

**BUDGET HEARING  
CITY OF UDALL  
August 12, 2019**

The Udall City Council met for the scheduled and posted Budget Hearing on *Monday, August 12, 2019*, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Roll call was then taken with the following council members present: Janette *Adams*, Michael *Graham*, Damon *Wilson* were present. Quorum established. Attending were Kristen McReynolds, Ethan Exley, Erik King, Eric Allen, and Lulita Hopkins.

The proposed 2020 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. There was a ten minute waiting period. No additional members from the public attended and there were no questions regarding the budget. Arriving during the budget hearing; Randal *Smith*.

**MOTION:** by *Wilson*, second by *Smith*, to approve the 2020 Budget for the City of Udall. All voted aye, motion carried.

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

**REGULAR COUNCIL MEETING CITY OF UDALL  
Monday, August 12, 2019**

The Udall City Council met for the Regular Council Meeting on *Monday, August 12, 2019*, at 6:30 p.m., at the city building. Stephen R. *Brown*, Mayor, called the meeting to order. Janette *Adams*, Michael *Graham*, Randal *Smith* and Damon *Wilson* were present. Quorum established. Also present were Kirsten McReynolds, Ethan Exley, Quessa Masters, Erik King, Eric Allen and Lulita Hopkins.

**MODIFICATION OF AGENDA:**

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

**CONSENT AGENDA:**

**MOTION:** by *Wilson*, second by *Smith*, to approve the consent agenda including the Clerks and Treasurer's Reports for July 2019, the minutes of July 8, 2019, Expenditure Report of \$180,660.75 and Payroll Account Report Totals of \$32,229.54. Motion passed.

**OLD BUSINESS:**

1. Ordinance #684 has modified by the city attorney's office to include use of tobacco and e-cigarettes during permitted CMB events at the City Park.

**MOTION:** by *Wilson*, second by *Adams*, to approve Ordinance #684 as presented. All voted aye, motion carried.

2. Walking Path in park –

**MOTION:** by *Wilson*, second by *Smith*, to approve the City to apply for grant funding for the walking path. All voted aye, motion carried.

**NEW BUSINESS:**

1. New Council Member recommendations – Mayor Brown has two citizens that have completed applications for the open council position. They are Ethan Exley and Quessa Masters. He acknowledges they would both be excellent candidates for the position; however as he can only recommend one candidate it is Ethan Exley.

**MOTION:** by *Adams*, second by *Smith*, to accept the Mayor's recommendation of Ethan Exley to the open council position. All votes aye, motion carried. He will sworn in at the September council meeting.

2. Ordinance #685 adopting and incorporating by reference the Kansas Standard Traffic Ordinances and Uniform Public Offense Code 2019 Editions –

**MOTION:** by *Wilson*, second by *Smith*, to approve the Kansas STO and UPOC 2019 Editions as presented. All voted aye, motion carried.

3. Resolution #324 adopting the Kansas Homeland Security Region G Hazard Mitigation Plan – this is in cooperation with Cowley County Emergency Management.

**MOTION:** by *Adams*, second by *Smith*, to approve Resolution #324. All voted aye, motion carried.

4. Resolution #325 Recognizing the 2020 Census and being a Census 2020 Partner

**MOTION:** by *Wilson*, second by *Smith*, approving Resolution #325. All voted aye, motion carried.

5. Udall Open Golf Tournament – September 14, 2019. City of Udall requesting to sponsor two teams of four players.

**MOTION:** by *Wilson*, second by *Adams*, to approve two teams of four players for the benefit golf tournament. All voted aye, motion carried.

6. Master Municipal Clerks Academy, November 24-15; Sara Barry. Registration \$305 plus 1 night lodging

**MOTION:** by *Smith*, second by *Wilson*, to approve clerk training in November and lodging. All voted aye, motion carried.

7. Executive Session – 15 minutes with council to discuss personnel

**MOTION:** by *Smith*, second by *Wilson*, to go into Executive Session with council for 15 minutes to discuss personnel. All voted aye, motion carried.

Meeting resumed at the proper place and time. No action taken.

**COUNCIL MEMBER REPORTS:**

*Graham* – Has received compliments on the completion of the road improvements to First Street.

*Wilson* – Regarding the street improvements; what will happen to the millings? Eric Allen said they will be sorted for larger chunks and available to the public to haul at a later date.

*Adams* – The New Life Chapel will have a Block Party celebration at the park on Saturday, August 24<sup>th</sup>. There will be food from the grill, music and games.

**STAFF REPORTS:**

*King* – Reported that National Night Out, primarily organized by the Udall Nazarene Church, was very well received and a large crowd gathered to enjoy the event. The church members prepared hot dogs and hamburgers, pop corn, and soft drinks. Music was provided by a local artist as well as Frankie Vallens.

*Brown* – Kansas Power Pool will hold their Planning Retreat in September.

*Hopkins* – The City's current accounting software has lost their main support team. Bids will be taken for comparable software and presented at a later date.

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