

**UDALL CITY COUNCIL
BUDGET HEARING
August 10, 2020**

The Udall City Council met for the scheduled and posted Budget Hearing on *Monday, August 10, 2019*, at 6:30 p.m., at the Udall Community Building. Stephen R. Brown, Mayor, called the meeting to order. Roll call was then taken with the following council members present: Janette *Adams*, Carlton *Smail*, Matt *McAllister*. Quorum established. The proposed 2021 Budget for the City of Udall has been posted and available online and in the city office for review. The floor was opened for any questions. Questions were answered.

MOTION: by *Adams*, second by *Smail*, to approve the 2021 City of Udall Budget as presented. All voted aye, motion carried.

MOTION: by *Smail*, second by *McAllister*, to adjourn the Budget Hearing. All voted aye, motion carried.

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, August 10, 2020

The Udall City Council met for the Regular Council Meeting on *Monday, August 10, 2020*, at 6:30 p.m., at the Udall Community Building. Stephen R. *Brown*, Mayor, called the meeting to order. Council members present were Janette *Adams*, , Matt *McAllister*, and Carlton *Smail*. Quorum established. Also present were, Brandon Lawrence, Julie Von Bon, Damon Wilson, Marilyn Pelligrini, Mitch Kratochvil, Kenny Ault, Randy Hoffman, Jack Kistler, City Attorney Andrew Marino, Eric Allen, Erik King and Lulita Hopkins.

MODIFICATION OF THE AGENDA:

MOTION: by *Adams*, second by *Smail*, to modify the agenda adding swearing in of council member after Business from the Floor. All voted aye, motion carried.

BUSINESS FROM THE FLOOR: Jason Tharp addressed the council regarding his concerns. Mitch Kratochvil also addressed the council.

Kenneth Ault was sworn in by the City Clerk as a City Council Member.

GENERAL DISCUSSION:

1. Randy Hoffman addressed the council in reference to a building in town.
2. Marilyn Pelligrini and Julie Von Bon of the Fall Festival Committee announced the committee's decision to not hold Fall Festival this year. They are planning a corn hole tournament at the city park on April 24th.

CONSENT AGENDA:

MOTION: by *Adams*, second by *McAllister*, to approve the consent agenda including the Regular Meeting minutes of July 13, 2020, Treasurer's and Clerk's reports for July, Expenditure Report in the amount of \$120,878.96 and Payroll Account Report of \$26,287.73. All voted aye, motion carried.

OLD BUSINESS:

1. Council Member position

MOTION: by *Adams*, second by *McAllister*, to go into Executive session with City Attorney with Attorney/Client privileges. All voted aye, motion carried.

Meeting resumed at the property place and time. No binding action was taken.

MOTION: by *Adams*, second by *McAllister*, to approve Brandon Lawrence as the appointed city council person. All voted aye, motion carried.

Brandon Lawrence was sworn in as the new council member.

NEW BUSINESS:

1. Stewart Addition –

MOTION: by *McAllister*, second by *Ault*, to go into executive session with City Attorney with Attorney/Client privileges reference claim made against the City. All voted aye, motion carried.

Adjourn at 7:12, resumed at 7:22

No binding action taken.

MOTION: by *Adams*, second by *Smail*, to table item #1. All voted aye, motion carried.

2. Executive Session –

MOTION: by *Adams*, second by *McAllister*, to go into executive session with City Attorney with Attorney/Client privileges reference claim made against the City. All voted aye, motion carried.

Adjourn at 7:24, resumed at 7:44

No binding action taken.

3. Old Skool Productions – renew CMB special license

MOTION: by *McAllister*, second by *Ault*, to renew CMB special event license held by Old Skool Productions. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS:

Adams – Mosquitos are still a problem. Eric Allen reported that spraying continues.

STAFF REPORTS:

Allen – K-15 crosswalk flasher was destroyed in a recent accident. The cost of replacement is \$4,567.82. It is assumed insurance will be reimbursing this expense.

MOTION: by *Ault*, second by *Lawrence*, to approve the replacement cost of \$4,567.82 to Tapco Safe Travels. All voted aye, motion carried.

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