

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, July 8, 2019**

The Udall City Council met for the Regular Council Meeting on *Monday, July 8, 2019*, at 6:30 p.m., at the city building. Stephen R. *Brown*, Mayor, called the meeting to order. Janette *Adams*, Michael *Graham* and Randal *Smith* were present. Quorum established. Also present were Kirsten McReynolds, Erik King, Tim Brooks, 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: Several sealed bids were received for the two mowers listed since the last council meeting. This listing as posted at the city building and on the city's Facebook page. After the bids were reviewed, it was determined Michael Frischenmeyer was the highest bidder on both the Toro at \$705.00 and the Grasshopper at \$2,215.00. He will be contacted pay for and receive the equipment.

MOTION: by *Smith*, second by *Graham*, to accept the winning bids on the maintenance department mower(s) to be sold. All voted aye, motion carried.

CONSENT AGENDA:

MOTION: by *Smith*, second by *Adams*, to approve the consent agenda including the Clerks and Treasurer's Reports for June 2019, the minutes of June 10, 2019, Expenditure Report of \$191,230.26 and Payroll Account Report Totals of \$20,039.34. Motion passed.

OLD BUSINESS:

1. The 2020 Budget has been reviewed and discussed previously. There are no major changes from prior years, other than the addition of a full-time officer in 2020. A preliminary budget needs to be approved so it can be published prior to the scheduled budget hearing on August 12, 2019

MOTION: by *Adams*, second by *Smith*, to approve the proposed 2020 Budget for the budget hearing publication. All voted aye, motion carried.

2. Ordinance #684 has been tabled to the next meeting. City counsel will be consulted to re-word a portion of the ordinance.

NEW BUSINESS:

1. 2019 audit was presented with no changes from the draft presented last month.

2. Peggy Strait has been recommended by the Udall Library Board to fill a vacant position on the board.

MOTION: by *Adams*, second by *Smith*, to approve the appointment of Peggy Strait to the Udall Public Library board. All voted aye, motion carried.

COUNCIL MEMBER REPORTS:

Graham – Asked when the resurfacing project will begin on First street, if the weather holds it should be July 15th.

Smith – All the council commented that the City Park looked great for those visiting on the Fourth of July. Also, the fireworks display was enjoyed by a large crowd again this year.

Brown – Jeremiah Lumpkin provided music from the stage on the 4th.

STAFF REPORTS:

King – Shared that an e-mail had been received today from Jason Tharp resigning from the City Council.

Allen – Recent electric outage was caused on Westar's end, lightening hit on their line.

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