

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, June 12, 2021**

The Udall City Council met for the Regular Council Meeting on **Monday, June 12, 2021**, at 6:30 p.m., at the Udall City Building. Stephen R. **Brown**, Mayor, called the meeting to order. Council members present were Janette **Adams**, Kenneth **Ault**, Matt **McAllister**, Brandon **Lawrence** and Carlton **Smail**. Quorum established. Also present were Erik King, Eric Allen, Julie Von Bon, Marilyn Pellegrini and Sara Barry.

MODIFICATION OF AGENDA: none

BUSINESS FROM THE FLOOR: Marilyn Pellegrini requested permission to host Fall Festival this year with the decrease in COVID 19 cases. Also requested other help from the City as we have done in previous years. The City will help in many ways as discussed.

MOTION by **Lawrence**, second by **Smail** to approve \$5,000 for Fall Festival. All voted aye, motion carried

GENERAL DISCUSSION: none

CONSENT AGENDA:

1. **MOTION:** by **Ault**, second by **Adams**, to approve the consent agenda including the Regular Meeting minutes of May 10, 2021, Expenditure Report for 5-11-2021 to 6-12-2021 in the amount of \$194,454.65 and Payroll Account Report of \$40754.79. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center:
 - a. **MOTION** by **Smail**, second by **Lawrence** to table Item 1.a. under Old Business for Change Order #5 to seek further information. All voted aye, motion carried.
 - b. **MOTION** by **Lawrence**, second by **Ault** to approve Change Order #06 for waterproof coating on the West side of the building without protection board in the amount of \$572.00. All voted aye, motion carried.
 - c. Will hold another meeting to approve Pay App and Drawdowns for this period. Usually ready by council meeting, but they've had some processing delays.

NEW BUSINESS:

1. Approve Monica Rupp as the new outside City limits Library board member to replace Beverly Russell
MOTION: by **Adams**, second by **Smail** to approve Monica Rupp as the new outside City limits Library board member to replace Beverly Russell. All voted aye, Motion carried.
2. Make a motion to amend previously made motion from the May 10th council meeting to change only the dollar amount from \$49367.70 to \$52407.70 to include all bills listed on page 2 of the CDBG drawdown #04.
MOTION: by **Ault**, second by **McAllister** to amend previously made motion from the May 10th council meeting to change only the dollar amount from \$49367.70 to \$52407.70 to include all bills listed on page 2 of the CDBG drawdown #04. All voted aye. Motion carried.
3. Maguire Iron alerted City Clerk to a new surcharge (2-3% and will not exceed \$2,000) they are to start adding to their customers' bill due to the increase in raw materials costs. **NO ACTION TAKEN**
4. Approve City sponsorship of the 2021 night works display of \$5,000.00
MOTION: by **Lawrence** second by **Ault** to approve City sponsorship of the 2021 night works display of \$5,000.00 All voted aye, motion carried.
5. Approve waiving the \$500 permit fee for the fireworks display applicant.
MOTION: by **McAllister**, second by **Lawrence** to approve waiving the \$500 permit fee for the fireworks stand applicant. All voted aye, motion carried.
6. Approve CMB license for K-15 Motorsports upon receipt of associated fee, passing background checks and obtaining proof of insurance.
7. Review hours for fireworks discharge for 2021; 7-303 July 1-3 10a-10p, July 4th 10a-midnight, July 5th 10a-10p. **NO ACTION TAKEN**
8. Harlan Foreaker city engineer \$200/month retainer
MOTION: by **Ault**, second by **Smail** to approve Harlan Foreaker to be the city engineer at the \$200 monthly retainer fee. All voted aye, motion carried.
9. Approve Mr. Foraker for creation of sewer and water plans up to \$10,000.00
MOTION: by **McAllister**, second by **Adams** to approve Mr. Foreaker for creation of sewer and water plans not to exceed \$10,000.00. All voted aye, motion carried.
10. Approve waiving the fireworks permit fee for K-15 Motorsports
MOTION: by **Ault**, second by **Lawrence** to Approve waiving the fireworks permit fee for K-15 Motorsports. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS:

1. Kenneth Ault has noticed holes on 3rd and Blankenship. Eric Allen of maintenance told him that they were aware and have plans to fix them in the future as the large trucks from projects in that area will still be making matters worse until they are finished.

STAFF REPORTS:

1. **Eric Allen-**
 - a. CraftCo \$1,440.00 for crack sealing supplies
MOTION: by **Ault**, second by **Smail** to approve the purchase of crack sealing supplies from CraftCo in the amount of \$1,440.00. All voted aye, motion carried.
 - b. J.F. Electric to run electric to new residence on Northpoint Drive will cost \$14,634.00
MOTION: by **Lawrence**, second by **Adams** to approve purchase of supplies from J.F.Electric in the amount of \$14,634.00 to run electric to new resident on Northpoint Drive. All voted aye, motion carried.
 - c. J.F. Electric will cost \$4,778.00 to set transformer, fix junction box and add pigtail for new resident on Doyle Drive.
MOTION: by **Ault**, second by **Lawrence** to approve the purchase of supplies in the amount of \$4,778.00 to set transformer, fix junction box and add pigtail for new resident on Doyle Drive. All voted aye, motion carried.
 - d. Third Street is almost done **NO ACTION TAKEN**
 - e. Grid audit is done. Many items of concern were corrected and replaced. **NO ACTION TAKEN**

ADJOURN:

1. **MOTION:** by **Ault**, second by **Adams** to adjourn the meeting. All voted aye, motion carried. Sara Barry, City Clerk