of \$16,773.09. All voted aye, motion carried.

OLD BUSINESS:

1. Sewer Rates – There was a review of information previously presented on possible sewer rate increases. Mayor Brown and Councilperson Aimes recently attended a KRWA workshop and have an information contact to prepare a rate study.
2. Final Payment request from Nowak on Phase II water project
MOTION: by **Graham**, second by **Aimes**, to approve final payment for Nowak Construction of \$12,136.08. All voted aye. Motion carried.

NEW BUSINESS:

1. Funding for Fall Festival carnival – There was discussion about the return of the carnival from last year's Fall Festival.
MOTION: by **Graham**, second by **Wilson**, to approve \$8,000.00 for the Fall Festival carnival. All voted aye, motion carried.
2. Application for Fireworks Permit – Udall S.U.N. Club
MOTION: by **Aimes**, second by **Tharp**, to approve fireworks permit, waiving fee. All voted aye, motion carried.
3. Application for Temporary CMB Permit –
MOTION: by **Graham**, second by **Wilson**, to approve the temporary CMB permit for the Fall Festival Fund Raiser Demolition Derby. All voted aye, motion carried.
4. Duty of Occupant or owner of occupied or unoccupied building and its premises or vacant premises. It was discussed that the City's ordinances need to be updated to include fines for non-compliance with regards to upkeep of unoccupied property. The city attorney will be instructed to research and prepare such ordinances.

COUNCIL MEMBER REPORTS:

Graham – Requested update on yard conditions, has been resolved.

Wilson – Street sweeper, would like to see it out in use more often.

Tharp – Questioned if larger trucks were being kept of Main as requested.

STAFF REPORTS:

Allen – Requested authority to purchase mosquito spray in 55 gallon quantity to receive reduced rate.

MOTION: by **Wilson**, second by **Tharp**, to purchase 55 gallon drum of spray mist mosquito mix at \$1,155.00. All voted aye, motion carried.

Eric Allen also reported that 27 kids enjoyed the Fishing Tournament on Saturday at North Point Lake.

Schoonover – Reminded two council members to please return survey information.

Brown – The largest crowd to date enjoyed Ballet Wichita's performance of "Wizard of Oz" on Saturday. Some of the ballerina's enjoyed the park's splash pad after the event.

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